

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
PUBLIC SAFETY 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, January 18, 2024 at 1:00 pm – 2:00 pm

Meeting Location: CALL-IN-ONLY

Google Meet Joining Info

Video call link: <https://meet.google.com/bgm-fktv-jtm>

Or dial: +1 413-497-2977 PIN: 454138388#

More phone numbers: <https://tel.meet/bgm-fktv-jtm?pin=8232001039227>

Table 1: Committee Voting Members (12)

Member	Agency/Company
Eric Shreve, Co-chair	State 911 Office - ADOA
Brian Bond, Co-chair	Yavapai County
Brooke Serpa	State 911 Office - ADOA
Bo Guo	GisTic
Teresa Villescaz	Gila River Indian Community
Howard Ward	TerraSystems Southwest, Inc
Laura Herrera	Pinal County
Paul Rosevear	City of Flagstaff
Sandy Dyre	NENA
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

Table 2: Members At Large

Member - Agency/Company

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
PUBLIC SAFETY COMMITTEE**

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:

- 1:00 pm Call to Order and Introductions
- 1:05 pm Approval of Meeting Minutes from July 27, 2023 (Co-Chairs)
- 1:10 pm NG911 Migration Update
- 1:15 pm 1Spatial Updates
- 1:35 pm Indoor Mapping
- 1:40 pm National Updates Announcement
- 1:45 pm Status of the Evacuation WG
- 1:50 pm Call to the Public (Co-Chair)
- 1:55 pm Discussion for Topics of Future Committee Meetings
- 2:00 pm Adjourn

Upcoming 2024 Meeting Dates (Quarterly):

- **January 18**
- **April 4**
- **July 11**
- **October 3**

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

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
PUBLIC SAFETY COMMITTEE**

1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with 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 AGIC website by Jenna Leveille on 24 hours prior to meeting.