MINUTES OF MEETING OF THE ARIZONA
GEOGRAPHIC INFORMATION COUNCIL
AZGEO ADVISORY COMMITTEE

DRAFT

A public meeting of the Arizona Geographic Information Council was convened Aug 15, 2023 at 11:00 AM on Google Meet. Present at the meeting were the following members or designees of the AGIC AZGeo Advisory Committee:

Table 1: Committee Voting Members

Member	Representative	Agency/Company	In Attendance
Ryan Johnson, Co-chair	ASLD	AZ State Land Department	Yes, phone
Kevin Blake, Co-chair	AGIC Chair	Yavapai County	Yes, phone
Patrick Whiteford	AGIC Vice-Chair	ADOT	No, with notice
Howard Ward	Data Committee	TerraSystems SW	Yes, phone
Sage Donaldson	Outreach Committee	ADOT	Yes, phone

Table 2: Required (non-voting) Participants

Member	Representative	Agency/Company	In Attendance
Kasey Green	AZGeo Curator	AZ State Land Department	Yes, phone
Ayan Mitra	AZGeo Developer	ASU	No, with notice

Table 3: Public At-Large

Name	Agency/Company	In Attendance
Eric Shreve	ADOA	Yes
Lucas Murray	ADOT	Yes
Chris Bertrand	Tohono O'odham Nation	Yes
Jim Meyer	ADOT	Yes
Sara Thompson	ADOT	Yes
Camila Fernandez	Wilson Engineers	Yes
Wolfgang Grunberg	DFFM	Yes
Mariah Modson	AZ State Land Department	Yes
Kirk Weir	DataMark	Yes
Shea Lemar	ASU	Yes
Seth Lewis	City of Tempe	Yes
Denise Oshall	Mission Critical Partners	Yes
Karol Francis	Works Consulting	Yes
Shaun Perfect	ADOT	Yes
Teresa Gregory	AZARNG	Yes
Isai Montes	Wilson Engineers	Yes

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Name	Agency/Company	In Attendance
Jim Long	J and L Consulting, LLC	Yes
Phil Ponce	EMS, Inc	Yes
Nora Yackley	Town of Parker	Yes
Bo Guo	GISTIC	Yes
Matthew Beversdorf	SRP	Yes

This meeting was recorded. The recording is available for viewing <u>here</u>. Time of discussed agenda items are noted in red.

I. **Call to order:** Meeting was called to order at 11:02am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

II. **Approval of April meeting minutes:** April meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Kevin motioned and Ryan seconded the motion. Motion passed unanimously without discussion. (2:01)

III. **Items for Discussion:** (3:30)

    a) **Announcements**
- Q3 AGIC Newsletter
- AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
  - Registration
  - Maps & Apps Contest
  - Agenda | AZGeo related session

    b) **Committee Administration Update** (5:34)
- Outreach Representative – Sage Donaldson, Outreach Co-chair, has been appointed to this position

    c) **AZGeo Data Management** (6:03)
- Statistics
  - 1079 Users (+156 users since previous meeting)
  - 3,900+ content items (+300 items since the previous meeting)
  - 143 groups (11 new groups since previous meeting)
- AZGeo Technical Group
  - Pima County LiDAR – available on OpenTopo, linked to on

AZGeo
- Current activities (7:28)
  - Imagery processing and hosting – ASLD is working on getting this available, waiting on equipment. ASU will process the backlog in the interim.
  - ArcGIS Portal and ArcGIS Online Authentication – Issue came up with portal credentials. Looking into alternatives for authentication. Building Footprint data added to Government Group on AZGeo.

  - Executive Outreach (11:04) – Jenna and Ryan have been attending meetings based on interest from the Governor's Office.

  - AZGeo Outreach tasks (12:34)
    - Authoritative Data – White paper written on what the issue is, what it means, intended use, and best practices. Along with a decision tree for authoritative vs trusted data.
    - Data Discovery – Created based on best practices for tagging. Storymap made on how to make data discoverable, the importance of using categories.
  d) User Engagement (30:30)
    - AZGeo session at the symposium, Thursday, Aug 31 from 1:30 – 3:00 PM – Shea reviewed panel discussion proposed content & committee discussed ways to maximize the time and be user driven.

  e) AZGeo Feedback/User Submissions (42:12) – Five questions were submitted since the last meeting. All have been resolved.

IV. **Comments, requests, items for future meetings:** Using categories for Data Discoverability. Discussion about common 'Terms of Use' licensing across organizations.

V. **Adjourn:** Meeting adjourned at 11:51am.