

**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 AZGeo Advisory Committee 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, February 20, 2024 11:00 AM – 12:00 PM

Meeting Location: CALL-IN ONLY

Google Meet joining info:

Video call link: <https://meet.google.com/hhj-tnes-gqd>

Or dial: (US) +1 208-843-1297 PIN: 505 389 565#

Table 1: Committee Voting Members

Member	Representative	Agency/Company
Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Patrick Whiteford, Co-chair	AGIC Chair	ADOT
Lucas Murray	AGIC Vice-Chair	ADOT
Howard Ward	Data Committee	TerraSystems SW
Sage Donaldson	Outreach Committee	ADOT

Table 2: Required (non-voting) Participants

Member	Representative	Agency/Company
Kasey Green	AZGeo Curator	AZ State Land Department
Ayan Mitra	AZGeo Developer	ASU

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 pm Establish a quorum; Call to order and introductions

11:05 pm Approval of December meeting minutes

11:07 pm Items for Discussion

I. Announcements (Jenna)

- Q1 AGIC Newsletter

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- AGIC Leadership Workshop | February 27 | 9a - 3p MST | MAG (in-person only) | RSVP

- II. Q1 Council Meeting Debrief (Patrick Whiteford)**
- III. 2024 Meetings & User Engagement (Patrick Whiteford)**
- IV. Categories survey (Jenna)**
- V. Terms of Use licensing discussion (request from August meeting)**
- VI. COOP Plan for AZGeo (Lucas)**
- VII. AZGeo Data Management**
 - Statistics
 - AZGeo Technical Group Activities (Ryan/Ayan)
 - Current activities
 - Imagery processing
 - Virtual Earthquake Clearinghouse
 - AZCORS Information page
 - Technical support for parcel aggregation solution

VIII. AZGeo Feedback/User Submission (Kasey)

- 11:55 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.

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](#), by Jenna Leveille 24 hours prior to the meeting