

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE - State Plane Coordinate Systems 2022 Workgroup**

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:**

Thursday, January 25, at 9:00 am – 10:00 am (MST)

**Meeting Location: Google Meets**

**Web and Tele-Conference Information:**

Google Meet joining info

Video call link: <https://meet.google.com/odj-jatp-rqd>

Or dial: (US) +1 646-694-1809 PIN: 775 599 380#

More phone numbers: <https://tel.meet/odj-jatp-rqd?pin=4284747245493>

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Brian Fisher, Co-chair	AZ Geodetic Coordinator
Jack Avis, Co-Chair	APLS
Mike Fondren	RLF Consulting
Nathan Gardner	Wilson & Co
Kent Groh	Santec Consulting
Jenna Leveille	AZ State Land Department
Patrick McGarrity	Retired
Aaron Michalenko	DBE Surveying
Dave Minton	Maricopa County Assessor's Office
Skip Pomeroy	Self
Antonio Wickliff	Central Arizona Project

This meeting was recorded. The recording is available for review here: <https://drive.google.com/file/d/17gxrTCYMcV6nEA33YmptpfhzCvWMr7iU/view?usp=sharing> Times within the recording are noted by each agenda item below in red.

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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:

9:00 am (1:07) Call to Order and Introductions; establish a quorum

Quorum was established and the meeting was called to order at 9:04 am (MST)

9:05 am (1:28) Approval of the March 2023 Meeting Minutes

Jack Avis motioned, Pat McGarrity seconded. Passed unanimously

9:07 am (2:41) Update on current state of the SPCS2022 activities (Brian Fisher)

- Review of preliminary data as posted on the NGS website, <https://alpha.ngs.noaa.gov/SPCS/index.shtml>

A few zones submitted from AZ that weren't approved; preliminary designs posted July 2023; NGS needs confirmation that AZ is good with the preliminary designs. No feedback has been received thus far. Comments should be submitted to the chairs of this workgroup by Feb 29. The group will meet on Feb 29 at 9am and formally approve preliminary designs. Michael Dennis will make adjustments if he receives them before this date. He will send out a full check of coordinate extents and distortion performance statistics for each zone next week for this group to review. Brian wants to make certain the community has sufficient time to review and comment on the preliminary designs.

Adjustment data for GNSS need to be submitted to NGS by Feb 29. Data will still be accepted after that deadline but will not be integrated in the first round of updates.

9:20 am (20:55) Present the proposed updates to Arizona Statutes, as prepared by members of the geospatial and land survey community (Brian Fisher)

Draft circulated to the workgroup with the meeting reminder. Discussion on the draft by the group. Some concern about not including 'state' in the name – would this cause confusion. Item A explains that Plane and State Plane are interchangeable. APLS State Board of Directors have voted to approve the proposed language as distributed – recommending moving forward. Seven states have already approved new legislation. An additional nine states, including Arizona, have drafted legislation. No other comments were made.

9:30 am (28:36) Discussion on next steps for updating the statutes

APLS Board in discussion on next steps. SRP has been approached to sponsor this bill; they do not have the bandwidth to do this. APLS is planning to file the paperwork for consideration/sponsorship. APLS is interested in getting stakeholder support and providing awareness. APLS would like correspondence from AGIC noting there is no objection to the proposed legislation (including background on AGIC Members and organizations they represent). Important to classify this change as technical.

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APLS has defined stakeholders for this consideration:

- Arizona Association of County Engineers (AACE)
- Arizona Geographic Information Council (AGIC)
- American Association for Geodetic Surveyors (AAGS)
- League of Arizona Cities and Towns
- Arizona Municipal Power Users Association
- Irrigation and Electrical District Association of Arizona
- Grand Canyon State Electric Cooperative Association
- USDA Forest Service
- Arizona Department of Transportation (ADOT)
- Salt River Project (SRP)
- Arizona Department of Water Resources (ADWR)

A letter of support or a letter of non-opposition from stakeholders is important. ADOT will prepare a letter in support or non-opposition.

Virgil suggested expanding the definition of stakeholder to include Bentley Systems due to data integration concerns. NGS has met with industry representatives and commercial partners to inform about the modernization of NSRS and provide tools for transformation. Additional outreach and education to stakeholders regarding legislative update are suggested. Brian asked that the group email any additional stakeholders to include for consideration.

9:55 am (55:00) Information or Topics for Future Meetings

Next meeting on Feb 29 at 9am to finalize the state design and keep working on stakeholder engagement

10:00 am Adjourn 9:59am

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 1110 West Washington Street, Phoenix, AZ 85007.

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.

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This agenda will be posted at Arizona State Land Department, [AGIC website calendar](#), 1110 W Washington St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.