

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

Meeting Time:

Thursday/Friday, December 6, 2018 at 1:00 pm – 3:00 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.

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/151266749>

Meeting ID: 151-266-749

Phone Information:

Number: +1 (872) 240-3311

Access Code: 151-266-749

Table 1: Committee Voting Members

Member	Agency/Company
Jenna Leveille, Co-Chair	AZ State Land Department
Cheryl Thurman, Co-Chair	TerraSystems Southwest
Humberto Aceves	EASi
Mike Hilstrom	AZ Dept of Administration
Jonathan Mather	TerraSystems Southwest
Paul Minnick	AZ Commerce Authority
Cheryl Begay Mizell	EASi
Paige Richardson	Navopache Electric
Patrick Whiteford	AZ Dept of Transportation

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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:

- 1:00 pm Establish a quorum; Call to order and introductions
- New member introductions –
 - Ben Sher, Rick Engineering
 - Jack Avis, Pima County GIS/APLS Rep
- 1:10 pm Approve October meeting minutes (Cheryl)
- 1:12 pm Monthly Topics of Discussion
- AGIC Website Updates and Maintenance (Lucas, Paul, Jenna)
 - Updated “News” section
 - Discuss guidelines for “News” article with Admin/Legal
 - New “Data” section
 - AGIC-L - Discuss topics for monthly update blast
- 1:17 pm GIS Day Results (Bert)
- Report on GIS Day activities statewide/webpage use
- 1:22 pm Arizona Professional Land Surveyors Collaboration (Jenna, Jack)
- 1:30 pm 2018-2019 Esri ArcGIS Online Competition for Middle School & High School Students (Jenna)
- <https://community.esri.com/thread/215899-2019-arcgis-online-competition-for-us-hsms-students>
- 1:37 pm Lidar Group Update (Jenna)
- Summary of 57 members & discussion of goals
 - Outreach Liaison
 - Coordinating webpage update
 - Embed a map of existing Lidar data, areas of interest, contact info w status updates, etc.
 - Coordination for next year
- 1:42 pm UAS Group Update (Jenna)
- Update on Group activities and coordination for next year
- 1:47 pm Review of Outreach 2018 Accomplishments

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- Prepare Update for next Council Mtg
- 2:00 pm 2019 Work Plan
- Review last year's Work Plan
 - Discuss Goals for 2019
 - Review/Update Draft 2019 Work Plan
- 2:52 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.
- 2:55 pm Call to the public
- 3:00 pm 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 Cheryl Thurman at 520-990-8366.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Straface 24 hours prior to the meeting.