

Minutes of the AZSITE Consortium Advisory Committee Quarterly Meeting

October 14, 2011

The quarterly meeting of the AZSITE Consortium Advisory Committee was held on October 14, 2011 at 10am at the Arizona State Museum, University of Arizona; attendance was also available via webinar.

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

Also in attendance: Jim Cogswell (SHPO), Rick Karl (AZSITE), Matthew Behrend, Kristin Fangmeier, Connie Gibson, Christine Jerla, Dan Martin

Gerald Kelso called the meeting to order. A quorum was not present, so no official action could be taken.

Report on Committee Status: Gerald reported that the committee is still looking for a federal representative. Jim said that the committee has been asked to delay advertising for vacancies until the Commission on Privatization and Efficiency Decision (CPED) Flowchart (see next item) has been approved.

Discussion and Response to CPED Flowchart: Jim reviewed a flowchart designed to streamline government committees, evaluate their validity, and clarify their purpose. After reviewing each step in the flowchart, it was the consensus of the attendees that the committee's purpose, to provide a single voice of collective input to the Advisory Board, was still valid but is challenged by the difficulty in filling committee positions and getting committee members to regularly attend meetings.

Status of SHPO-AZSITE Interface: National Register eligibility recommendations are being integrated into the AZSITE database. Progress is being made albeit slowly.

Discussion of/Suggestions for AZSITE work plan for 2012

- i. New Web Presence – a new logo is being developed, as well as a single login interface for both the attribute and spatial applications.
- ii. The Scanning Project – all ASM, MNA, ASU, and SHPO reports will be scanned and available online by the end of 2013.
- iii. Inclusion of Historic Properties layer – the MPAEXP properties layer will be replaced with a layer populated by a database compiled by Bill Collins
- iv. Completion of SHPO data upload – by winter 2012, all the data from the topo maps at SHPO will be on AZSITE so folks won't have to check the maps at SHPO any longer
- v. Status of ASM Negative Surveys – this process is ongoing, they are currently 4–5 months behind but expect to be caught up by mid 2012 (only 1 month lag between submission and upload)
- vi. Completion of MNA data uploads – all MNA data will be included in the next 6–8 months so folks will only need to contact MNA for copies
- vii. Bridge layer problem – this layer isn't lining up properly so they are checking projections to correct it
- viii. Discussion of Significant/NR Eligible IOs – someone suggested a layer with significant or National Register eligible isolated occurrences. Rick can create this layer, it's just a matter of how to populate it.
- ix. Discussion of USGS background map errors – some topos have errors; these will be corrected after the new servers come online at the beginning of 2012

Next meeting: will be held in January at Arizona State Parks, probably the week of the 18th.