# 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 WebEx Online Only due to COVID health precautions.

**Meeting Time:**
Thursday, October 29 2020 at 10:00 am – 12:00 am

**Meeting Location:**
WebEx Online Only

**Web and Tele-Conference Information:**
ONLY, web and tele-conference access will be available.
WebEx Information:
Website:
https://azgov.webex.com/azgov/j.php?MTID=ma82019257b79bc28832589fa967c6576
Access Code: 807 588 563
Meeting password: meBZpg9q
Phone Information:
Number: +1-415-655-0003 US Toll

## Table 1: Committee Voting Members (14)

| Member | Agency/Company |
| --- | --- |
| Vacant, Co-chair | |
| Brian Bond, Co-chair | Yavapai County GIS Department |
| Bo Guo | GisTic |
| Greg Denton | ADOA |
| Howard Ward | TerraSystems Southwest, Inc |
| Jenna Leveille | Arizona State Land |
| John Ehlen | Yavapai County GIS Department |
| Leslie Stovall | Gila River Indian Community |
| Lisa Galyen | Coconino County Sheriff's Office |
| Robert Woodhull | Pinal County |
| Sandra Dyre | DATAMARK |
| Sarah Hess | Pinal County |
| Steven Engle | Mohave County |
| Steven Whitney | Pima County |
| Tom Homan | Gila County |

**Table 2: Members At Large**

| Member - Agency/Company |
| --- |
| Karen Blevins - Mesa Community College |
| Aaron Seifert - Guardian Medical Transport |
| Ben Sher - Rick Engineering Company |
| Boyd Larkin - Arizona Department of Revenue |
| Brian Brady - DATAMARK |
| Caitlin Montoya - Navajo County SO |
| Cheryl Thurman - Terrasystems Southwest Inc |
| Eric Shreve - ADOA |
| Greg Morgan - Arizona Department of Revenue |
| Gregory Emmanuel - City of Cottonwood, Information Technology |
| Jack Avis - Pima County Information Technology Department |
| James Stilwell - Maricopa County Sheriff's Office |
| Jeff McCormick - La Paz Co Community Development |
| Johanna Krause - Northwest Fire District |
| John Milster - Arizona Department of Revenue |
| Larry Prentice - Town of Prescott Valley |
| Laura Herrera - Pinal County Sheriff's Office |
| Patti Egleston - Pima County Sheriff's Office |
| Renee Nelson - La Paz Co Community Development |
| Rick Wilson - Cochise County IT |
| Samantha Russell - Yavapai County SO |
| Sara Yucupisio - Gila River Indian Community |
| Scott Carey - Coconino County GIS |
| Scott Howell - Graham County Sheriff's Office |
| Shea Lemar - ASU |
| Sheila Blevins - Marana PD |
| Teresa Villescaz - Gila River Police Dept |
| Thara Salamone - Arizona Office of Economic Opportunity |
| Toni Ketchum - Yavapai County Development Services |

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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 July 23, 2020 (Co-chair)

10:10 am    9-1-1 Committee Engagement Discussion (Co-chair)
  A. What do you want to get out of the 9-1-1 committee?
  B. What would work to improve more interaction with members outside and during committee meetings?
      a. Ideas: shorter meeting more often, presentations on challenges they have, how people are working, break out rooms, small group discussions.
  C. Participates have a large variety of skill sets. How to make user connect.
      a. Mentor groups with opposite skillsets.
      b. committee members expectations.
  D. Do the committee members want change things up? Be more efficient with our time.
  E. Do the committee members want as the end goal?
      a. Package up the committee results to be able to share to the AGIC outreach?
      b. Are there common results from 911 committee that would be helpful share to the rest of the AGIC community (such as the state-wide data appends)?
      c. Integrate with the other (not 9-1-1) AGIC committee's goals?

10:40 am    AGIC announcements (Jenna Leveille)
  A. AGIC Virtual Symposium Wrap Up (Open Discussion)
  B. AZGEO Data Hub usage for committee –
      i. Focus Area Page for AGIC 9-1-1 Committee with GIS data content.
      ii. Members could help build content on AZGEO to leverage the State ESRI Hub resources for the committee. Verify everyone has an AZGEO account to be able to access and download 9-1-1 Public Safety content.
      iii. Create web maps, Story Maps, run survey's for focus on meeting topics.
      iv. Create the data that is already being shared to be hosted on AZGEO Data Hub.
      v. Get feedback from committee to be able to use AZGEO Data Hub as a positive instead of another task.

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11:00 am        Data ecosystem
State-wide map data request for DPS (Howard Ward or Steve Whitney) -Is everyone ready for a second AZ state-wide data sharing update yet?

11:10 am        Quality Control for your data (Co-chair)
        A. AZ NG911 GIS Guideline Best Practices released (Brian Bond)
        B. AZGIV enhancements (Howard Ward or Bo Guo)


11:20 am        Work Plan for 9-1-1 Committee (All Committee Members)
        C. Please review 2021 work plan draft.  Looking to fill in more content where ever you see "*help is needed here*"

11:50 am        Call to the Public

11:55 am        Discussion for Topics of Future Committee Meeting

12:00 pm        Adjourn

Upcoming 2021 Meeting Dates (Quarterly) which the dates are not yet absolutely set:

- **January 14?**

- **April 8**

- **July 22**

- **October 28**

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 will by telephone conference call only due to COVID-19.

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 on 24 hours prior to meeting.

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