

**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 February 4, 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 Dept of Transportation | Yes, Virtual |
| Sara Thompson, Co-Chair | Az Dept of Transportation | Yes, Virtual |
| Shea Lemar, Secretary | Az State Land Dept | Yes, Virtual |
| Lucas Murray | Az Dept of Transportation | Yes, Virtual |
| Cheryl Thurman | TerraSystems Southwest | Yes, Virtual |

Public Members At-Large

| Member | Agency/Company |
|------------------|-----------------------|
| Mile Walk | ESRI |
| Jeff Gillan | University of Arizona |
| Alexandra Permar | Self |
| Veronica Nixon | ADWR |

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
https://drive.google.com/file/d/1ruUzdZOO1L9L_G86Ehyc24kDTmUXHTv3/view?usp=drive_link

- I. **Call to order**: Meeting was called to order at 1:03 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.

- II. **Committee Administration**:
 - Chairperson election
 - Lucas Murray motioned that Sage and Sara be the co-chairs for this workgroup and Cheryl seconded. The motion passed with Sage and Sara abstaining.

 - Voting Members

- There was a discussion of voting membership. Lucas, Cheryl, and Shea volunteered to be voting members and the committee approved it. Shea will fill the secretary role.
- Meeting Cadence
 - The group discussed meeting cadence and decided to meet bimonthly. They will consider changing the cadence in the future.

III. **Goals and Purpose Discussion:**

- The group discussed goals for the workgroup
 - Standard work program of implementation of AI/ML
 - Create and provide documentation to help different organizations better understand and perhaps work with AI/ML
 - Develop best practices and use cases
 - Provide a forum for information sharing
- The workgroup wants to coordinate with the AGIC committees including data, admin and legal, and emerging tech

IV. **Comments or Items for Future Agendas:**

- Items for future agendas
 - Development of a mission statement and next steps
 - AI tips
- Next Meeting will be April 1st at 1:00 pm

V. **Call to the Public:**

- None

VI. **Adjourn:**

- Meeting adjourned at 1:55