

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

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:**

Wednesday, January 9, 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:**

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

Join Webex meeting:

<https://azgov.webex.com/azgov/j.php?MTID=m5586c167f9e6edb5ab2d7562d4adbc4d>

Meeting number (access code): 801 989 044

Meeting password: Fpd9HzmP

Join by phone: 1-240-454-0879

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille, Co-Chair	AZ State Land Department
Howard Ward, Co-Chair	Terra Systems SW
Kevin Blake	Yavapai County
Brian Brady	Yuma County
Jerome Breyer	GIS Works
Helen Costello	Coconino County
Debby Crouse	AZ Dept of Environmental Quality
Eric Feldman	Maricopa County
Bo Guo	Gistic Research
Jim Jarvis	City of Phoenix
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
James Meyer	AZ Department of Transportation
Phil Ponce	Engineering Mapping Solutions
Jason Ramsey	APS

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<b>Member</b>	<b>Agency/Company</b>
Susan Smith	AZ Forestry & Fire Management
Leslie Stovall	Gila River Indian Community
Howard Ward	Terra Systems Southwest
Jamie White	City of Phoenix
Steven Whitney	Pima County
Sara Yucupisio	Gila River Indian Community

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 Approval of December Meeting Minutes (Jenna Leveille)
- 10:10 am Announcements (Jenna Leveille)
  - Esri User Seminar – Renaissance Downtown (Jan 18)
  - Esri & AGIC Hands-on Training (Feb 6)
  - Mapping Grand Canyon Conference (Feb 28 – March 1)
- 10:15 am 2018 Accomplishments and 2019 Work Plan (Jenna Leveille)
  - Review Accomplishment List for completeness
  - Review and Vote on 2019 Work Plan Draft
- 10:30 am AZGIV Demo (Bo Guo/Howard Ward)
- 10:50 am 3DEP/3D Nation Study Updates (Drew Decker)
- 10:55 am LiDAR WG Update (Mark Christiano/Jenna Leveille)
- 11:00 am UAS WG Update (Brian Brady/Debby Crouse)
- 11:10 am SPCS2022 WG Update (Brian Fisher/Jack Avis)
- 11:20 am Data Sharing WG Update (Steve Whitney)
- 11:25 am Call to the Public
- 11:28 am Information or Topics for Future Meetings
- 11:30 am Adjourn

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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 on 24 hours prior to meeting.