

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

9-1-1 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 3, 2019 at 10:00 am – 12:00 am

Meeting Location: (Please note **different room #** from past meeting)

Arizona State Land Department
1616 W Adams, Phoenix, AZ 85009

Room 313

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available. [please note this is a new software using **WebEx**, not go-to-meeting]

WebEx Information:

Website:

https://azgov.webex.com/mw3300/mywebex/default.do?service=1&main_url=%2Fmc3300%2Fe.do%3Fsiteurl%3Dazgov%26AT%3DMI%26EventID%3D744350472%26MTID%3Dm5a4e7ab132ddb1a5391922e21b2aeafd%26Host%3DQUhTSwAAAAQ6Y995--yv1-3osi5Kh7OrFSX0y9dhn6YHobcTycGW8nqFDNKjWblq4ifVwusCc81hHN3_D2VNtWFBpPwN2U0%26FrameSet%3D2&siteurl=azgov&nomenu=true

Meeting number (access code): 806 396 261

Meeting password: cUksJMsx

Video address:

Dial 806396261@azgov.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Phone Information:

Number: [+1-240-454-0879](tel:+12404540879) USA Toll

[+1-240-454-0879](tel:+12404540879) USA Toll

Access Code: 566-143-509

Audio PIN: Shown after joining the meeting

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:

- 10:00 am Call to Order and Introductions
- 10:05 am Approval of Meeting Minutes from July 30, 2018 & October 4, 2018 (Brian Bond/Sandy Dyre)
- 10:10 am AGIC Geo Clearing House
- 10:15 am State 9-1-1 Office Status (Sandy Dyre)
- 10:30 am Arizona Geospatial Integration and Validation (AZGIV) Tool & EMAP Update (Bo Guo/Howard Ward)
- 10:50 am Emergency Service Zone Changes for NG 9-1-1 (Brian Bond/Sarah Hess)
- 11:20 am Data across the State discussion (Brian Bond)
- 11:30 am NG 9-1-1 Workflow Documentation (Brian Bond)
- 11:40 am Call to the Public
- 11:45 am Discussion for Topics of Future Committee Meetings
- 12:00 pm Adjourn

Upcoming 2019 Meeting Dates (Quarterly):

January 3

July 25

April 4

October 24

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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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.

Table 1: Committee Voting Members (16 people)

Member	Agency/Company
Sandra Dyre, Co-Chair	AZ Dept of Administration
Brian Bond, Co-Chair	Yavapai County
Boyd Larkin	AZ Dept of Revenue
Brian Brady	City of Yuma
Celso Montes	Graham County
Eric Shreeve	AZ DEMA
Jack Avis	Pima County
James Meyer	AZ Dept of Transportation
Joe Breyer	GISWorks
Leslie Stovall	Gila River Indian Community
Nora Yackley	La Paz County
Patty Egleston	Pima County 911
Sarah Hess	Pinal County
Robert Woodhull	Pinal County
Steven Whitney	Pima County
Steve Engle	Mohave County
Tom Holman	Gila County

Table 2: Public at Large (20 people)

Name	Agency/Company
Aaron Seifert	Gardian Medical Transport
Andy Weflen	Maricopa County Emer. Mgt
Benjamin Sher	Rick Engineering Company
Bo Guo	GisTic
Bill Weaver	Santa Cruz County
Caitlin Montoya	Navajo County
Cheryl Thurman	TerraSystems Southwest, Inc.
Chip Eitzel	Geodesy (Cochine County)
Greg Morgan	AZ Dept of Revenue
Greg Emmanuel	City of Cottonwood
Howard Ward	TerraSystems Southwest, Inc.
Jan Weaver	AZ State Land Department
Jenna Straface	AZ State Land Department
Helen Costello	Coconino County
Samantha Russell	Yavapai County 911
Sara Yucupisio	Gila River Indian Community
Scott Carey	Coconino County
Scott Howell	Graham County

Name	Agency/Company
Shea Lemar	ASU
Teresa Villescaz	Gila River Indian Community
Thara Salamone	AZ Office of Economic Opportunity