

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
9-1-1 COMMITTEE**

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, April 7, 2022 at 10:00 am – 12:00 am

Meeting Location:

WebEx Only

Web and Tele-Conference Information:

web and tele-conference access are only available.

WebEx Information:

Website:

<https://azgov.webex.com/azgov/j.php?MTID=md851cd192619cb9fa87fbd06b9bc8bda>

Access Code: 24651680465

Meeting password: XzGvwrkT763

Phone Information:

Number: +1 404-397-1516 (access code: 24651680465)

Table 1: Committee Voting Members (14)

Member	Agency/Company
Eric Shreve, Co-chair	State 911 Office - ADOA
Brian Bond, Co-chair	Yavapai County
Bo Guo	GisTic
Greg Denton	State 911 Office - ADOA
Howard Ward	TerraSystems Southwest, Inc
Jenna Leveille	State Land
John Ehlen	GisTic

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Laura Herrera	Pinal County
Sandy Dyre	Michael Baker
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County
Brooke Serpa	Yavapai County GIS Department

Table 2: Members At Large
Member - Agency/Company

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 Call to Order and Introductions
- 10:05 am Approval of Meeting Minutes from January 13, 2022 (Co-Chairs)
- 10:20 am Emergency Management Statewide Polygon Status (Morgana Laurie)
- 10:30 am Arizona Department of Health Service | Certificates of Necessity Project (Nikki Eiden)
- 10:40 am Arizona 911 Office Update
 - A. 1Spatial Project Update and Timeline (Eric Shreve)
 - B. NG911 | NextGen Core Service Update (Eric Shreve)
 - a. Direction and guidance from the State Office about authoritative boundaries.
 - b. Timeline for NG911 transition and expectations from the State 911 Office
 - C. [NENA NG9-1-1 GIS Data Model Version 2](#) (Eric Shreve)
 - D. [NENA NG9-1-1 Civic Location Data Exchange Format \(CLDXF\)](#)

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[Standard - 2nd Public Review](#) (Eric Shreve)

- E. [NENA Requirements for 3D GIS for E9-1-1 and NG9-1-1 Public Review](#) (Eric Shreve)
- F. Google Group Implementation

- 11:00 am Refresh local training concepts (Co-Chairs)
- A. Capturing requirements for NG9-1-1 GIS workflows.
 - B. Workflow diagram [ADOT-ADOA-ASLD Process Flow Chart revised.]
 - C. Review Jam board from the July 2021 AGIC 911 Q3 Meeting.
https://jamboard.google.com/d/1ViWBzyWCm0dQLd_smgzHBxxw6C8iMLsdqo7LuuTpYzc/viewer?ts=60ef3a2b&f=0
 - D. Yavapai County NG911 Utility Overview.

- 11:20 am NENA Data - time to get serious about this (All Members)
- 1. Attribute Values to meet NENA requirements
 - A. NENA Global ID (NGUID) - prefix suggestive of the layer + 9-1-1 Authority-generated “locally assigned ID” + Domain Name System (DNS) registrar.
 - i. Discuss what is the suggestive layer prefix.
 - ii. Discuss locally assigned ID if using a global ID.
 - B. Agency ID - public DNS is acceptable so long as each distinct agency uses a different domain name.
 - C. Service URI - The URI is usually a Session Initiation Protocol (e.g. SIP or SIPs) URI but MAY be a telephone number (e.g. tel) URI that defines the route to reach the service.
 - D. Service URN - Values to be used for emergency service boundaries for other responding agencies are found in NENA Registry System - urn:nena:service:responder registry.
 - E. Are there other NENA fields that are unclear for you? Bring them up now or let's discuss the values Google Group (<https://groups.google.com/u/2/a/azdoa.gov/g/911gisprogram>).
 - 2. PSAP & ESB document guide.
 - 3. GIS Schema & Attribute Checks 1Spatial 1Data Gateway tools: (Co-Chair)
 - 4. 2022 Notice of Funding (NOFA) - Second Reminder Annual GIS

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Telephone Number Accuracy Report (Eric Shreve)

- 11:50 am Call to the Public (Co-Chair)
- 11:55 am Discussion for Topics of Future Committee Meetings
- 12:00 pm Adjourn

Upcoming 2022 Meeting Dates (Quarterly):

- January 13
- April 7
- July 7
- October 6

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 currently are only attending by telephone conference call due to covid health issues.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille 24 hours prior to the meeting.