

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

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee was convened on July 11, 2024 at 10:00 am on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Eric Shreve, Co-chair	State 911 Office - ADOA	Yes, phone
Brian Bond, Co-Chair	Yavapai County	Yes, phone
Brooke Serpa	State 911 Office - ADOA	Yes, phone
Bo Guo	GisTic	Yes, phone
Howard Ward	Retired AGIC Volunteer	Yes, phone
Laura Herrera	Pinal County	No
Paul Rosevear	City of Flagstaff	Yes, phone
Sandy Dyre	NENA	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

Public Members At-Large

Member	Agency/Company
Lanie Collins	Yavapai County GIS
Debra Williams	Gila CSO
James Meyer	ADOT
Mike Dehn	City of Tucson PSCD
Heather Beckwith	Paradise Valley PD
Kelly Green	City of Cottonwood
Derrick Gregory	Coconino County GIS
Chris Lechner	City of Scottsdale
Bryan Cook	Navajo County Public Works
Hannah Sherwood	Yavapai County GIS
Timothy Wilcoxon	City of Mesa

Morgana Laurie	Esri
D'Juan Thomas	DEMA
Jeff Young	1Spatial
Sarah Finne	1Spatial
Caitlin Montoya	Navajo County SO ECC
James Frazier	Phoenix Fire Department
Jessica Kelley	Apache Junction PD
Cathy Jones-Gooding	Salt River
Patty Simpson	AZ Dept of Public Safety
Shawna English	Graham County GIS
Kacey Kracke	Scottsdale PD
Thara Salamone	State Demographer's Office
Tyler Gross	GeoComm
Tammi-Jo Wilkins	SEACOM
Nathan Renn	Coconino County GIS
Alan English	City of Peoria
Brittany McKnight	City of Scottsdale GIS
Mele Koneya	City of Scottsdale GIS
Jeffrey Walter	Camp Verde Marshal's Office
Leslie Stovall	Gila River Indian Community
Stefanie Farmer	Marana PD
Tony Olivito	Marana PD
James Johansen	Maricopa County Sheriff's Office

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
<https://drive.google.com/file/d/1yZAbKLTyIH1zJRxgDbw16GdN13WHFg9V/view?usp=sharing>

I. Call to order:

Meeting was called to order at 10:01 am; Introductions were made by the committee ensuring attendance list was managed and quorum established.

II. Approval of Meeting Minutes (Minute 1:39 - 4:09):

Eric Shreve motioned, and Brooke Serpa seconded. The January 2024 minutes were passed unanimously with no further discussion.

III. 1Spatial Updates (Minute 4:10 - 13:34):

Brooke Serpa shared recent updates in the 1Spatial Validation. Street Name Parsing non-conformance in the NENA Attribute Checks (SSAP and RCL) has been enforced. MSAG Community name is being enforced in Title Case from state-wide standard MSAG lookup table. New feature to use Hosted Feature Services that does not have to be 100% in NENA data model format. Option to run submission to run until “finished and close”. New ‘Easy Button’ that now has a new card all SSAP and RCL all validations. This will create one large exception output. Provide feedback about any enhancements. 1Spatial has new ArcGIS Pro Add-In. FY Quarter 1 due end of September 2024. All Service boundary’s email the data directly to State 9-1-1 Office. AGIC Symposium with 1Spatial at Symposium.

IV. Evacuation WorkGroup (Minutes 13:35 - 23:50)

Brian shared outline of measurements/accomplishments from Evacuation workgroup. Discussed where AZDEMA is at in providing state-wide evacuation polygons for agencies that do not have them currently.

V. ESRI & AGIC Conference discussion (Minutes 23:51 - 30:14)

Eric Shreve spoke on shared the Safety and Security Summit starting Saturday July 13, 2024. AGIC Education and Training Symposium. There will be a Public Safety Track. Brooke will have two presentations, one panel plus managing NG911 data. 1Spatial will also be at AGIC Symposium. Morgana will be presenting ESRI solutions at AGIC Symposium.

VI. Discussion Sunset This Committee in 2024 (Minutes 30:15 - 40:20)

Eric Shreve gave contents for this topic. 2 years ago this AGIC committee pivoted from 9-1-1 focus to a Public Safety focus. Discussion brought up more NENA standards moving into Indoor space. Will vote on this at the Q4 meeting in October.

VII. Call to the Public (Minute 40:21 - 53:29)

Brian asked if any other agencies are struggling to support their GIS based 9-1-1 system to support. Brian also brought up the need for a State-wide Common places (alias table of businesses). Sandy Dyre shared CLDXF standard and moving civil locations two NENA documents have been made public. New work under GIS data stewards to take up CLDXF and 3D standards to be added. NENA is looking for two co-chairs for NENA working group. Reach out to Sandy to get involved

VIII. Comments or Items for Future Agendas (Minute 53:30 - 55:40):

Discuss to Sunset this committee is a topic. Next Public Safety Committee meeting Thursday October 3rd, 2024.

VI. **Adjourn (Minute 55:41)**

Adjourned at 10:56 AM