

**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 22, 2021 at 10:00 am – 12:00 am

**Meeting Location:**

WebEx Only

**Web and Tele-Conference Information:**

WebEx Information:

Website:

<https://azgov.webex.com/azgov/j.php?MTID=mf89031f9d28ee44f50af4f2d8a57e38f>

Access Code: **ID: 1779869094.**

Meeting password: **YUms4Jmm**

Phone Information:

Join by phone

(US toll) +1 404-397-1516 (access code: 1779869094)

(US toll-free) (877) 309-3457 (access code: 1779869094)

Join using SIP

1779869094@azgov.webex.com

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
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
Leslie Stovall	Gila River Indian Community
Robert Woodhull	Pinal County
Sandy Dyre	Michael Baker
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County

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Tom Homan

Gila County

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 (Co-Chair/Jenna)
- 10:05 am Approval of Meeting Minutes from January 7, 2021 (Co-Chair)
- 10:10 am Federal “Lift America” Act Proposed Budget for NG911 (Eric Shreve)
- 10:20 am Provisioning Boundary extract from Arizona Land Resource Information System county boundary concept (Eric Shreve)
- 10:30 am Struggled with Zip Codes Discussion (Brian Bond / Coconino County GIS)
- Different data sources/different geometries
  - They often bisect communities and we are not the authority of the data which causes confusion for our decision makers and our constituents.
  - We forward any requests for zip code questions to our contact at USPS, however with the huge rise in development there are delays in response.
- 10:45 am Who determines a PSAP's jurisdiction, especially a PSAP that crosses a county boundary? (Eric Shreve)
- Who takes the lead on coordinating changes of a PSAP boundary in the future after the initial provision boundary has been established.
  - Would need to document change controls with effective date changes
  - State-wide map update for DPS - Workflow by DPS for updating CAD system and can that work flow be improved by what State 911 Office is collecting (Ryan McClain for updating data through CAD).
- 11:25 am Data Ecosystem (any members) (Eric Shreve)
- Getting started to understand Next Generation 911 - Zach Pemberton at Apache County if available
  - State-wide map Q1 2021 data request for DPS (Howard Ward)
- 11:35 am GIS Strategic Plan and Gap Analysis (Eric Shreve)
- Progress update of statewide strategic plan.
  - Gila & Yavapai counties are test counties for the analysis.

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- 11:45 am     Call to the Public
- 11:50 am     Discussion for Topics of Future Committee Meetings
- 12:00 pm     Adjourn

Upcoming 2021 Meeting Dates (Quarterly):

- January 7
- April 22
- 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 attend either in person or by telephone conference call.

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 the meeting.