

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORK GROUP**

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

Meeting Time:

Thursday, December 13, 2018 at 1:00 pm – 2:30 pm

Meeting Location: CALL IN ONLY

Web and Tele-Conference Information:

Website: <https://global.gotomeeting.com/join/949165813>

Meeting ID: 949-165-813

Phone Information:

Number: 1 (571) 317-3112

Access Code: 949-165-813

Table 1: Workgroup Voting Members

Member	Agency/Company
Brian Brady, Co-Chair	Yuma County
Debby Crouse, Co-Chair	AZ Dept of Environmental Quality
Jack Avis	Pima County
Robert Davis	Quiet Creek
Chris Gunter	AZ Game and Fish
Mignonne Hollis	AZ Aerospace
Jenna Leveille	AZ State Land Department
Chuck Powell	Westland Resources
Jim Robinson	City of Tucson
Brett Seidell	Embry Riddle
Gene Trobia	AZ State University

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:

- 10:00 am Introductions, establish quorum and call to order
- 10:05 am Approval of October meeting minutes (Debby Crouse)
- 10:10 am 2019 Work Plan Development (Brian Brady & Jenna Leveille)
- 10:35 am Recent UAS Event Reports:
 - AZ Aerospace UAS Summit debriefing (Mignonne

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- Hollis/Brett Seidell)
 - Drone Operations Seminar and Lunch & Learn at MCFCD (Joe Wagner/Brett Seidell)
 - Western AZ College – Mapping the Desert (Brian Brady)
- 10:50 am Collection of audio and or video on behalf of AGIC (Brian Brady)
- 10:55 am Common standard operating procedures (Debby Crouse, Brian Brady)
 - Pre-flight Inspection
 - Mission objective
 - Preflight briefing
 - Airspace, Flight Plan, Communications and Weather
- 11:10 am AGIC Preconference Workshop follow-up (Jenna Leveille)
- 11:15 am UAS Mid-Year brownbag (Jenna Leveille)
 - Duration/Time/Location
 - Focus topic(s)
- 11:25 am Information or topics for future meetings
- 11:28 am Call to the Public
- 11:30 am 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 Brian Brady at (928) 373-4926.

This agenda will be posted on Arizona Geographic Information Council website (www.agic.az.gov) by Jenna Leveille 24 hours prior to the meeting.