NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL AZGEO ADVISORY COMMITTEE

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

Meeting Time:

Tuesday, May 20, 2025 11:00 AM - 12:00 PM

Meeting Location: CALL-IN ONLY Google Meet joining info:

Video call link: https://meet.google.com/gwk-rwhx-rui
Or dial: (US) +1 574-213-0155 PIN: 578 971 104#

Committee Voting Members

Member	Representative	Agency/Company
Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Lucas Murray, Co-chair	AGIC Chair	AZ Dept of Transportation
Sage Donaldson, Secretary	AGIC Outreach & Co-Chair	AZ Dept of Transportation
Shiloh Johnson	AGIC Vice-Chair	Maricopa County
Vacant	Data Committee	

Required (non-voting) Participants

Member	Representative	Agency/Company
Vacant	AZGeo Curator	AZ State Land Department
Ian Vandeventer	AZGeo Developer	AZ State University

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:

11:00 am Establish a quorum; Call to order and introductions

11:03 am Approval of <u>past meeting minutes</u>

11:05 am Announcements

- Data Curator Position Updates (Ryan)
- Targeted Priorities (Lucas)
- Geospatial Maturity Assessment (Lucas/Shea)
- NAIP 2025 Imagery Update (Lucas)
- AGIC 2024 Annual Report released (Lucas)

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11:15 am Updates from Committees (Lucas)

Outreach Committee

Data Committee

11:25 am AGIC Symposium

Abstracts due May 23 (Friday)

AZGeo topic ideas

11:35 am AZGeo Presentation Series

11:40 am AZGeo Updates (Ryan)

Current Statistics

Category and Open Data Portal Updates

Premium Data Store

2025 User Meeting and User Engagement

Accessibility

11:50 am AZGeo Technical Group Activities (Ryan)

Data Review by Subject Matter Experts

11:55 am AZGeo Feedback/User Submission (Ryan)

11:57 pm Comments, requests, and items for future agendas and meeting dates.

> The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

12:00 pm 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 1110 W 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.

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Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Shea Lemar at 602-364-3747.

This agenda will be posted at Arizona State Land Department, <u>AGIC website calendar</u>, by Shea Lemar 24 hours prior to the meeting