

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

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened February 20, 2024 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
Patrick Whiteford, Co-chair	AGIC Chair	ADOT	Yes, phone
Lucas Murray	AGIC Vice-Chair	ADOT	Yes, phone
Howard Ward	Data Committee	Retired	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

**Public At-Large participants: Chris Bertrand, Matt Beversdorf, Brian Brady, Karol Francis, Shea Lemar, Jenna Leveille, Seth Lewis, James Meyer, Shaun Perfect, Eric Shreve, Jason Smith, Sara Thompson, Jen Wennerlund, Kelly Green, Phil Ponce**

This meeting was recorded. The recording is available for viewing [here](#). Time of discussed agenda items are noted in red.

- **Call to order:** Meeting was called to order at 11:01 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established. (0:05)
- **Approval of December meeting minutes:** December meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Patrick motioned and Ryan seconded the motion. Motion passed unanimously without discussion. (1:40)
- **Items for Discussion:** (2:40)
  - **Announcements**
    - [Q1 AGIC Newsletter](#)

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- AGIC Leadership Workshop | February 27 | 9a - 3p MST | MAG (in-person only) | RSVP
- **Q1 Council Meeting Debrief (Patrick Whiteford) (5:59)**
  - Feb 1 Council Meeting – Patrick took the reins as Chair. Highlights: logistics and annual leadership workshop. Debrief on Open Meeting Law and Chair Training sessions. Workgroup restructure – evaluating existing workgroups to ensure they are effective. Title 33 letter of support approved. Authoritative data & data discovery documents were approved for publication on the AGIC & AZGeo websites.
- **2024 Meetings and User Engagement (Patrick Whiteford) (11:25)**
  - Patrick led a discussion on how this group can better engage AZGeo users. He shared examples of how ADOT is leveraging AZGeo in a unique way. He wanted to explore unique ways AZGeo is being used to plan the next virtual engagement. Some ideas shared: Eric shared how FedGIS is using AI for GeoHubs. Collaboration. Using the new Special Interest Committee to help with scheduling and coordination. Include a timing question in the categories survey.
- **Categories survey (Jenna) (20:00)**
  - Jenna shared background on gathering information to customize categories on AZGeo. Also including subcategories. Sage suggested looking at the existing tags for suggestions on categories, as well as the survey that was already sent out by ADOT. Ryan suggested listing existing categories to rule out the ones that are not useful. The technical team will work with the voting members from this group to come up with a draft to share with the committee prior to finalizing. Subcategories by region? Asking where users have failed to discover data.
- **Terms of Use licensing discussion (request from August meeting) (26:30)**
  - Interest in understanding what Terms users are leveraging in AZGeo. Are there differences in what contributors are using? CC0 is one, share and share alike. Patrick & Sage shared what ADOT does. Jenna mentioned what is currently recommended for AZGeo

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contributors and the activities of the data sharing workgroup. Adding guidance to the AZGeo User manual would be helpful. Including examples for consumers of data to understand their responsibilities in data use. Follow up at the next meeting with details from the technical group and data sharing workgroup

- **COOP Plan for AZGeo (Lucas) (36:25):**
  - This is a follow-up from last meeting. Ryan reviewed the details of what the ASLD COOP identifies for AZGeo. The technical group will summarize for the group at the next meeting. Specifically, understanding the mechanism for support should ASLD be unable to. Lucas suggested creating a document and/or story map for awareness. Ryan added that a risk assessment has been done for AZGeo.
- **AZGeo Data Management (42:10)**
  - Statistics
    - 1,294 Users (+67 users since previous meeting)
    - 4,810 content items (+285 items since the previous meeting)
    - 161 groups (0 new groups since previous meeting)
    - 1322 Open data items
    - Top 5 most used items: APS outages, 2021 ADOT Highway Monitoring System (HPMS) Data, NG911 Emergency Service Boundary, Schools and Learning Sites, SRP Outages
  - AZGeo Technical Group Activities (Ryan/Ayan) (44:30)
    - Imagery processing – new server procured to utilize for creating cloud optimized rasters; historic imagery
    - Arizona Virtual Earthquake Clearinghouse – Jenna gave an overview of the purpose of the AVEC and the upcoming testing scenarios
    - AZCORS Information page – Jenna gave an update on the request for adding AZCORS information to AZGeo; she has received the information and will work with Kasey to get the page created.
    - Technical support for parcel aggregation solution – Ryan spoke to the testing environment provided for ADOA to implement this solution.
- **AZGeo Feedback/User Submission (Kasey) (52:07)** All submissions received were addressed and user centric; no items warranted guidance from this committee.

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- **Comments, requests, items for future meetings:** (55:47) Next meeting is April 16, 2024. Terms of use, categories survey brought up earlier in the meeting.
- **Adjourn:** Meeting adjourned at 11:58am.