

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE
AI/ML WORKGROUP**

A public meeting of the Arizona Geographic Information Council Outreach Committee AI/ML Workgroup was convened on August 5, 2025 at 1:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Workgroup Voting Members

| Member | Agency/Company | In-Attendance |
|--------------------------|---------------------------|----------------------|
| Sage Donaldson, Co-Chair | Az State Land Dept | Yes, Virtual |
| Sara Thompson, Co-Chair | Az Dept of Transportation | Yes, Virtual |
| Shea Lemar | Az State Land Dept | Yes, Virtual |
| Caleb Keener, Secretary | Az 9-1-1 Office | Yes, Virtual |
| Lucas Murray | Az Dept of Transportation | Yes, Virtual |
| Cheryl Thurman | TerraSystems Southwest | Yes, Virtual |

Public Members At-Large

| Member | Agency/Company |
|-----------------|-----------------------|
| Mike Walk | ESRI |
| Shiloh Johnson | ASU |
| Nicholas Dennis | ADOT |
| Kirk Jones | DFFM |
| Andrew Hagglund | Entellus |

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
https://drive.google.com/file/d/1IzYnTRk3blsrei2p3x2rgBnEzd3zhyZ8/view?usp=drive_link

- I. **Call to order**: Meeting was called to order at 1:06 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Committee Administration**:
 - A. **Approval of Meeting Minutes 1:07 PM**: Motion to approve minutes was made by Sage Donaldson and seconded by Lucas Murray. Motion passed without changes.
- III. **GeoAI/ML Workgroup Work Plan**

- Secretary changed from Caleb Keener to Shea Lemar
- Added Andrew Hagglund to Public Attendees
- Reviewed Goals
- Bring Work Plan to Outreach Committee to confirm approval

IV. Standard work program of implementation of AI/ML 1:11 PM

- Whitepaper content brainstorming.
- Topics discussed:
 - Objectives
 - Definitions
 - What is the function of the whitepaper?
 - Use cases
 - Who is the audience?

V. Committee Coordination

- Committee Liaison

VI. Comments or Items for Future Agendas:

- None

VII. AI Tip of the Day

- No discussion

VIII. Call to the Public:

- Nothing

VI. Adjourn: The meeting was adjourned at 1:56 PM.