

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

Monday, December 3rd, 2018 at 10:30 am – 12:00 pm

Meeting Location:

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

Web and Tele-Conference Information:

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

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/494573285>

Meeting ID: 494-573-285

Phone Information:

Number: +1 (646) 749-3112

Access Code: 494-573-285

Table 1: Committee Voting Members

Member	Agency/Company
Ryan Johnson, Chair	AZ State Land Department
Jim Meyer, Vice-Chair	AZ Dept of Transportation
Patrick Whiteford, Secretary	AZ Dept of Transportation
Brandon Sisco	Student
Howard Ward	Terra Systems Southwest
Humberto Aceves	EASi
Jenna Leveille	AZ State Land Department
Robert Davis	Quiet Creek
Rudy Stricklan	Mapping Automation

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:

10:30 am Call to order and introductions; establish a quorum

10:35 am Approval of October meeting minutes (Ryan)

10:40 am AZGEO Draft Requirements A3 (Ryan)

- Problem Statement
- Requirements

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- Enhancements

11:00 am Workplan development for 2019

- 2019 meeting dates
- Webex changes

11:40 am Future state review/discussion and next steps

- Communications
 - Draft Survey
 - Roadmap
 - Flier
- AZGeo Data Standards
 - ASU Intern follow-up

11:50 am Comments, requests, and items for future agendas and meeting dates.

- Next meeting January 7, 2019

11:55 am Call to the public

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 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.

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 24 hours prior to the meeting.