NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – IMAGERY PROGRAM WORKGROUP

DRAFT

A public meeting of the Arizona Geographic Information Council was convened April 25, 2023 at 11:00 AM on Google Meets. Present at the meeting were the following members or designees of the AGIC Data Committee-Imagery Program Work Group:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Kevin Blake, Chair	Yavapai County	Yes, phone
Eric Shreve, Chair	ADOA – 911 Office	Yes, phone
Patrick Whiteford, Chair	AZ Department of Transportation	Yes, phone
Karen Fisher	Central Arizona Project	Yes, phone
Tom Homan	Gila County	Yes, phone
Keith Larson	USDA NRCS	No, excused
Arron Lee	VeriDaas	Yes, phone
Jenna Leveille	AZ State Land Department	No, excused
Aaron Michalenko	DBE Surveying	Yes, phone

Table 2: Public At-Large

Member	Agency/Company	In Attendance
Jessica Abrahams	PAG	Yes, phone
Jen Davis	Airworks	Yes, phone
Candace Bogart	US Forest Service	Yes, phone
Mark Topping	WGI Geospatial	Yes, phone
Chris Chalmers	WGI Geospatial	Yes, phone
Jason Howard	MAG	Yes, phone
Bernie Doud	Aero-Graphics	Yes, phone
Brianna Zumhof	EagleView	Yes, phone
Arjun Cardoza	EagleView	Yes, phone
James Meyer	ADOT	Yes, phone
Sarah Burgi	Ambit Consulting	Yes, phone
Ryan McCulloch	NearMap	Yes, phone
Brian Garcia	Vexcel	Yes, phone
Maurice Khollman	AppGeo/Sanborn	Yes, phone
Elisabeth VanderLeeuw	Pima County	Yes, phone
Matt Bileski	AZ Criminal Justice Commission	Yes, phone
Cody Maynard	ADEQ	Yes, phone

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Member	Agency/Company	In Attendance
Steve Whitney	Pima County	Yes, phone
Amanda Bullen	Vexcel	Yes, phone
Brooke Serpa	ADOA	Yes, phone
Mead Mier	PAG	Yes, phone
David Minton	Maricopa County	Yes, phone
Mariah Modson	ASLD	Yes, phone
Terry Couchenour	Cochise County	Yes, phone
Aaron Mattingly	SRP	Yes, phone
Ryan McClain	AZ DPS	Yes, phone
Daniel Fielder	ADWR	Yes, phone
Mark Davis		Yes, phone
Ryan Johnson	ASLD	Yes, phone
Zhongxing Deng		Yes, phone
Jason Nyberg	NV5 Geospatial	Yes, phone
Pete Marckmann	SRP	Yes, phone

This meeting was recorded. The video is available for review here:
https://drive.google.com/file/d/1QyYCQeTYt-kPS-4ov3A8450ul67h4MkJ/view?usp=share_link

I. **Call to Order**: Meeting was called to order at 11:03am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

II. **Approval of March Meeting Minutes**: March meeting minutes were distributed prior to the meeting via email. Kevin motioned to approve the minutes as written. Karen seconded the motion. Motion passed unanimously without discussion. **(2:55)**

III. **Announcements**: **(3:46)**
   - NAIP 2023 – Arizona will be collected at 30cm starting in June.
   - AGIC Geospatial Summit | June 8 & 9 | Yavapai College | Registration
   - AGIC Education and Training Symposium
     - T-shirt Design Contest
     - Call for Papers is OPEN!

IV. **Review and Approve Draft Work Plan**: Kevin, Patrick, Jenna, and Eric created a draft document. It was shared with the group to review. Patrick motioned to approve the Work Plan as written. Kevin seconded the motion. Motion passed unanimously without discussion. **(5:42)**

V. **Topic Based Discussions**: **(10:57)**

- Definition of 'Imagery Program' for Arizona
  - (1) Establishing Use Cases
    - (a) Transportation, Utilities, Change Detection, Measurements
  - (2) Setup contract for quality control in deliverable for accountability
  - (3) Inventorying existing imagery datasets
    - (a) Hosting these if their contract allows
    - (b) Setup availability map similar to the LiDAR coverage

- Minimum Requirements Part 1
  - (1) Resolution – Urban: 15cm; Rural: 30cm
  - (2) Collection Cycle – Yearly in Pima and Maricopa, every other year elsewhere
  - (3) Season of Acquisition – Spring/Fall; Spring for Carbon Sequestration, Fall for leaf-off imagery.
  - (4) Access and Deliverables – Cloud or Web Hosted Service with ability to download for offline use
  - (5) Format Requirements – Collection with near-infrared, JPEG 2000 for storage
  - (6) Derivatives – Point Cloud, DEMs/Contours
  - (7) Storage Requirements – Archiving previous collections. Circle back to this.

VI. **Next Steps**: Workgroup chairs will take the information discussed into account for the workplan and further documentation for the next meeting. **(55:50)**

VII. **Information or Topics for Future Meetings**: Continue discussion. **(56:17)**

VIII. **Adjourn**: Meeting adjourned at 11:59.