

**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, September 11, 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=m5586c167f9e6edb5ab2d7562d4adb4d>

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
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 July Meeting Minutes (Jenna Leveille)
- 10:07 am Announcements:
  - AGIC Education & Training Symposium – October 1 - 4
  - AZData 2019 Conference – November 13
- 10:10 am AGIC Council Meeting Debrief (Jenna Leveille/Jim Meyer)
- 10:15 am AZGeo WG – Platform Update (Ayan Mitra)
- 10:25 am AZGeo Data Management Plan Discussion (Jenna Leveille)
- 10:30 am Statewide Data Discussion (Jenna Leveille/Howard Ward)
- 10:45 am Arizona Reference Grid – Guideline/Best Practice Discussion (Glen Buettner/Jenna Leveille)
- 11:00 am NAIP Update (Keith Larson)
- 11:05 am 3DEP/3D Nation Study Updates (Drew Decker)
- 11:10 am LiDAR WG Update (Mark Christiano/Jenna Leveille) – next meeting scheduled for September 17, from 2-3:30p at ASLD
- 11:15 am UAS WG Update (Debby Crouse/Chuck Powell) – no report
- 11:17 am Natural Resources WG Update (Glen Buettner/Nikki Eiden) – next meeting scheduled for Thursday, Sept 12, from 10:30a-12p at ASLD
- 11:22 am SPCS2022 WG Update – no report

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11:25 am Call to the Public

11:28 am Information or Topics for Future Meetings

- Next meeting – October 9

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 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.