

**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, January 13, 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: ipVMMPPW383

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
Laura Herrera	Pinal County

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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

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 October 12, 2021 (Co-Chairs)
- 10:15 am AGIC Board – Finalize 911 Committee Work Plan (Co-Chairs)
 - A. Vote on 2022-year committee work plan – review and vote to adopt work plan document - https://docs.google.com/document/d/1A7TevN9mirLAQbLBeAxrnkfk5mn_duPJ/edit?usp=sharing&oid=101600041496073741881&rtpof=true&sd=true
- 10:30 am Gap Assessment Findings (Eric Shreve)
 - A. Presentation discussing the findings for the Mission Critical Partner Arizona 911 GIS Gap Assessment.
- 10:45 am Arizona 911 Office Update
 - A. 1Spatial Project Update and Timeline (Eric Shreve)
 - B. NG911 | NextGen Core Service Update (Eric Shreve)
 - C. [NENA NG9-1-1 GIS Data Model Version 2](#) (Eric Shreve)
- 11:00 am Concepts and major elements –the big picture (All Members)
 - A. Attribute Requirements
 - A. Mandatory
 - B. Conditional

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- c. Optional
- B. GIS Schema & Attribute Checks visual tool:
<https://agic-911-committee-agic.hub.arcgis.com/pages/Geo-Infomatics> (Co-Chair)
- c. 2022 Notice of Funding (NOFA) - Annual GIS Telephone Number Accuracy Report reminder (Eric Shreve/Greg Denton/Co-Chairs)

11:15 am DATAMARK & Terra Systems Southwest Project Updates

11:40 am State 9-1-1 Office Strategic Plan Status (Eric Shreve/Greg Denton)

- A. State website and the efforts of the 911 office
 - A. General information to data
 - B. Current projects
 - C. Initiatives

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

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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.

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