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From: Garcia Daniel M (Dan) on behalf of Dan Garcia
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Conversation: AZSITE AHAC Meeting Minutes 02022022
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Subject: AZSITE AHAC Meeting Minutes 02022022

AZSITE Ad Hoc Advisory Committee January 21, 2022 3:00-4:30 PM Meeting Minutes

Held via zoom

Present: Dan Garcia, Branden Fjerstad, Ian Milliken, Mark Reavis, Reylayne Williams, Scott Courtright, Tina Thompson, Carrie Schmidt

Agenda

1. Welcome and introductions
 - a. Welcomed new committee members Branden and Scott.
 - b. Reviewed committee charter, EO 2006-03, Robert's rules of order, Ground rules – not public, no rigid Robert's rules, Committee strategic goals
2. Select new committee members
 - a. Academic (2 candidates). Committee voted unanimously to appoint Rachel Fernandez.
 - b. Large CRM Company (2 candidates). Committee voted unanimously to appoint Zach Rothwell
 - c. State Agency (3 candidates). Committee voted 5/7 to appoint Keith Pajkos
3. AZSITE Update (Gabe or Carrie)
 - \$26k funds awarded by end March/Beginning April. Will be used for some upgrading of AZSITE system, adding functionality, updating credential management. Web map overhaul. Adding ESRI base layers. Add own geometry. Webapp builder framework so will look more like a modern online GIS.
4. Quick Update on AHAC Initiatives
 - a. AZSITE User Training
 - i. Defer discussion until next meeting with newly appointed advisors.
 - b. Additional Tribal presentations
 - i. Through ASM tribal advisory body
 - c. Land Ownership/Jurisdiction
 - d. Canal Data
 - i. On hold
 - e. Sites not in AZSITE
 - i. Dead initiative. AZSITE may create a courtesy data submission tool and AHAC could hold a legacy data donation drive
 - f. Reports in AZSITE
 - i. AHAC continue to track. Some issues with confidentiality. Meet with ARO after an internal ASM discussion. Email Karen Leone
5. Set next meeting date week of 3/21 (2 weeks prior to next AZSITE Board Meeting)
6. Adjourn

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