AZSITE Advisory Council

Minutes from Meeting 4/17/2013
Location: Institute for Social Science Research
Board members present: Julie Hoff, Alan Dart, Julie Hoff, Barnaby Lewis
A quorum was obtained

Call to order: approximately 10:40 am

- J. Hoff served as chair in absence of C. Markussen
- Introduction of Committee Members - Hoff
- Report on Committee Member Status
    - Can anything be done about members that don't show up?
    - Answer – not really
- AZSITE status update - Karl
    - Current Projects
        - Web redesign in progress
            - consolidation of two servers - will allow users to log in a single time
            - Allows users to view documents with a shorter turn-around time
            - Removes need for FTP site
            - Working in consultation with ISSR
    - Backlog- Karl
        - Negative projects up to date within two months
        - References 100% up to date
        - Processing updates – new process being implemented where boundaries are updated/shape added – then attributes updated later
        - Starting to follow "updates" protocol whereby the boundary is plotted and placeholder added to database, attributes added later
- Data verification projects - Karl
    - City of Phoenix
        - All quads verified, uploaded, fixing errors
        - Adding sites that were on their maps, but not in AZSITE
        - In about two weeks there will be no need to go to COP for any research – it will all be in AASITE
        - Working on fixing COP canal map next
    - Western Area Power Administration
        - Contracting in progress, close to be completed
        - Will total ~6,800 square miles of data
    - National Park Service – in negotiations
    - Arizona Department of Transportation - Recently rebuilt their portal – negotiating how AZSITE data is used in the portal – coming up with procedure so exactly same data is provided to ADOT and AZSITE
- Discussion of AZSITE 5-year plan – Cogswell

- o See attached
  - o Main point presented – would like AZSITE to be more "pro-active" in coming up with changes to system, rather than "reactive" (basically making changes per user request)
- Requests for next agenda:
  - o What to do when a committee member doesn't show
  - o Data verification project update
  - o Status of web redesign
  - o Status update on historic data layers/county road map data
  - o Continued discussion on 5-year plan
  - o Working with NRCS/COT to get their data into system
- Meeting adjourned approximately 11:15 am