

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE - State Plane Coordinates 2022 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 public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Friday, November 30, 2018 at 10:00 am – 11:00 am

Meeting Location:

Arizona State Land Department
1616 W Adams, Phoenix, AZ 85009
Room 215 Catalina

Web and Tele-Conference Information:

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/949738125>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 949-738-125

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

Table 1: Committee Voting Members

Member	Agency/Company
Brian Fisher	AZ Geodetic Coordinator
Jack Avis	Pima County
James Covert	
Kent Groh	Santec Consulting
Jenna Leveille	AZ State Land Department
James Meyer	AZ Department of Transportation
Aaron Michalenko	DBE Surveying
Dave Minton	Maricopa County Assessor's Office

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

10:05 am General meeting guidelines & Open meeting Law (Jenna Leveille)

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- 10:07 am Nominations and Co-chair vote (Jenna Leveille)
- 10:10 am Workgroup Purpose & Goal Review (Brian Fisher)
- 10:20 am Why is SPCS Changing? Review of NGS 2022 plan, *The NEW DATUMS* (Brian Fisher)
- SPCS 2022 will dovetail within a total datum redefinition (new geometric 'GPS/CORS' control and new geoid based vertical datum).
- 10:30 am NGS Default SPCS option v. State agreed recommendation (expansion of what the State role can be) (Brian Fisher)
- Outreach to AZ stakeholders to inventory what coordinate system approaches are currently in use (i.e. using AZC as a state-wide zone; modifying SPCS to match 'ground'; use of LDP systems, etc.)
 - Current LDP coordinate systems in AZ & advantage of them being included as SPCS zone
- 10:40 am Mechanics of the new SPCS
- NGS Policy (due to release in January 2019)
 - Selection of linear unit and outreach efforts to other States
 - Design software. NGS will only support a 'default' approach for design of new SPCS. States will need to pay for their own development tools (discuss outreach to other States to partner on LDP design software).
- 10:50 am Arizona Revised Statute: What they are currently and how they will be impacted.
- 10:55 am Call to the Public
- 10:58 am Information or Topics for Future Meetings
- 11:00 am 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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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

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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, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.