

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORK GROUP**

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 will hold a meeting open to the public.

Meeting Time: Wednesday, February 7, 2024 at 10:00 am – 11:00 am

Meeting Location: **CALL-IN ONLY**

Google Meet joining info

Video call link: <https://meet.google.com/dzd-qyir-ddw>

Or dial: (US) +1 260-218-1630 PIN: 432 172 605#

More phone numbers: <https://tel.meet/dzd-qyir-ddw?pin=8037914618407>

Table 1: Workgroup Voting Members

Member	Agency/Company
Chuck Powell, Co-chair	Westland Resources
Kasey Green, Co-chair	AZ State Land Department
Nick Bisley	Ivanhoe Electric
Jenna Leveille	AZ State Land Department
Larry Fox	Bad Elf
Tom Homan	Gila County

This meeting was recorded. The recording can be reviewed [here](#).

Attendees: Chuck Powell, Kasey Green, Jenna Leveille, Nick Bisley, Larry Fox, Tom Homan, Brian Brady (Gistic Research), Ben Coker (Pinal County), Brian Conway (ADWR), Erik Davidson, Kyle Eastman, Daniel Fielder (ADWR), Emily La Sala (Pinal County), Cody Maynard (ADEQ), John Reynolds (EPS), Alex Shields (Maricopa County), Marisa Walker (ACA), Justin Wells (Esri), Chris Query (Sunrise Construction), Davor Romic (City of Phoenix), Joe Wagner (MCFCD), Luis Acosta, Luke Henderson (Pima County), Paul Rosevear (City of Flagstaff)

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 Introductions, establish quorum and call to order

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORK GROUP**

10 am Call to Order – Jenna read off attendees present

10:05 am Approval of December meeting minutes (Chuck Powell)

10:02 am Nick Bisley motioned, Lary Fox seconded; passed unanimously.

10:07 am Monthly Topics of Discussion

Jenna and Chuck share the announcements listed in the agenda – no questions or discussion

- AGIC Announcements
 - **AGIC Leadership Council Meeting** | Feb 27, 2024 | MAG | <https://agic.az.gov/agic/tue-02272024-900am/agic-leadership-workshop>
 - **Geo Week 2024** | February 11-13, 2024 | Colorado Convention Center, Denver, CO | <https://www.unmannedsystemstechnology.com/events/geo-week/>
 - **NestGen 2024** | February 24-24, 2024 | Virtual Event | <https://www.unmannedsystemstechnology.com/events/nestgen-flytnow/>

10:15 am AZ CORS Presentation - Brian Conway AZ Department of Water Resources

10:08 am Brian provided a presentation on the continuously operating reference station network in Arizona. He provided information on what type of stations are in AZ and the connection to the national network. Use cases in ADWR were covered. Details on station locations and the data available for free to users (must be registered); 42 public CORS in AZ – real time and post-processed data available. Expansion of the network is planned; 6 new sites in process. Additional opportunities are being pursued to construct new/replacement CORS at ADOT maintenance yards. Visit <https://azcors.azwater.gov> to create an account to access/download data.

10:40 am [SB1500](#) (Tom Homan)

10:35 am – Similar federal legislative restricting drone acquisition and use; this is the state version – very similar to bills passed in FL & AR; Driven by cyber security concerns. DJI is specifically noted as a risk. As of yesterday, the bill passed the second committee review. Prohibits state or local agency from acquiring or using drones with Chinese origin. State legislation is concerned about critical infrastructure. Existing investments are not outright banded; could be impacted by FCC licensing.

10:50 am Council meeting debrief and discussion on Committee/Workgroup structure

10:45 am – Jenna shared a high-level overview of the recent Council decision to restructure workgroups. A separate meeting to discuss goals and intent dedicated to this topic was suggested. Some concern over this group sunseting. Link to Council meeting recording: <https://drive.google.com/file/d/1wk21-jlbPCEQ4fN5gUF07Vd7kA4VfCII/view?usp=sharing>.

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORK GROUP**

11:00 am Adjourned at **11:01 am**

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 West 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.

This agenda will be posted at the Arizona State Land Department and on the [AGIC Calendar](#), 1110 West Washington Street, Phoenix, AZ 85007 by Jenna Leveille 24 hours prior to meeting.