

**MINUTES OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
9-1-1 COMMITTEE**

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Tuesday, October 12 at 10am WebEx only due to COVID-19 health precautions. Present at the meeting were the following members or designees of the AGIC 9-1-1 Committee

**Table 1: Committee Voting Members (16)**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Eric Shreve, Co-chair	State 911 Office - ADOA	Yes, phone
Brian Bond, Co-chair	Yavapai County	Yes, phone
Bo Guo	GisTic	Yes, phone
Greg Denton	State 911 Office - ADOA	Yes, phone
Howard Ward	TerraSystems Southwest, Inc	Yes, phone
Jenna Leveille	State Land	Yes, phone
John Ehlen	GisTic	Yes, phone
Leslie Stovall	Gila River Indian Community	Yes, phone
Laura Herrera	Pinal County	No, with notice
Sandy Dyre	Michael Baker	Yes, phone
Sarah Hess	Pinal County	Yes, phone
Steven Engle	Mohave County	Yes, phone
Steven Whitney	Pima County	Yes, phone
Tom Homan	Gila County	Yes, phone
Alex Sukupcak	Yavapai County GIS Department	No, with notice
Brooke Serpa	Yavapai County GIS Department	Yes, phone

**Table 2: Public at Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Aaron Seifert	Guardian Medical Transport	Yes
Bailey Hesson	Apache County GIS/ Engineering	Yes
Brandon Barnett	AZ State Land Department	Yes
Brian Brady	Michael Baker	Yes
Dustin Becker	Michael Baker	Yes
Emily Garding	Sedona Fire	Yes
Jody Schanaman	Mohave County Sheriff's Office	Yes
Scott Carey	Coconino County	Yes

**MINUTES OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
9-1-1 COMMITTEE**

Margo Neff	Coconino County	Yes
Shawna English	Graham County	Yes
Kiera Nielson	Arizona Department of Public Safety	Yes
Molly Casey	Coconino County	Yes
Larry Prentice	Prescott Valley	Yes
Thara Salamone	AZ Dept of Economic Opportunity	Yes
Shawna English	Graham County	Yes
Johanna Kraus	Northwest Fire District	Yes
Bryan Cook		Yes
Morgana Laurie	AZDEMA	Yes
Tom Mueller	Cochise County	Yes
James Meyer	ADOT	Yes
Marty Pretends Eagle	CO River Indian Tribe	Yes
Michael Larisch	Town of Springerville	Yes

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The Committee discussed and acted on the following items.

**I.Call to Order and Introductions:**

**Meeting was called to order at 10:05 AM. Introductions were made, and quorum was established.**

**II.Approval of Meeting Minutes from July 22, 2021**

**Change of minutes were made for just who was in attendance. Eric Shreve motioned; Steve Whitney seconded. No additional discussion on meeting minutes.**

**III.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/1A7TevN9mirLAQbLBeA\\_xrnkfk5mn\\_duPJ/edit?usp=sharing&ouid=101600041496073741881&rtpof=true&sd=true](https://docs.google.com/document/d/1A7TevN9mirLAQbLBeA_xrnkfk5mn_duPJ/edit?usp=sharing&ouid=101600041496073741881&rtpof=true&sd=true)

**Three goals were introduced: integrating systems with the Next Generation Core Service Geospatial workflow, Transition 50% of Arizona PSAPs to geospatially re-route calls, and to complete Statewide GIS County level Gap Assessments for all 9-1-1 systems to**

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9-1-1 COMMITTEE**

**help identify areas for success and improvement.**

**Greg Denton motioned for approval of the AGIC 911 Committee Work Plan. Brooke Serpa seconded the approval.**

**IV. Gap Assessment Findings**

- A. Presentation discussing the findings for the Mission Critical Partner Arizona 911 GIS Gap Assessment**

**The Gap Assessment is needed to understand the strengths and challenges within each 911 system. With this, comes an understanding on where each system stands in comparison to E911 and to prepare for NG911.**

**The Model for Advancing Public Safety supports the readiness of GSI data, an environment that support production, training, and coordination. This should also include the support for general IT and CAD systems.**

**The Gap Assessment is set to be available by the end of March 2022.**

**Strengths that were found within the assessment include GIS data readiness, production environment, general IT, and internal coordination.**

**Challenges identified include the lack of GIS knowledge, documentation, regional coordination, training, and resources for rural Arizona.**

**Next steps include finalizing reports and documents, setting baseline performance metrics for annual revision, and to meet with the legislator for 9-1-1 excise tax. There also needs to be training and workflow documentation and well as having GIS FTE support for GIS remediation and maintenance in the future for rural communities.**

**V. Arizona 911 Office Update**

- A. 1 Spatial Project Update and Timeline**
- B. NG911 | NextGen Core Service Update**
- C. NENA NG9-1-1 GIS Data Model Version 2**
  - 1. [https://dev.nena.org/higherlogic/ws/public/document?document\\_id=24773&wg\\_id=cbe73ed9-8e96-475c-8a77-](https://dev.nena.org/higherlogic/ws/public/document?document_id=24773&wg_id=cbe73ed9-8e96-475c-8a77-)**

**MINUTES OF THE  
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9-1-1 COMMITTEE**

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**Q4 2021 presentation introduced the partnership with 1Spatial. Bugs that have been identified are being worked with and improved. The 1Spatial workflow will support multiple projects; uploading the data to the service allows for multiple uses in the future. The services will include statewide data in CAD, Spatial Interface automated publishing, ADOT automated publishing, and those open data members looking to utilize the data. Overall goal of utilizing this vendor includes the ease of data access and organization within different state agencies (i.e., ADOT). Preliminary documentation on a user guide for submissions and results are included within the 911 Committee hub page on the AZGeo Open Data Hub.**

**The NextGen Core Service update is about 20% complete with the entire build. The first phase is anticipated to be rolled out in June of 2022. Maricopa is to be completed in July, with other counties to be deployed from July-Aug (Phase 2) Jun-July 2023 (Phase 3). Currently negotiating ongoing contracts for smooth transition.**

**911 data will be utilizing WGS 1984 to support the standard of data projection. Certain data does still need to be converted to this projection.**

**VI. Concepts and major elements –the big picture**

- A. Attribute Requirements**
  - 1. Mandatory**
  - 2. Conditional**
  - 3. Optional**
- B. GIS Schema & Attribute Checks visual tool: <https://agic-911-committee-agic.hub.arcgis.com/pages/Geo-Infomatics>**
- C. 2022 Notice of Funding (NOFA) – Annual GIS Telephone Number Accuracy Report reminder**

**VII. DATAMARK & Terra Systems Southwest Project Updates**

**Six projects going on with 9-1-1 services within Cochise, Coconino, Colorado City, Greenlee, Mohave, and NAUA. DataMark and TerraSystems are**

**MINUTES OF THE  
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9-1-1 COMMITTEE**

VIII.State 9-1-1 Office Strategic Plan Status

- A. State website and the efforts of the 911 office
  - 1. General information to data
  - 2. Current projects
  - 3. Initiatives

IX.Call to the Public

X.Discussion for Topics of Future Committee Meetings

XI.Adjourn

**Meeting Adjourned at 11:48**

Upcoming 2021 Meeting Dates (Quarterly):

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