

**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 March 14, 2018 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:

Present:

Gene Trobia, ASU (Co-Chair)
Jenna Straface, ASLD (Co-Chair)
Kevin Blake, Yavapai County
Karen Blevins, MCC
Ron Huettner, ASLD
Boyd Larkin, ADOR
Jim Meyer, ADOT
Jason Ramsey, APS

Phone:

Brian Brady, City of Yuma
Helen Costello, Coconino County
Debbie Crouse, ADEQ
Drew Decker, USGS
Matthew Deveney, GRIC
Sandy Dyre, ADOA
Eric Feldman, Maricopa County
Angie Garcia, GIS Data Tracker
Bo Guo, Gistic
Keith Larson, NRCS
Phil Ponce, EMS
Howard Ward, TSSW
Jamie White, City of Florence
Steve Whitney, Pima County
Sara Yucuoisio, GRIC

- I. **Call to order:** Meeting was called to order at 10:04 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 January, 10 2018:** Gene Trobia asked for a motion to approve the January, 10 2018 minutes. Motion to approve by Jenna Straface. Second by Kevin Blake. Approved unanimously.
- III. **NSGIC Update:** Jim M. said he was very involved with Addresses & Transportation; guidance and funding needs addressed at the Federal level; need better coordination within ADOT and NG911. Extensive discussion

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about NAIP and that there is not a clear path forward on the future of federal funding for the NAIP program. The 3DEP program is moving forward and the is a study supported by the Federal Geographic Data Committee (FGDC), and includes NSGIC, on moving 3DEP forward.

Bo G said he spent most of his time hearing from Census and others about aspects of NG911. Bo also presented on EMAP and the AZ Address ecosystem.

Jenna said it was a steep learning curve and found it worthwhile. She thought the networking was important; State Caucus was important – a lot of discussion on LUCA/Census, NG911, NAIP & 3DEP

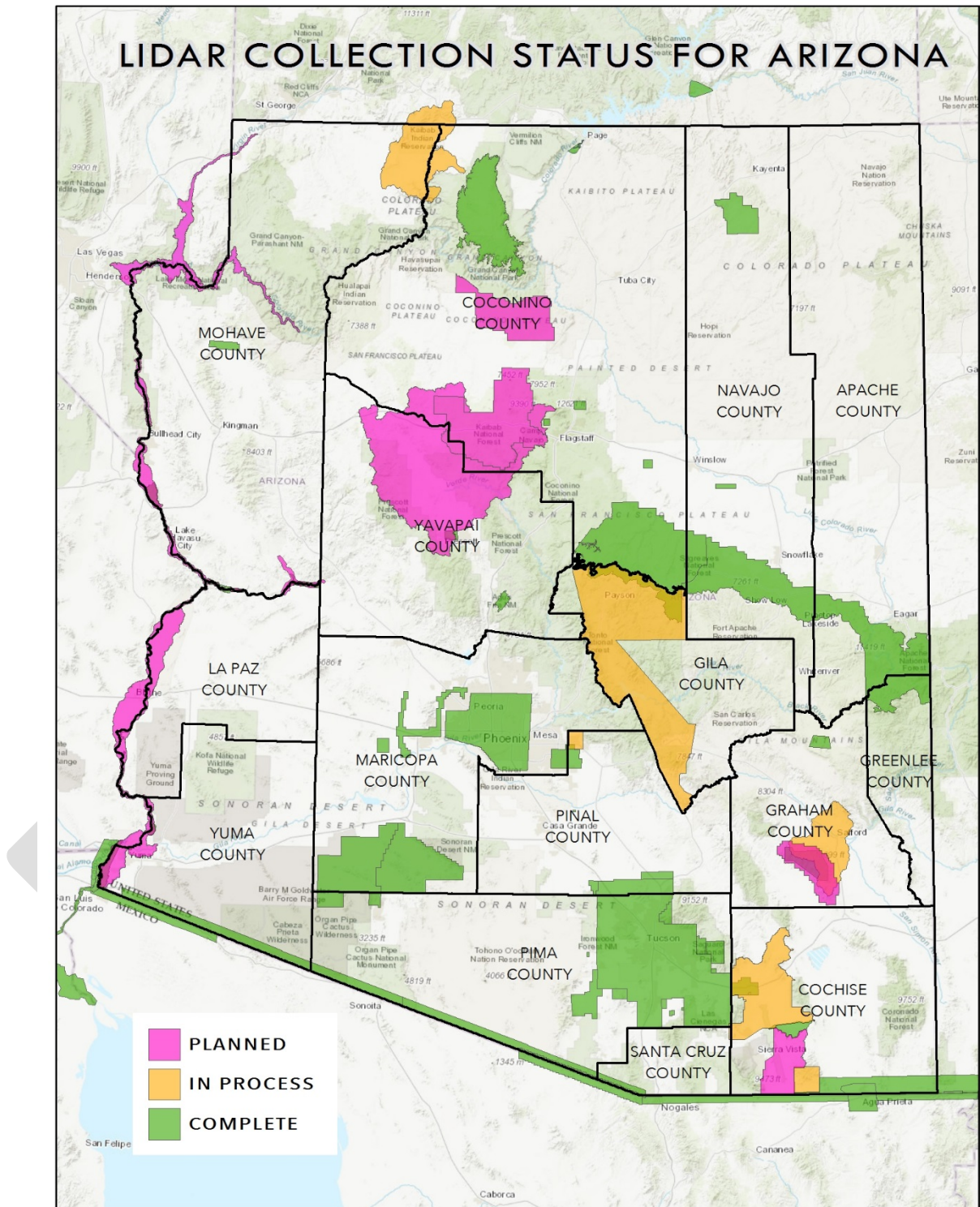
Gene added that NSGIC has hired consultants to assist with 3DEP. He discussed Census and their relationship with AZ/ADOT; Conversation with AppGeo about working on ARNOLD including language about the NAD in reauthorization to get funding mechanism. NSGIC membership changes & continued involvement

- IV. NAIP/3DEP Update:** Keith Larson reported that the NAIP has been received and delivered to ASLD for redistribution & AZGEO; County mosaics are compressed at 60:1 but are being redone at 40:1. No point cloud delivered yet – probably several months out; Keith will check on points and DEM or LAS file.

Jenna reported that ASLD is copying NAIP and there is backlog of requests; 4T for statewide. ASLD is working on a service for AZGEO.

3DEP: Drew Decker showed the group a status map of available LiDAR in AZ. Discussion followed on availability and currency requirements for 3D Nation Survey. Jenna added that Forest service is providing Coronado Forest LiDAR for AZGeo.

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- V. **sUAS Work Group Update:** Brian gave an update on the idea of holding a UAS workshop. Originally scheduled for May with ASU involvement. That has changed and now looking at a one-day workshop the day before the AGIC

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conference in Prescott. The facilities are reserved with help from Conference Committee. ASURE from ASU is also going to be involved and they have major tech expertise. We are looking to issue a survey to fine tune the agenda for the workshop. Also looking at having an additional hands-on workshop during the AGIC conference.

Discussion followed on potential attendance, costs, design of agenda and demos. Interest in having them during the conference this year but in the evening instead of morning. Some discussion on speakers and topics. FAA pilot program & Sara Neilson.

- VI. 9-1-1 Work Group Update:** Sandy said the work group was looking at whether they wanted to become a committee or not. The group will vote on it at the April meeting.

Howard and Bo are developing online and in person training for Emap. Went to Navajo/Apache meeting and gave an Emap demo. Scheduling Emap training for dispatchers around the state. Emap is intended for the 911 community. Future goal to create a mobile app for other emergency responders to use when responding to emergencies.

Sandy thanked State Land for helping update Emap.

Jenna asked where the training would be and Sandy said in Show Low at a high school or other facility that has good broadband. April 19 is initial training with Navajo Apache community.

The 911 office is looking into using resources from FirstNet for Emap. Some restrictions but there are some options that are being explored. Data aggregation tools may be a good use of funding. Building the tool for any use, not just 911.

Discussion of Yuma pilot project – transitioning to NG911 GIS call routing. Brian is involved in cleaning up the data using a vendor tool. Learning new things and that is being shared. Looking at improving workflow. Move from producing a map to producing a call routing workflow. Last meeting Brian contributed data for the vendor to test the data.

Also reviewed the data request and requirements.

- VII. Data Committee Org Chart Review:** Jenna presented the updated AGIC Org chart and the Data Committee extension. Generally, the group liked it. Need more information to be contributed from group members including: ARNOLD, Data Sharing guidelines

- VIII. Karen Blevins – AZEdG:** Karen gave an update on AZEdG – their focus is integrating GIS into the classroom and AZEdG is a GIS User Group for

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instructors. There will be a conference at MCC and she is looking for anyone interested in participating.

- IX. Call to the Public:** None
- X. Information or Topics for Future Meetings:** Add NGS Coordinator to the next meeting; Jeff Wolkove (ADOA) will present data standards and guidelines at next meeting; NHD Program updates at future meetings; Jason Ramsey (APS) would like a discussion on public/private partnerships. Need for 2hr meetings? Should consider scheduling the April meeting for 2hrs. Next meeting April 11.
- XI. Adjourn:** Adjourned at 11:32 am

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