

**MINUTES OF PUBLIC MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
AZGEO WORKING GROUP**

**DRAFT**

A public meeting of the Arizona Geographic Information Council AZGeo Working Group was convened March 11, 2018 at 10:30 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 AZGeo Working Group:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Ryan Johnson, Chair	AZ State Land Department	Yes, in person
Jim Meyer, Vice-Chair	AZ Dept of Transportation	Yes, in person
Patrick Whiteford, Secretary	AZ Dept of Transportation	Yes, phone
Howard Ward	Terra Systems SW	No, with notice
Jenna Leveille	AZ State Land Department	Yes, in person
Robert Davis	Quiet Creek	Yes, in person
Rudy Stricklan	Mapping Automation, LLC	Yes, in person

**Table 2: Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Kevin Blake	Yavapai County	Yes, Phone
Jerome Breyer	GISWorks	Yes, Phone
Bo Guo	Gistic	Yes, Phone
Jason Howard	Maricopa Association of Governments	Yes, Phone
Shea Lemar	AZ State University	Yes, Phone
David Moss	Maricopa County	Yes, Phone
Steve Whitney	Pima County	Yes, Phone

- I. **Call to order:** Meeting was called to order at 10:32 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 February meeting minutes (Ryan):** Motion to approve Feb 2019 meeting minutes made by Robert David and seconded by Jenna Leveille. Motion passed unanimously.
- III. **Feb meeting follow-up (Jenna):** Jenna reviewed documents sent out after the February meeting for discussion and feedback. No feedback was sent electronically. There were no additional comments from the committee on the following items: Feb Meeting minutes

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- AZGeo User Survey
- A3 – Platform Req
- A3 – Management Req
- AZGeo Data Standards

Jenna showed the group the modified AZGeo flier and the posting on the AGIC website. No additional comments. The committee approved of the changes and the posting.

IV. **Feb Council meeting debrief (Jenna/Ryan/Jim):** Jenna reported on the February Council meeting:

- Gene Trobia gave a presentation on the history of AGIC and how it came to be under Arizona State Land Department. The report and power point will be posted on the AGIC Website.
- A leadership retreat is being planned. Council members and Committee and work group Co-chairs are encouraged to attend. It is an open meeting, open to the public and anyone interested. It is scheduled for March 29, from 9:30a to 2:30p at ADOT. Details are posted on the website. Contact Jenna with questions.
- Committee updates and work plans were also reported

V. **NSGIC debrief: NJ & KY Clearinghouses (Jenna/Jim)** Jenna debriefed the committee on two presentations from the National States Geographic Information Council Mid-year Meeting she and Jim recently attended. Kentucky and New Jersey have both developed state geospatial clearinghouses that are different from AZGeo but may have components that the committee want to consider in while planning the refresh. Discussion centered on the use of a federated model and a dual user interface; one for the general public that could be accessed without a registered user account and another secure interface for registered users to access secured data.

Rudy Stricklan offered the group additional information on the federated framework model (<https://federation.data.gov/us-data-federation-framework/>).

VI. **Requirements Rubric (Ryan)** Ryan shared the rubric requirement spread sheet developed by ASU. The group reviewed and commented. Jim Meyer asked if the features not part of the current platform could be identified better. Shea Lemar volunteered to adjust the font color. Patrick Whiteford suggested that a scoring system be developed to prioritize enhancements. This is the tool that will be utilized to evaluate platform options. Jenna to send out to the group for any final additions/comments.

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- VII. **Platform Options (Ryan/Jenna):** Jenna and Ryan reviewed the platform options currently being explored: Voyager and ESRI Hub Premium. The group discussed security requirements, if there is a need to revisit previous options that were ruled out prior to the hybrid approach discussed in light of what KY and NJ presented, if there could be a cost sharing model employed for the secure side of the re-release. David Moss added that there would be an opportunity to show the return on investment through a cost sharing model. Jim Meyer asked if the group felt that a Request for Information (RFI) would be of help in the decision process. Ryan suggested that the group review tools/options already being utilized by agencies and the previously ruled out options and then determine if an RFI is necessary. Time is a consideration.
- VIII. **Data Standards (Jenna/Ryan/Shea):** ASU developed a spreadsheet of the current data standards on AZGeo. Jenna showed the document and the group reviewed the items. Rudy questioned whether the Custodian Organization needed to be required. Shea and Jenna explained the history of why it had been included (Historically, ASLD would post for another agency and this was a mechanism to identify those cases). Jenna mentioned the confusion/challenge presented for filtering for users. Additional discussion on access and a change in minimum requirements.
- IX. **Comments, requests, and items for future agendas and meeting dates:**
- Vendor direction? Specifics on licensing and costs
  - Data compliance. Does the state require physical residence of the data storage provider?
  - Next meeting is April 8, 2019
- X. **Call to the public:** None.
- XI. **Adjourn:** Adjourned at 11:53 am