

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
MEETING HELD FEBRUARY 7, 2019**

A public meeting of the Arizona Geographic Information Council was convened at 10:00 AM at Maricopa Association of Governments, 302 North 1st Ave, Phoenix, AZ 85007 in the Chaparral room. Present at the meeting were the following members or designees of the Arizona Geographic Information Council:

Table 1: Officers

Council Member	Agency/Company	In Attendance
Gene Trobia, Chair	AZ State University	Yes, In-Person
Steve Whitney, Vice-Chair	Pima County ITD GIS	Yes, In-Person
James Meyer, Past Chair	AZ Department of Transportation	Yes, In-Person
Lucas Murray, Treasurer	AZ Dept of Economic Security	Yes, Phone
Shea Lemar, Secretary	AZ State University	Yes, In-Person

Table 2: AGIC Council Members

Council Member	Agency/Company	In Attendance
Jack Avis	Pima County	Yes, Phone
Christian Black	US Air Force	Yes, Phone
Kevin Blake	Yavapai County	Yes, In-Person
Brian Brady	Yuma County	Yes, Phone
Glen Buettner	AZ Dept of Forestry & Fire Mgmt	Yes, In-Person
Marc Christiano	US Forest Service	Yes, In-Person
Debby Crouse	AZ Dept of Environmental Quality	Yes, In-Person
Michael Dennis	NOAA – National Geodetic Survey	Yes, In-Person
Sandra Dyre	AZ Dept of Administration	Yes, Phone
Nicole Eiden	AZ Game and Fish Dept	Yes, In-Person
Eric Feldman	Maricopa County	Yes, Phone
Michael Hilstrom	AZ Dept of Administration	Yes, Phone
Jason Howard	Maricopa Assoc. of Governments	Yes, In-Person
Jim Jarvis	City of Phoenix	Yes, Phone
Wesley Kortuem	AZ Dept of Health	Yes, Phone
Keith Larson	US Dept of Agriculture	No, With Notice
Jenna Leveille	AZ State Land Dept	Yes, In-Person
Christopher Lukinbeal	University of Arizona	Yes, Phone
Ryan McClain	AZ Dept of Public Safety	Yes, In-Person
Phil Ponce	Engineering Mapping Solutions	Yes, In-Person

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Council Member	Agency/Company	In Attendance
Dana Robinson	Bureau of Land Management	Yes, In-Person
Manuel Rosas	Pima Association of Governments	No, Without Notice
Eric Shreve	AZ Dept of Emgy & Military Affairs	Yes, In-Person
Susan Smith	AZ Dept of Forestry & Fire Mgmt	Yes, In-Person
Leslie Stovall	Gila River Indian Community	Yes, In-Person
Stephanie Washington	AZ Dept of Education	No, Without Notice

Table 3: Public At-Large

Name	Agency/Company	In Attendance
Brian Bond	Yavapai County	Phone
Pete Gamberg	Esri	In-Person
Ryan Johnson	AZ State Land Department	In-Person
Paul Minnick	AZ Commerce Authority	Phone
Cheryl Thurman	TerraSystems Southwest, Inc.	Phone
Mike Walck	Esri	In-Person
Howard Ward	TerraSystems Southwest, Inc.	Phone
Jeff Wilkerson	AZ Dept of Transportation	Phone
Sara Yucupisio	Gila River Indian Community	In-Person

I. **Call to order:**

Meeting was called to order at 10:00 am; the list of attending members was reviewed to ensure a quorum was established. The five new council members were introduced. Gene Trobia is now the chairperson, James Meyer is the past chair and Steve Whitney is the vice-chair. Gene reported that he would like the Admin and Legal committee to review the process for the annual transition of the chairperson.

II. **Approval of Minutes:**

Motion to approve November 2019 meeting minutes made by Kevin Blake and seconded by James Meyer. Motion approved unanimously.

III. **Budget Update**

Lucas Murray reviewed the budget (see addendum to minutes for specifics). Motion to approve the budget was made by Michael Dennis and seconded by Nicole Eiden. Motion approved unanimously.

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IV. AGIC/ASLD: Arizona GIS Past and Present

Gene Trobia gave a presentation entitled "Arizona GIS: Past and Present" to the council. Presentation will be made available on the AGIC website and is in addendum to the minutes.

V. Council Considerations

Gene Trobia reviewed items which the council should consider (last slide of AGIC Past and Present Presentation in addendum). Gene proposed a core group of council members investigate options for a retreat for the council to review at the next meeting.

Eric Feldman asked if a retreat would fall under open meeting laws. Jenna replied that it is an executive session and doesn't fall under open meeting laws. Phil asked if there was an idea on the length of time or location of the retreat. Gene replied that these questions would all be discussed and the results of the discussion presented to the council at a future meeting. Phil Ponce commented that the presentation that Gene just gave was great and is very helpful to everyone, especially new council members.

VI. AGIC travel grants for non-NSGIC events

Gene Trobia stated that for many years, AGIC has sponsored people to attend the NSGIC and AGIC conferences but no other conferences. There was recently a request to sponsor people to attend the NGS summit. Due to the limited funds that AGIC currently works within and due to the fact that two other members of the AGIC council would be at the NGS summit, the sponsorship was not approved. However, it has been suggested that AGIC discuss the possibility of sponsoring people to attend meetings that affect that goals of AGIC. Gene suggested that the issue be passed to the Admin and Legal group for their review. They could also look into recommendations that would allow people to apply for funds for travel. Shea Lemar wanted to clarify if any action would be taken by the Admin and Legal group before council was brought back into the discussion. Gene and Steve Whitney both responded that the Admin and Legal group would discuss options and bring those back to the council for discussion. Mark Christiano suggested that Admin and Legal also consider ways to offset the costs. Jenna stated that State Land is investigating the possibility of fee approval at the state level and if that becomes an option the council will be informed.

Action Item: Admin and Legal will discuss options for allowing AGIC funds to be used for travel. Options will be presented to the council at a future meeting.

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- VII. **AGIC Committee Reports**: Facilitated by Steve Whitney
- a. **AGIC Organizational Chart Update**
Jenna Leveille presented the updated organizational chart (see addendum to minutes for specifics).
 - b. **AZGeo WG Report:**
 - i. **2019 Work Plan:** Ryan Johnson reported that the group is working to create a sustainable platform for AZGeo and increase participation in the platform. See addendum to minutes for the work plan.
 - c. **Admin and Legal Committee**
 - i. **AGIC Council Membership:** Jenna reported she has been meeting with Boards and Commissions about the new council members and the renewals for this year. We currently have 8 vacancies and Lisa Atkins is helping Jenna to find people to possibly fill those roles. Once the final 8 people are submitted, Boards and Commissions will look at those people outside of the regular annual review.
 - ii. **2019 Work Plan and 2018 Accomplishments:** Lucas Murray reported on the 2018 accomplishments and 2019 work plan. See addendum to minutes for the work plan.
 - d. **Data Committee:**
 - i. **2019 Work Plan and Accomplishments:** Jenna Leveille reported on the accomplishments and 2019 work plan. See addendum to minutes for the work plan.
 - ii. **NAIP:** Jenna Leveille reported that NRCS did receive the new compressed SIDs for the 2017 NAIP (the original compressed files were so poor that they asked for them to be redone). He will provide those to ASLD. Flights have been scheduled for 2019 and will happen between June and August. The NAIP 2017 imagery data is available on AZGeo as a service and the point clouds are available if you contact ASLD (it is too large to put on AZGeo).
 - iii. **3D Nation Survey/3DEP:** Jenna Leveille reported that the 3D Nation Survey had a meeting in the past week to clarify responses

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to the survey and identify any gaps. Mark Christiano said the announcements for the 3DEP have gone out and there will be work happening in Arizona with flights happening this summer. The major projects that have been funded are 1) The North Kaibab Ranger District of Kaibab National Forest 2) sections of the Flagstaff Ranger District of the Coconino National Forest 3) Part of Coconino County near Lake Mary Road needed for flood management. There are also several smaller NRCS projects happening around the state.

Michael Dennis recommended that Mark speak to the Grand Canyon Monitoring and Research Center which is responsible for monitoring the condition of and performs mapping of the Grand Canyon.

- iv. **UAS Workgroup Update 2019 Work Plan and 2018 Accomplishments:** Debra Crouse reported on the 2018 accomplishments and 2019 work plan. See addendum to minutes for the work plan.
- v. **Data Sharing Workgroup Update:** Steve Whitney reported that the draft Data Sharing Guidelines were distributed to the workgroup for another review, and a final draft is ready to forward to the full Data Committee.
- vi. **LiDAR Workgroup Update:** Mark Christiano reported that a main focus over the next year is to have a map up so people can see where there is LiDAR and where we need LiDAR. The LiDAR work group will also be planning several meetings over the next year focused on networking and showcasing LiDAR projects around the state. The final big plan is to develop northern and southern LiDAR acquisition plans for the next 5 years.
- vii. **SPCS 2022 Workgroup Update:** Brian Fischer reported that we are waiting on government guidelines and a webinar that were delayed due to the federal government shutdown. A questionnaire is being developed to go out to AGIC to ask about coordinate systems that people are using that will help them deal with the design of the new coordinate system.

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e. **911 Committee:**

- i. **2019 Work Plan:** Brian Bond reported on the 2018 accomplishments and 2019 work plan. See addendum to minutes for the work plan.

f. **Conference Committee:**

- i. **2019 Work Plan:** Steve Whitney reported on the 2018 accomplishments and 2019 work plan. See addendum to minutes for the work plan.

g. **Outreach Committee:**

- i. **2019 Work Plan:** Cheryl Thurman reported on the 2018 accomplishments and 2019 work plan. See addendum to minutes for the work plan.

VIII. **Comments and requests for discussion items or topics for future meetings:**

Jenna reported that it would be helpful to get Jeff Wolcove from ADOA to come to AGIC to talk about data standards.

IX. **Call to the public:**

AGIC and ASLD hosted a successful Esri training yesterday and the people from Esri were at the meeting.

X. **Adjourn:**

Gene Trobia adjourned the meeting at 11:48 AM.