

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS 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:

Tuesday January 8, 2019 at 10:00 am – 11:30 am

Meeting Location:

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

Web and Tele-Conference Information:

[Join Webex meeting](#)

Meeting number (access code): 803 665 659

Meeting password: VFMZXJHk

Join from a video system or application

Dial [803665659@azgov.webex.com](tel:803665659)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-240-454-0879 USA Toll

Table 1: Workgroup Voting Members

Member	Agency/Company
Brian Brady, Co-Chair	Yuma County
Debby Crouse, Co-Chair	AZ Dept of Environmental Quality
Jack Avis	Pima County
Robert Davis	Quiet Creek
Chris Gunter	AZ Game and Fish
Mignonne Hollis	AZ Aerospace
Jenna Leveille	AZ State Land Department
Chuck Powell	Westland Resources
Jim Robinson	City of Tucson
Brett Seidel	Embry Riddle

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 Introductions, establish quorum and call to order

10:05 am Approval of December 2018 meeting minutes (Brian Brady)

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| 10:10 am | Report on FHWA Regional Summit (Marisa Walker) |
| 10:20 am | Training Resources (Debby Crouse & Brett Seidell) |
| 10:30 am | Standard Operating Procedure (SOP) Checklist Discussion Survey123 (Debby Crouse) https://arcg.is/0GPDbg |
| 10:40 am | Authorization and Waivers (Brian Brady) |
| 10:50 am | Lunch and Learn (Jenna Leveille and Marisa Walker) |
| 11:00 am | 2018 Accomplishments and 2019 Work Plan <ul style="list-style-type: none">• Review Accomplishment List for completeness• Review and Vote on 2019 Work Plan Draft |
| 11:20 am | Information or topics for future meetings |
| 11:25 am | Call to the Public |
| 11:30 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 Brian Brady at (928) 373-4926.

This agenda will be posted on Arizona Geographic Information Council website (www.agic.az.gov) by Jenna Leveille 24 hours prior to the meeting.