

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

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Thursday, January 18th at 1pm on Google Meet. Present at the meeting were the following members or designees of the AGIC Public Safety Committee

Table 1: 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
Brooke Serpa	State 911 Office - ADOA	No, Excused
Bo Guo	GisTic	Yes, phone
Teresa Villescraz	Gila River Indian Community	Yes, phone
Howard Ward	Retired	No, Excused
Laura Herrera	Pinal County	Yes, phone
Paul Rosevear	City of Flagstaff	Yes, phone
Sandy Dyre	NENA	No, Excused
Sarah Hess	Pinal County	Yes, phone
Steven Engle	Mohave County	Yes, phone
Steven Whitney	Pima County	No, Excused
Tom Homan	Gila County	Yes, phone

Table 2: Public at Large

Name	Agency/Company	In Attendance
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This meeting was recorded and can be accessed here:

https://drive.google.com/file/d/13_2G68C1jtgFqwHHOQnBZnC_5d6NDVGT/view?users=toinvite=none

The Committee discussed and acted on the following items.

I. Establish Quorum, Call to Order, and Introductions (1:15)

The meeting was called to order at 1:02 PM. Introductions were made, and a quorum was established.

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II. Approval of July Meeting Minutes (2:53)

Eric Shreve motioned, and Sarah Hess seconded. The July minutes were passed unanimously with no further discussion.

III. NG911 Migration Update (3:30)

Eric Shreve reported that 57 PSAPs have been migrated onto Comtech's Network and that the Maricopa County and Colorado River Indian Tribe (CRIT) PD are the last remaining PSAPs to migrate. Phases 1-4 of the migration have been completed, with the 57 PSAPs through Comtech mentioned above, 52 PSAPs through AT&T Vest/Motorola CHaaS, and 5 PSAPs through Solacom/Comtech CHaaS.

The Location Database (LDB) match rate that currently matches address points to the telecommunication service provider (TSPs) wireline records shows 98.62% minimum for the High Severity match, 85.31% minimum for the Moderate Severity match, and 95.58% for the Low Severity match across all counties. The Master Street Address Guide (MSAG) match rate compares the TSPs tabular and road centerline GIS data. The lowest within this category is 80.23%, and the state aims for a 98% match rate.

IV. 1Spatial Updates (11:45)

Sarah Finne from 1Spatial announced a new enhancement with the most recent release that allows users to integrate data directly from Esri Feature Services into the 1Data Gateway and 1Spatial Solutions. This update also includes the ability to schedule tasks to run, Schema updates to use the new NENA data model, export data to the NENA schema as a file gdb, and download a schema mapping report. Examples of these updates and more can be referenced in the above recording.

V. Indoor Mapping (23:15)

Eric shared that numerous PSAPs across the state are discussing the capture and use of indoor mapping, but it is still in its infancy. There is currently a pilot project between the Arizona Department of Education, Carbyne, GeoComm, and Cox to make this a reality, in conjunction with the Scottsdale, Paradise Valley, and Phoenix Police Departments.

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VI. National Updates Announcement (27:00)

The nation has numerous projects, events, and volunteer opportunities for involvement within 911. The CLDXF v2 update is set for process within the Process Review Committee, which will be going to the NENA Executive Board for approval in February. The '9-1-1 Goes to Washington' is an annual event on February 25-28, 2024, to discuss the importance of funding and awareness of what lack of funding can cause. If anyone has any interest or experience within GIA and addressing the NENA, Membership offers their inclusion in participation and events. NENA is also seeking new members for the 38 active groups. You can apply through their website and email it to crm@nena.org. LEAP will be a virtual conference from February 27-29, looking at location, enterprise addressing, and public safety. The last update will be a half-day virtual workshop hosted by URISA that will be a GIS Bootcamp.

VII. Status of the Evacuation WG (32:35)

Ericka Huston shared that the Evacuations WG is awaiting forward movement with a grant by FEMA. Still, they have been working on a state-wide dataset, allowing data visibility and access for all counties, cities, and tribal lands. A survey was sent out to emergency managers in Arizona to find out if they have pre-identified evacuation capabilities, regardless of how in-depth they might be. The most significant barriers these emergency managers have within these evacuation capabilities are funding and collaboration challenges. A recommended solution for these challenges, including meeting those where they're at to try and

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help with challenges that arise from funding, staffing, collaboration, and software, would stem from the ability to bring their data to AZGeo for AGIC support.

VIII. Call to the Public (45:40)

There was a question on the policies with the Vesta phone system, which was directed to the City of Tucson specifically, but there is information on Motorola out there currently.

IX. Discussion for Topics of Future Committee Meetings (48:15)

The possible topic of sun setting this committee as the Next Generation 911 migration gets completed was brought to the group by Eric as we may try to hold up the Evacuation Workgroup in its place. There was agreement from Brian Bond on this issue, but it is something that we can discuss in the future as we consider this for future meetings where we don't necessarily have pre-defined goals after the migration. More information will come in the future. There were no other topics for discussion.

X. Adjourn (57:03)

The meeting was adjourned at 1:58 PM.

Upcoming 2024 Meeting Dates (Monthly):

- January 18
- April 4
- July 11

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- October 3