MINUTES OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL Arizona Evacuations Workgroup

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Thursday, September 21, 2023, at 10 am PST WebEx only. Present at the meeting were the following members or designees of the AGIC Public Safety Committee – Arizona Evacuations Workgroup:

Aryanna Lee, Pinal County Ashley Ahlquist, Yavapai County Brian Bond, Yavapai County Brian Brady, GISTIC Brooke Serpa, Arizona Strategic Enterprise Technology (ASET) Office | State of Arizona Eric Shreve, Arizona Strategic Enterprise Technology (ASET) Office | State of Arizona Morgana Laurie, ESRI James Johansen, Maricopa County Sheriff's Office Nathan Renn, Coconino County Sarah Hess, Pinal County

I.Call to Order and Introductions:

The meeting was called to order at 10:01 AM. Introductions were made, quorum was established.

II. Approval of Meeting Minutes from August 2023

Motion by Eric Shreve and seconded by Sarah Hess. Motion passed with all in favor.

III. Discussion on workgroup Vision and Goals

Brian Bond shared a document that outlined the workgroup mission, goals and activities, and tools to measure the success of goals.

The conversation led to adding to the Vision and Goals document that the Arizona Department of Emergency and Military Affairs (DEMA) staff on the evacuation workgroup is critical for the success of this group. Reinforced that the output state-wide evacuation data would remain on the Arizona Geographic Information Council AZGeo platform and not transition over to an AZDEMA server/hardware. There was only speculation talk about what was happening in AZDEMA, therefore the discussion could not lead to anything concrete.

https://docs.google.com/document/d/1D7oXOH4YHtahyF6h62QgnC2oMIj0UpUkCY1tXCUKzbM/edit?usp=sha ring

IV. Discussion - Change to local of source of evacuation data

Discussion about how an Arizona Department of Emergency and Military Affairs (DEMA) agreement is possible to purchase the state-wide evacuation area that Genasys (zonehaven) has already created (or will create). The discussion went into how helpful this purchase of a state-wide

evacuation dataset will be for this workgroup and for the design of the FME workspace to be successful. Discussion came up for some agencies who already have created their own evacuation area's how this may work. It was a guess that in the AZDEMA agreement to purchase state-wide evacuation data from Genasys, the vendor would accept existing evacuation areas as they are and replace their data with what has already been created such as in Coconino County and the City of Sedona. It was also recommended that this workgroup works to outline some more rigid standards that should be created such as the AGENCY_ID being hard-coded to the US Census FIPS code to ensure everyone uses something that will be unique across the state.

V. Call to the Public

No comments

VI. Discussion for Topics of Future Workgroup Meetings

It was recommended that someone like Judy K. from the Arizona Department of Emergency and Military Affairs (DEMA) could be assisted by the Evacuation Workgroup to build a pitch on what the Genasys state-wide evacuation data is to the public and why each county should accept this data. There was some discussion that someone from AZDEMA was calling around asking questions that might be about the Genasys state-wide evacuation data purchase but no one was certain.

It would be helpful to only have future meetings where we can record meeting minutes. Morgana stated Jenna has the keys to all the information for this workgroup. Brooke volunteered to follow up with Jenna.

If the Genasys Zonehaven state-wide evacuation data is purchased, this workgroup outlines all the requirements before we receive the data if possible. No one on the work group could verify if this will happen, can the State be able to work with Genasys Zonehaven staff before the purchase is finalized? no one was certain how the purchase may be done therefore this topic may not apply.

Discuss standardized values. More discussion about the backend for rural agencies that do not have the infrastructure to support the Genasys Zonehaven state-wide evacuation data. It was asked if we could learn from California Office of Emergency Services (CalOES) could be contacted regarding CalOES work with rural county's who do not have resources to support the state-wide evacuations. This workgroup needs a new CalOES contact to ask more about how the State supports rural counties with evacuation areas.

VII. Adjourn

Meeting Adjourned at 10:45 AM.