

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE**

DRAFT

A public meeting of the Arizona Geographic Information Council was convened on January 9th, 2019 at 10:00 am at the Arizona State Land Department, 1616 West Adams Street, Phoenix, AZ 85007 in room 215. Present at the meeting were the following members or designees of the AGIC Data Committee:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Howard Ward, Co-Chair	TerraSystems SW	Yes, phone
Jenna Leveille, Co-Chair	AZ State Land Department	Yes, in person
Bo Guo	Gistic Research	Yes, phone
Boyd Larkin	AZ Dept of Revenue	Yes, in person
Brian Brady	Yuma County	Yes, phone
Debby Crouse	AZ Dept of Environmental Quality	Yes, phone
Eric Feldman	Maricopa County	Yes, phone
Helen Costello	Coconino County	Yes, phone
James Covert	Nationwide Insurance	Yes, phone
James Meyer	AZ Department of Transportation	No, with notice
Jason Ramsey	APS	Yes, phone
Jerome Breyer	GIS Works	Yes, phone
Jim Jarvis	City of Phoenix	Yes, phone
Keith Larson	NRCS	Yes, in person
Kevin Blake	Yavapai County	Yes, phone
Leslie Stovall	Gila River Indian Community	Yes, phone
Phil Ponce	Engineering Mapping Solutions	No, with notice
Sara Yucupisio	Gila River Indian Community	Yes, phone
Steven Whitney	Pima County	Yes, phone
Susan Smith	AZ Forestry and Fire Management	No, without notice

Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Jack Avis	Pima County	Yes, phone
Ben Hickson	Pima Association of Governments	Yes, phone
Brian Fisher	AZ Geodetic Advisor	Yes, phone
Gene Trobia	ASU	Yes, phone

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- I. **Call to order:** Meeting was called to order at 10:02 am; Introductions were made by the committee; around the table and on the phone, ensuring attendance list was managed and quorum established.
- II. **Approval of Meeting Minutes from December 12, 2018:** Jenna Leveille asked for a motion to approve the December 2018 minutes. Motion to approve by Brian Brady. Second by Steve Whitney. Approved unanimously.
- III. **Announcements:** Jenna Leveille reviewed recent AGIC-L postings
 - Esri User Seminar – Renaissance Downtown (Jan 18) (Free)
 - <https://www.esri.com/en-us/about/events/arcgis-user-seminars/overview>
 - Esri & AGIC Hands-on Training (Feb 6) (Free)
 - Getting the Most out of ArcGIS Online
 - Limited space; contact Jenna to reserve a spot,
 - It is a BYOD (Bring your own device)!
 - Mapping Grand Canyon Conference (Feb 28 – March 1) (Free)
 - <https://lib.asu.edu/mapping-grand-canyon-conference/>
- IV. **2018 Accomplishments and 2019 Work Plan:** Jenna reviewed the documents that have been developed and will be presented to the council in February. No discussion. Jim Covert made a motion to approve and Steve Whitney provided the second. The motion passed unanimously.
- V. **AZGIV Demo:** Bo and Howard gave a 20-minute overview and demo of the AZGIV software being developed for the submittal and QA of NextGen 9-1-1 databases. No GIS knowledge is needed to utilize; it is a web-based, QA/QC data tool to ensure compatibility with NENA schema & Data for integration into the statewide 9-1-1 address, road network, community boundary and emergency service boundary datasets. It is built on Postgres RDBMS, PostGIS spatial analysis library and JavaScript technology with no commercial licensing requirement. The software performs a variety of schema and content checks, with both table and mapping interfaces for reviewing results and the ability to download an error file that can be joined to the source feature classes for further evaluation and data correction. The software is in final beta this month. Users can contact Bo or Howard to get a link from which to test the software for themselves. There is also a user guide and video available from the user interface.
- VI. **3DEP/3D Nation Update:** Drew Decker was not in attendance due to the federal government shutdown. Jenna noted that the 3D nation validation still scheduled for February. We are hopeful it will be held. This item was tabled.
- VII. **LiDAR Workgroup Update:** Mark Christiano was not in attendance due to the federal government shutdown. Jenna noted that a subgroup meeting was held after last Data Committee meeting. Discussion covered data standards and

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developing interactive mapping footprints and where website users want to acquire LIDAR in future; The subgroup is developing a draft for data the dictionary including required fields; Ben Hickson noted that this process has been set back by shutdown, but that the Draft is out. Jenna: Will pick this work back up when we can.

- VIII. UAS Workgroup Update:** Brian Brady reported that the group is working on mid-year workshop series. Beginning planning, identified several location options (possibly ADOT); make content correspond to AGIC planned special session. Developing general guidelines/best practices for RFP, stand operating procedures and educational/training resources and opportunities.
- IX. SPCS2022 Workgroup Update:** Brian Fisher noted that the federal government shutdown is going to delay NGS in getting guidelines approved by the middle of the month. There was a planned webinar for tomorrow, but it will likely be cancelled. Brian is working on questionnaire to state level agencies: waiting on federal agency input; Earliest meeting with State will be end of February.
- X. Data Sharing Workgroup Update:** Steve Whitney reported that he compiled suggested edits and sent out to the Work Group for review. Have not had any feedback; Jenna will send a reminder to the Data Sharing WG members. The final draft is out and it will be sent to the full Committee in the near future.
- XI. Call to the Public:** None
- XII. Information or Topics for Future Meetings:** NAIP, AZGeo WG Update and future state plans.
- XIII. Adjourn:** Adjourned at 10:59 am