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 June 3, 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	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/1YCJiq6wPBJRW6KKX1MiyByrHhMBZ0KmO/view?usp=drive_link

 <u>Call to order</u>: 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:

- April minutes Cheryl motioned and Sara seconded. Passed unanimously.
- Called for more voting members anyone interested should reach out to Sage.

III. Review GeoAl/ML Workgroup Work Plan

- Sara put together a work plan for the group and the group reviewed it, discussed it, and updated it. The goals are (in summary): create standard work for GeoAl implementation, provide a community of practice for GeoAl, work on GeoAl best practices and materials.
- The workgroup voted to approve the work plan. Sage motioned and Cheryl seconded. Passed unanimously. Will now go to the Outreach committee for approval.

IV. Standard work program of implementation of AI/ML

 Talked about putting together something like the authoritative data white paper that AGIC put together for data. This group will discuss this more at the next meeting. Sage will prepare a template that we can utilize at our next meeting.

V. <u>Information Sharing Forum</u>

 Outreach has lunch and learns and are interested in getting different ideas for topics. It would be great to have an Al presentation. If anyone has any good ideas or contacts, please reach out.

VI. Best practices and use cases

- If anybody has something cool they are doing with AI, it would be good to start keeping track so we can discuss them. Lucas and Nick will report back on what they learned about at an AI transportation conference they recently attended.
- It would be good to have a summary of the Al platforms and how people are using them.
- We could consider putting together a survey that allowed people to submit these ideas any time. We then have a resource for presenters, discussions, etc. This could turn into a GitHub resource for people to publish their models to.

VII. Committee Coordination

 Talked about and documented the committees people are on, which will help us with communication and collaboration.

VIII. Comments or Items for Future Agendas:

None

IX. Al Tip of the Day

None

- X. Call to the Public:
 - o Nothing
- VI. Adjourn: 2:02 PM