

Minutes of the AZSITE Consortium Advisory Committee Quarterly Meeting

January 20, 2012

The quarterly meeting of the AZSITE Consortium Advisory Committee was held on January 20, 2012 at 10am at the Coor Building, Arizona State University; attendance was also available via webinar.

Present/Absent	Committee Member
Present	Gerald Kelso, Chair (Federal Representative)
Present	Christine Markussen (EMS) (CRM Representative)
Absent	Julie Hoff (State Library) (State Representative)
Present	Barnaby Lewis (GRIC) (Tribal Representative)
Present	Kevin Kinsall (Governor's Office Representative)

Also in attendance: Jim Cogswell (SHPO), Kristin Fangmeier (ACS), Kelly Gilpin (MNA), Rick Karl (AZSITE), Cara Lonardo (EPG), and Dan Martin (BLM Federal Office)

Gerald Kelso called the meeting to order and the committee members present introduced themselves. A quorum was present.

Report on Committee Status: Gerald Kelso has retired and is looking for a federal representative to replace him; the only responsibilities are to attend the quarterly meetings. Jim Cogswell has been talking to people at NRCS, although he's hoping to get someone from the Phoenix office to make it logistically easier. Rick Karl commented that getting people to apply is not so much the issue as it is getting them appointed by the Governor's Office. Jim Cogswell said that this may no longer be an issue. Committee members serve at the pleasure of the Governor, or until they resign.

AZSITE Server Status: Rick and Ayan replaced two servers over the holidays. The FTP site is having issues because UofA has put restrictions on the types of ftp sites that be used; Rick has started using an ftps site and hopes to have it active next week. AZSITE should be good for another three years in terms of servers.

Discussion of 2013 AZSITE Fees: User fees will increase because the CRM reports will be available online and no fees will be charged when reports are requested. Rick is taking suggestions as to how much they should increase.

Status of ASM Document Scanning: All project reports submitted to ASM resulting from work done under a AAA permit will be available online late this year

Status of AZSITE Data:

- SHPO data – project and site shapes are now online, but with little attribute data (that will come next). Reports will be online “shortly.” There is no need to do a site file check at SHPO any longer if 1) there are no SHPO shapes in your review area or 2) there are SHPO shapes but they duplicate other AZSITE shapes. Users are encouraged to report possible errors to AZSITE to expedite corrections.
- MNA data – Site and project shapes are currently available. Site cards and reports will be available “soon.”
- ASU data – Site cards and reports will be online next year at the earliest. They are in the process of correcting the site and project shapes though
- General – Negative surveys are caught up and new projects are uploaded within a month of receipt. Surveys with sites are still about 3 years behind. Site updates are 2–2.5 years behind. All of the old ASM site cards and PRFs are now scanned and online. New PRFs will be online within two weeks of receiving them.

Synchronizing data with City of Prescott: Rick has sent existing AZSITE data for Prescott to the City, they will check their data and make corrections, and send it back by the end of 2012.

Status of SHPO Historic Data Upload: The MPAEXP property layer has been removed and Bill Collins' dataset will be uploaded by the end of June.

Status of GAAC Resource Layers: working on a new layer where raw material resources are available (e.g., obsidian at Government Mountain). Rick needs consultants to send those data to him so he can build the layer. Margie Green at ACS and Chuck Adams at ASM from GAAC are particularly interested in moving this forward. Rick hopes to have the layer up and running by the end of 2012. He wants to link the sources with sites that have materials from those sources. Kelly Gilpin suggested sending a letter to universities and other entities to let them know about this new data set and encourage them to submit information to AZSITE.

Demo of AZMap Enhancements: Rick demonstrated the new SHPO layers; projects are pink and sites are green. He asked that if users notice a possible discrepancy to let him know so it can be corrected. Newly Recorded Sites layer (based on UTM coordinates provided when ASM site numbers are requested) are placeholders until site data are received and uploaded; they are depicted as black diamonds. A 2010 DOQQ (aerial) imagery layer has been added as another option to the topo background. The Canal layers show the canals as mapped by Howard and Huckleberry and those segments that have been verified in the field.

Public Comment: Jim Cogswell commented that it may be useful to decouple the Advisory Committee meetings from being held the same day as the Consortium Board meeting and to have the Advisory Committee meetings a few days or a week in advance of the Board meeting to give more time between them and to make it easier for members to attend. Christine Markussen and Barnaby Lewis agreed this would be useful.

Next meeting: will be held in April at the Arizona State Museum.

The meeting was adjourned at approximately 11 am.