Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

### **Meeting Time:**

Tuesday, June 28, 2022, at 10:00 am – 11:30 am

**Meeting Location: CALL-IN ONLY** 

#### Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

JOIN WEBEX MEETING

https://azgov.webex.com/azgov/j.php?MTID=m64a7721bd4c7fd8bb05696bc2ce734a3

Meeting number (access code): 2454 054 2066

Meeting password: ZQjKMtJU636

+1-404-397-1516 USA Toll

**Table 1: Committee Voting Members** 

Member	Agency/Company
Mark Christiano, Co-chair	US Forest Service
Jenna Leveille, Co-chair	AZ State Land Department
Kevin Blake	Yavapai County
Mary Darling	Darling Geomatics
Kimberley Denney	Atlantic
Craig Erdman	Geo Engineers
Brian Fisher	CAP & AZ NGS Coordinator
Benjamin Hickson	Private Sector
Keith Larson	USDA NRCS
Arron Lee	Merrick & Company
Jason Nyberg	Quantum Spatial
Chelsea Scott	Open Topography
Travis Woolley	The Nature Conservancy

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am Call to Order, Introductions (establish a quorum), and Welcome (Mark Christiano)

10:05 am Approval of February meeting minutes (Jenna Leveille)

10:07 am Announcements

 AGIC Education & Training Symposium 2022 | Aug 30-Sept 2 | In-person ONLY | Website

10:12 am 3DEP (Drew Decker)

10:20 am BAA Discussion (All)

- Open discussion AZ BAA applications/updates
- AZ Lidar Coverage Map (<a href="https://agic-lidar-workgroup-agic.hub.arcgis.com/">https://agic-lidar-workgroup-agic.hub.arcgis.com/</a> at the bottom of the landing page)
- USGS Planning tools:
  - o Seasketch planning tool:
  - US Interagency Elevation Inventory
  - Data download for existing lidar data: https://apps.nationalmap.gov/downloader/

10:30 am Spring Symposium Debrief

10:40 am AGIC Symposium Lidar SIG Tracks

- Track One | Tues Aug 30 | 1:30-3:00P
  - Welcome/Lidar WG Overview
  - 3DEP Program Status & Update
  - OpenTopo Topographic Differencing
- Track Two | Tues Aug 30 | 3:30-5:00P
  - Landscape Scale LiDAR Derived Individual Tree Segmentation and Its Use in Wildland Fire Effects Monitoring
  - Lidar-driven deep learning accurately classifies species in a southwestern mixed conifer forest
- General Session lidar related presentations
  - Using Lidar and Multispectral Aerial Imagery to Support Wildfire Support Planning and Recovery | Sanborn
  - Creating 3D Prints from lidar topography | Open Topo
  - Airborne LiDAR Traditional Nadir Versus Oblique Perspectives | Merrick

10:50 am 2022 Work Plan Approval & Discussion

11:00 am Focus/Name Change Discussion & Approval

11:10 am BAER Team Presentation (Mark Christiano)

11:25 am Call for team volunteers

- Acquisition Plan
- Hub Team
- 11:27 am Call for future presentations
- 11:28 am Information or Topics for Future Meetings
- 11:30 am Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.