

**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, July 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=m739ab9ee9881e5bd1da3bdd18b8ac156>

Access Code: **ID: 1778968516.**

Meeting password: **YUms4Jmm**

Phone Information:

Join by phone

(US toll) +1 404-397-1516 (access code: 1778968516)

(US toll-free) (877) 309-3457 (access code: 1778968516)

Join using SIP

1778968516@azgov.webex.com

Table 1: Committee Voting Members (16)

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
Leslie Stovall	Gila River Indian Community
Laura Herrera	Pinal County
Sandy Dyre	Michael Baker
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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Alex Sukupcak
Brooke Serpa

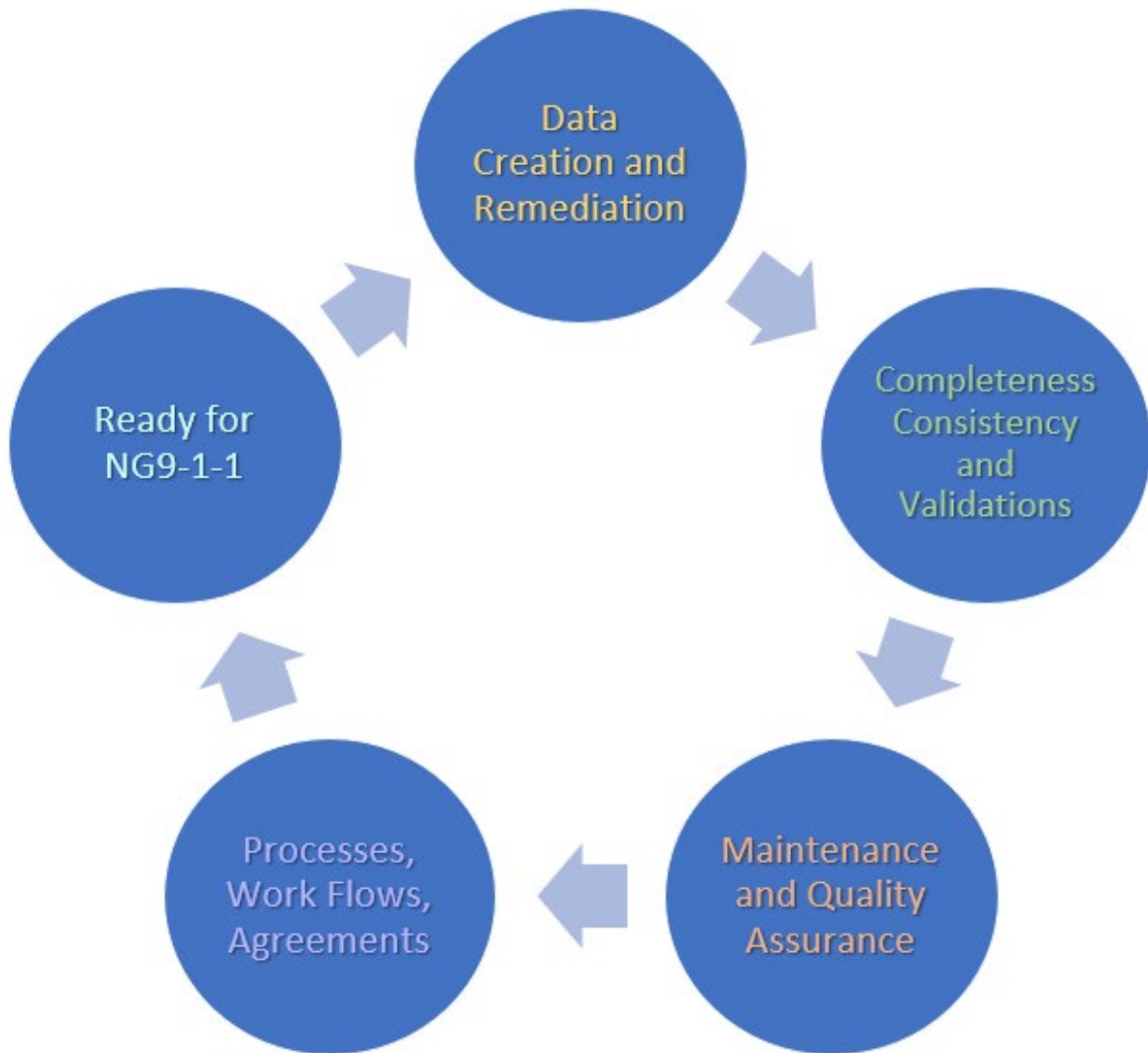
Yavapai County GIS Department
Yavapai County GIS Department

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 April 22, 2021 (Co-Chair)
- 10:10 am State-wide append changes (Howard Ward, John Ehlen)
- Rebranding name, not only for DPS map. Change usage for State Agencies data is publicly available.
 - State-wide map Q1 & Q2 2021 “Workflow Improvements priorities”
 - Need for all agencies to provide in NENA format with fully populated Discrepancy IDs
- 10:20 am State-wide training JAM Board Brainstorming (Co-Chair)
- From Workflow Improvements priorities (future state-wide append process) are there detailed training your agencies need to learn how to correct your local data’s issues?
 - Other suggestions on upcoming state-wide GIS focused training.
 - https://jamboard.google.com/d/1ViWBzyWCm0dQLd_smgzHBxxw6C8iMLsdqo7LuuTpYzc/viewer?ts=60ef3a2b&f=0
- 10:45 am Work Flows, Data Agreements, State-wide standards for Quality Control and requirements for what is populated (Eric Shreve or Greg Denton)
- State NGCS Contract
 - Prior Workflow workshop back in April 2020. Follow up on workshop;
 - Recommend every County have a local level consistent workflow with data integration.
 - Each county aggregator needs to create clear work flows.
 - May require data agreements before work flows can be officially documented.
 - Data integration must meet certain quality control requirements. State quality control will be a part of the NGCS Contract for an i3 ESInet.
 - State 911 Office working towards educating everyone on requirements, in order that local

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workflows can be created to improve data to meet requirements.



Data Development Workflows

- NSGIC Geospatial Maturity Assessment - percent of the state meets NENA spatial routing accuracy (18 systems divided by number of systems doing i3 spatial routing defined as percentage. How many other systems provisions to i3 spatial routing and how much of the percentage we report to NSGIC could be increased with that information shared to the State 911 Office?) Please review 2019 NSGIC Maturity Assessment

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<https://www.nsgic.org/2019-NSGIC-GMA>

- Expedite Arizona GIS standards development, recommended by many other 911 related organizations to advance the i3 ESI Net implementation at the state.
- GIS data uniformity will be visualized in dashboards represent the progress. Dashboards will be coming in the future.

- 11:25 am Introduce 911 Hub Initiative page (Name)
- <https://agic-911-committee-agic.hub.arcgis.com/>.
 - Group feedback review of survey to get 911/GIS Training topics for other agencies that are not participating with AGIC.
- 11:35 am Discuss recommended AGZEO Standardize Tags guidelines (Name)
- PDF of CURRENT TAG LIST - https://docs.google.com/document/d/1xMj7Hv6b_eX0oIIP9_hjBHQ4qydW8bor_X91Wdn8xns8/edit?usp=sharing
- 11:45 am Change in the 911 Committee's Quarter 4 meeting date
- Thursday October 14 from 1-3p
 - Tuesday October 12 from 10a-12p
 - Tuesday Oct 19th from 2-4p
- 11:50 am Call to the Public
- 11:55 am Discussion for Topics of Future Committee Meetings
- 12:00 pm Adjourn

Upcoming 2021 Meeting Dates (Quarterly):

- January 7
- April 22
- July 22
- **October ???**

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

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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.