

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA 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 public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Wednesday, Oct 11, 2023, from 10:00 am – 12:00 pm

Meeting Location: **CALL-IN ONLY**

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/zao-hqkx-wvx>
- Or dial: (US) +1 662-506-2223 PIN: 710 358 577#

Table 1: Committee Voting Members

Member	Agency/Company
Jenna Leveille, Co-Chair	AZ State Land Department
Howard Ward, Co-Chair	Terra Systems SW
Jack Avis	APLS
Kevin Blake	Yavapai County
Chris Chalmers	WGI
Eric Feldman	Maricopa County
Nicole Eiden	AZ Dept of Health Services
Bo Guo	Gistic Research
Ben Hickson	Anderson Optimization
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix
Steven Whitney	Pima County
Andrew Zaffos	AZ Geologic Survey

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:

10:00 am Call to Order and Introductions; establish a quorum

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- 10:03 am Approval of July Meeting Minutes (Jenna Leveille, ASLD)
- 10:05 am Announcements (Jenna Leveille, ASLD)
- [Q4 AGIC Newsletter](#)
 - [AGIC Mentorship Program](#) is accepting mentee and mentor [applications](#) for 2024 – closes Dec 1, 2023
 - [ASPRS Positional Accuracy Standards for Digital Geospatial Data EDITION 2, VERSION 1.0 - August 23, 2023](#)
 - 2023 AGIC Symposium [proceedings](#)
 - Upcoming Meetings:
 - [AGIC AZGeo Advisory Committee](#) | Tuesday, Oct 17 | 11a
 - [AGIC Council Meeting](#) | Thursday, November 2, 2023 | 10a
- 10:10 am Workgroup activity summaries and action items (Howard Ward)
- Report summaries
 - Oral summaries
- 11:00 am NSGIC Annual Conference Debrief (Jenna Leveille/Kevin Blake)
- 11:10 am Statewide/Regional Data Discussion
- 3DEP/3DHP Update (Jenna Leveille on behalf of Drew Decker, USGS)
 - 2023 NAIP Update (Keith Larson/Jenna Leveille)
 - [MAPLand Act](#) – Recreational trails and roads (Jenna Leveille)
 - requires federal land management agencies to digitize all public land and trail information, including trail status, seasonal closure dates, and use types by 2027
 - Public Safety Committee & 911 Office Update (Brooke Serpa, ADOA 911 Office)
 - AZGeo – recent data/projects/activities (Jenna Leveille/Kasey Green)
 - 1,137 members | 160 groups | 4,290 content items
 - APLS activity - NSPS NCEES Model Law Revisions (Brian Fisher)
 - General group discussion
- 11:25 am Presentation: Introduction to Indoor Mapping – From Data Collection to Use Cases (*Matthew Dondanville, Michael Baker International*)
- 11:55 am Information or Topics for Future Meetings
- Next Meeting – Jan 2024
- 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.

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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.

This agenda will be posted at Arizona State Land Department AGIC website by Jenna Leveille on 24 hours prior to meeting.