

**MINUTES OF THE ARIZONA GEOGRAPHIC
INFORMATION COUNCIL PUBLIC SAFETY
COMMITTEE**

A public meeting of the Arizona Geographic Information Council was convened on Thursday, April 13, 2023 at 10 am virtual Google Meets only. Present at the meeting were the following members or designees of the AGIC Public Safety Committee:

Table1: Committee Voting Members (16)

Member	Agency/Company	In Attendance
Eric Shreve, Co-chair	State 911 Office - ADOA	Yes, phone
Brian Bond, Co-chair	Yavapai County	Yes, phone
Dave Roby	AZ DEMA	Yes, phone
Morgana Laurie	AZ DEMA	Yes, phone
Tom Homan	Gila County	Yes, phone
Teresa Villescaz	Gila River Indian Community 911	Yes, phone
Bo Guo	GisTic	No, with notice
Steve Engle	Mohave County	Yes, phone
Sandy Dyre	NENA	No, with notice
Steven Whitney	Pima County	No, with notice
Laura Herrera	Pinal County	Yes, phone
Sarah Hess	Pinal County	Yes, phone
Brooke Serpa	State 911 Office - ADOA	Yes, phone
Jenna Leveille	State Land	No, with notice
Howard Ward	TerraSystems Southwest, Inc	Yes, phone

Table 2: Public at Large

Name	Agency/Company
Brandon Barnett	Republic Services
Lance Alley	City of Cottonwood
Rob Speer	City of Flagstaff - GIS
Tiffany Finke	City of Flagstaff - GIS
Kim Gifford	City of Flagstaff - GIS

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Name	Agency/Company
Terry Couchenour	Cochise County
Michael Narup	Cochise County
Nathan Renn	Coconino County
Marty Prendes Eagle	Colorado River Indian Tribe
Paul Rosevear	DEMA
Shawna English	Graham County
James Johansen	Maricopa County Sheriff's Office
Dave Eaton	Maricopa Regional 911
Jody Schanaman	Mohave County Sheriff's Office
Bryan Cook	Navajo County
David Enriquez	Red Cross
Cat Salazar	Show Low PD
Thara Salamone	State Demographer's Office
Cal Droke	Student (ASU)
Cheryl Thurman	TerraSystems Southwest, Inc
Mike Dehn	Tucson Public Safety
Toni Ketchum	Yavapai County
Ellie Dellard	Yavapai County

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. This meeting was recorded. The video is available for review here: <https://drive.google.com/file/d/18ja6QL5f1F-jdN55YhDxqUci8W3jFVrv/view?usp=sharing>

The agenda of the meeting is as follows:

Call to Order and Introductions: Meeting was called to order at 10:02 AM; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

Approval of Meeting Minutes from January 12, 2023 (Co-Chairs): January meeting minutes were distributed before the meeting via email. Eric Shreve motioned to approve the minutes as written. Howard Ward seconded the motion. The motion passed unanimously without discussion.

Local Agency Updates (Gila River Indian Community)

- New Hires / Department Changes / Agency changes

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affecting GIS?

- How is NGCS go-live been for those who have cut over?
Has GIS workflows changed because of NG9-1-1
Implementation?

Teresa Villescraz from Gila River Indian Community outlined her GIS data process to load her data into the Next Generation Core Services (NGCS) whom did go live, and she is a sole GIS person. Teresa mentioned the LDB Manager. Eric Shreve described the DDTI LDB Manager and what it can do and how this compare to the legacy Intrado MSAG interface. It was mentioned about if the same GIS data can be used in a local Computer Aided Dispatch (CAD) vendor product. There was a discussion from others about their limitations on being able to complete the work to manage NG911 data in addition to doing other GIS duties. To hear more details, this agenda item may be reviewed at the following time in the video recording: 4:10

Vote on Public Safety Committee Work Plan (Co-Chairs)

Tom Homan motioned to approve the committee work plan. Sarah Hess seconded the motion. Some discussion on the work plan occurred especially on bring GIS into the Courts. The motion passed unanimously with discussion. This agenda item may be reviewed at the following time in the video recording: 28:54

Present AGIC Public Safety Hub Page (Brooke Serpa)

This agenda item may be reviewed at the following time in the video recording: 37:07

Arizona 911 Office NG911 Project Update (Eric Shreve/Brooke Serpa)

- NG9-1-1 Project Updates
- 1Spatial 1Data Gateway Updates

Brooke Serpa shared the work done redesigning the Committee Hub Page. The new hub page has been made public after the meeting was

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over, please review the content and then we can share it publicly to anyone not logged into AZGEO as well.

<https://agic-public-safety-committee-agic.hub.arcgis.com/> Brooke also talked about changes in the 1Data Gateway system. Discussion about this application and the release notes. Questions about 1Data Gateway and if you need assistance, please reach out to Brooke Serpa (brooke.serpa@azdoa.gov). This agenda item may be reviewed at the following time in the video recording: 46:56

AGIC Evacuation Zone Work Group Status (Morgana Laurie | AZDEMA)

Morgana went over a review of the WG meetings, outlined the schema that was created by the Work Group, and showed some diagrams of the FME integration that Brian Brady with GISTIC created. Mentioned some Challenges encountered and outlined some upcoming Goals for the workgroup. This agenda item may be reviewed at the following time in the video recording: 1:02:52

Discussion Change July Committee Meeting Date - Same Week Of ESRI

Users Conference. (Co-Chairs)

- Recommendations from the Committee members on a different date, but based on AGIC Calendar best move would be Thursday July 27th from 10 am - 12 noon

This agenda item may be reviewed at the following time in the video recording: 1:16:40. The Committee agreed to move the meeting date to Thursday, July 27th 10 AM - 12 PM

Call for papers AGIC 2023 Annual Symposium (Public Safety Track)

Cal Droke, ASU Master Student mentioned a talk that will be presented at the AGIC symposium. Intended to encourage others to have committee members start thinking about any presentations they may have. Jeff Young with 1Spatial is happy to present. Uncertain when registration will open or when the call for papers will happen. Could post more AGIC

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symposium details in the Google Group. This agenda item may be reviewed at the following time in the video recording: 1:18:58

National States Geographic Information Council (NSGIC)

Geospatial Maturity Assessment (GMA) NG911 Theme Questionnaire.

The GMA is sent out in May to the State agency over the specific topic covered in the GMA. Example of the 2021 Arizona

<https://nsgic.memberclicks.net/assets/GMA/2021/StateReportCards/2021ArizonaReportCard.pdf>. Making everyone aware of what is covered.

Purpose of other discussion the GMA also explains why other AGIC work groups exists to support the GMA. This agenda item may be reviewed at the following time in the video recording: 1:28:09

Call to the Public (Co-Chair)

This agenda item may be reviewed at the following time in the video recording: 1:34:45

Discussion for Topics of Future Committee Meetings

There were none mentioned. If you think of future topics that you would like to discuss email Eric Shreve:

eric.shreve@azdoa.gov or Brian Bond:

brian.bond@yavapaiaz.gov. This agenda item may be

reviewed at the following time in the video recording:

11:34:11.

Adjourn: The meeting adjourned at **11:37 AM**

Next 2023 Meeting Dates July 27 10 am Arizona Time