

Minutes of the  
Arizona Geographic Information Council  
Data Resources Committee Meeting  
December 5, 2007  
Arizona State Land Dept. Building

Attendees included:

Tom Sturm, USGS  
Lucas, Murray, DES  
Jana Hutchins, ASU  
Victor Gass, ADEQ  
Glen Buettner, ASLD  
Kevin Blake, Yavapai County  
Tom Tyndall, State Parks  
Keith Larson, USDA  
Gary Irish, State Land  
Candace Bogart, USFS  
David Wilson, AZ BLM  
Wes Kortueau, AZ Health  
Sue Smith, ADWR

Committee Members via Teleconference Link:

Brian Brady, Western AZ Consortium (Yuma)  
Eric ???

Absent were:

Jackson Johnson, BLM  
Chris Newton, AZ Health  
Howard Ward, Private Sector  
Nicole Brown, AGFD  
Lee Harbors, Databased Terrain Mapping  
Dave Minkel, NGS

Meeting called to order at 10:05 am.

1. Street Centerline working group. Jami Garrison reported on the activities of the group to-date:

- a. Created draft data sharing MOU, in review at ADOT
- b. Adam and Jami have compared their contact lists (and compiled a single set of 911 and transportation contacts?)
- c. Have discussed the possibility of adding a data sharing MOU topic to the Outreach Committee's proposed workshops
- d. ADOT has hired a consulting firm for a needs assessment that will include adding addresses to their database and mechanisms for integrating other transportation data (from cities, counties, etc.) into their database. Work will

begin in January.

e. Adam has developed GIS standards for E-911.

Discussion about street attributions and classification systems followed.

Gene commented about the potential set of activities that might be accomplished in the next six months:

- Broad agreement on the data sharing MOU
- Outreach efforts and MOU signed by all (?) parties.
- Bucket of non-integrated county and city data on the AZ Data Portal
- Adam Item is working on a new set of E-911 Street Standards
- ADOT needs assessment to address some critical issues related to creating a common base (will consider E-911 standards).

Glen asked for more information on a timeline for completing tasks. The response was that there are no other specifics at this time.

Glen asked for recommendations on suitable data to use in the short term - Working Group will discuss and propose data or action at next meeting.

This topic wrapped up with a discussion of incorporating federal road data. Jami said ADOT does not have a business driver for these roads, but it sounded like there could be some potential for doing this if a source of funds could be found to pay a contractor to do the work.

## 2. NAIP update by Gene and Tom:

There is no change in status of the AZ NAIP project since the Committee last met. Tom will ask APFO for an estimate of when the final quarter-quad orthos will be delivered and also ask if corrected versions of some of the compressed county mosaics will be made (and delivered).

The issue of distribution of the data was brought up.

- It looks like ASU (Jana) will be able to host the imagery through a service as is being done for the 2005 MDA imagery.
- There is less certainty about providing an FTP service. Tom advocated for putting the compressed mosaics on FTP. The group will explore options and report back.
- Imagery will be provided to partners by ASLD when it is available. ASLD asks that partners provide their own portable hard drives for copying.

## 3. Portal/Clearinghouse report by Gary and Gene.

Gary handed out a status report on portal usage. ASLD is working with DEQ to

add their data. Discussions are ongoing with State Parks and Game and Fish to add their holdings to the portal.

Gene reported that the Clearinghouse was not funded through DHS grants as expected. He believes that there may be some other, but more limited, options for obtaining funding to start this effort.

These reports resulted in a long discussion about State data distribution policies that highlighted the differing approaches that state agencies are taking to comply with statutory requirements. A request was made to ask AGIC's A&L Committee to try to come up with a standardized set of guidelines for State agencies to use.

#### 4, Motion to Rename the Committee.

A request was made to change the name of the combined Data Resources and Technology Committees to the Data Committee. A motion was made by Jami to adopt the name. Second was made by Glen. The motion was passed by voice vote with one abstention.

#### 5. Additional Business:

Gene reported that we won't be writing a proposal for a FGDC CAP grant this year. Discussion followed and it was decided to stick with practical activities that added GIS value or infrastructure for the State.

RAMONA was mentioned as a way that conforms with federal standards to inventory Arizona geospatial data. RAMONA was developed by NSGIC and has been adopted by NOAA, USGS, and the US Department of Homeland Security.

Tom will give a demo at the January 9th committee meeting.

Tom mentioned his interest in forming a NHD users group for the State, which includes ADOT, DWR, G&F, and possibly FS and BLM.

The meeting was adjourned at 12:00 pm.