

**NOTICE AND AGENDA OF MEETING OF  
THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
AZGEO DATA MANAGEMENT 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:**

Friday, March 27, 2020 from 10:00 am – 11:00 am

**Meeting Location: WebEx ONLY**

**Web and Tele-Conference Information:**

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

<https://azgov.webex.com/azgov/j.php?MTID=m90a2ac1581587c6fbf4356f27ff7d920>

Meeting number (access code): 801 448 903

Meeting password: 3Bmwb6bNQ9k

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US Toll

**Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Nikki Eiden, Co-chair	AZ Department of Health Services
Kasey Green	AZ State Land Department
Jenna Leveille, Co-chair	AZ State Land Department
James Meyer	AZ Department of Transportation
Ayan Mitra	AZ State University
David Olsen	AZ Department of Health Services
Jill Sherwood	AZ State University
Patrick Whiteford	AZ Department of Transportation
Steve Whitney	Pima County
Jeff Wolkove	AZ Department of Administration

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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:

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|----------|---|
| 10:00 am | Call to order and introductions; establish a quorum   |
| 10:05 am | Approval of February 28, 2020 meeting minutes (Jenna Leveille)  |
| 10:15 am | Metadata discussion follow-up (Steve Whitney/Shea Lemar)  |
| 10:30 am | Key plan elements discussion/development follow-up <ul style="list-style-type: none"><li>• Roles/Responsibilities Defined (Jenna Leveille/Shea Lemar)</li><li>• Authoritative data tag criteria (All)</li></ul> |
| 10:40 am | Hub – Open Data Demo (Ayan Mitra/Kasey Green)   |
| 10:45 am | Next steps <ul style="list-style-type: none"><li>• Documentation</li><li>• Next meeting date</li></ul>  |
| 10:55 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. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Eric Feldman at 602-506-9036. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.

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.