

**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, February 4, 2019 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.

Join Webex meeting:

<https://azgov.webex.com/azgov/j.php?MTID=m5bf8d5d3716a424b9b87fee449294dc9>

Meeting number (access code): 801 467 149

Meeting password: 3mTVrcNf

Join from a video system or application:

Dial [801467149@azgov.webex.com](mailto:801467149@azgov.webex.com)

<sip:801467149@azgov.webex.com>

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-240-454-0879

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Ryan Johnson, Chair	AZ State Land Department
Jim Meyer, Vice-Chair	AZ Dept of Transportation
Patrick Whiteford, Secretary	AZ Dept of Transportation
Howard Ward	Terra Systems Southwest
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:

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

- 9:00 am Call to order and introductions; establish a quorum (Ryan)
- 9:05 am Approval of December meeting minutes (Ryan)
- 9:10 am AZGeo User survey results (Ryan and Jenna)
- 9:20 am Roadmap Flyer Review (Ryan and Shea)
- 9:25 am Platform Minimum Requirements Draft A3 (Ryan)
- 9:45 am Platform Management Requirements Draft A3 (Ryan)
- 10:00 am Work Plan 2019 Review and Approval
- 10:15 am Data standards discussion
- 10:25 am Comments, requests, and items for future agendas and meeting dates.
- Next meeting March 4, 2019
- 10:27 am Call to the public
- 10:30 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.

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.