

**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 Oct 22, 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

| Member | Agency/Company | In Attendance |
|------------------------------|----------------------------|----------------------|
| 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 |
| Brandon Sisco | Student | No, without notice |
| Howard Ward | Terra Systems SW | No, with notice |
| Humberto Aceves | EASi | No, without notice |
| Jenna Leveille | AZ State Land Department | Yes, in person |
| Karen Fisher | AZ Dept of Water Resources | Yes, in person |
| Robert Davis | Quiet Creek | Yes, phone |
| Rudy Strickland | Mapping Automation, LLC | Yes, in person |

Table 2: Public Members At-Large

| Member | Agency/Company | In Attendance |
|---------------|-----------------------|----------------------|
| Jerome Breyer | GIS Works | Yes, Phone |
| Kevin Blake | Yavapai County | Yes, Phone |
| Shea Lemar | AZ State University | Yes, Phone |
| Drew Decker | USGS | Yes, Phone |

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- 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 April meeting minutes:** Motion to approve August 2018 meeting minutes made by Rudy Stricklan and seconded by Jim Meyer. Motion passed unanimously.

- III. **AZGeo Facilitated Discussion Recap:**
 - Ryan reviewed the questions and feedback from the session. See additional document for details. Generally, topics discussed were: data management, data archiving, use of REST services exclusively and their drawbacks for the general user, website functionality – searching limitations.
 - General discussion followed. Some of the discussion points were:
 - What is the licensing structure and access policies for specialized software housed on AZGeo? For software such as FME, 1Spatial, and ArcGIS Server, Ryan is willing to work on access, but nothing has been established thus far beyond current partnerships. A cost sharing structure is being developed to address this interest.
 - There was surprise at the lack of interest in service-based approach; the group thought that for the typical user extracting features is difficult. Some suggestions were made for enhancements to overcome this: open data model, National Map

- IV. **Future state review/discussion and next steps:**
 - Enhancement requests and architecture considerations
 - Do we have enough information to specify requirements for the next iteration of AZGeo? Yes. Ryan will work on a draft of requirements for next meeting.
 - Ryan acknowledged that there are more immediate fixes needed; the website contact page and automated upload ability. This will be taken into consideration

 - Data Standards
 - Jim suggested that while Ryan is working out requirements, the group focus of Data Standards. A group discussion followed:
 - Rudy suggested utilizing Michael Dennis' paper on Geospatial Standards – Rudy will forward to Jenna for distribution to the group.

 - Robert Davis mentioned FGDC Standards metadata & data.

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- Add Import xml import tool for metadata to enhancements
- Maybe focus only on State Agencies and identify standards; assess what is and what is needed and utilize results for curator position justification.
 - Interns? Library science focus students? Shea may have a student with Library background? She will follow up and see if there is interest utilizing AZGeo as a capstone project.
- Jim will put together a problem statement
- The group should something together to distribute to AZGeo users articulating this is what the current state is: apps & uses and addressing future – hardware & enhancements and timeline (roadmap) - share with the Council & AZGeo users (bulk email). This process will completely redo AZGeo & architecture need to express that.
 - Other end users are also looking for enhancements; maybe we need to get additional input from users; this group focus is on hardware and structure. Is it worth reaching out? Include in communication to distribute (see above).

V. **Comments, requests, and items for future agendas and meeting dates:**

- Next meeting November 5, 2018 - Cancel? Reschedule? Cancel November and meet Dec 3.
- Roadmap/Problem Statement/Shea/Enhancements updates complete for next meeting
- Summation of all changes to address hierarchy of need

VI. **Call to the public:** None.

VII. **Adjourn:** Adjourned at 11:12 am