

# Next Generation 911 Working Group

## March 31, 2011

### ATTENDEES

- Bert Granberg
- Chris Diller
- Dan Widner
- Gene Trobia
- Ian Von Essen
- Jon Gottsegen

### AGENDA

- 1) Review the actions already taken (attached comments to FCC & meeting notes with NENA/NAPSG)
- 2) Develop a list of our priorities and objectives for NG 911
- 3) Determine if we need to begin regular meetings
  - If yes, determine Chair and begin Charter
  - If no, determine what additional activities/meetings will be required
- 4) Discuss the issues that should be in an advocacy briefing sheet
- 5) Discuss the need for a fact sheet, webinar, etc for the membership to get them involved in this issue

### DISCUSSION

#### **1) Review the actions already taken [attached comments to FCC & meeting notes with NENA/NAPSG]**

- Burgess reviewed the comments to FCC and the meeting with NENA
  - 3 comments to FCC – 1) need open and interoperable systems across the nation, 2) need common data products built to national standards that are publicly accessible and 3) need a common grid reference system like the US National Grid
  - Meeting with NENA went very well. They were OK with our message and the concept of creating data over larger areas to save funds
  - NENA was also supportive of our issues on Address Points
  - Burgess has a follow-up meeting with NAPSG and NENA on April 7
- NG911 could become a way to fund base mapping, provide better products to the PSAPs and reduce their costs – all at the same time
- In some Western rural areas, the only mapping that happens is because of 911 funds
- Some states do not have 911 Boards
- We need to find out who the custodians of funds are in the different states
- Survey the states to see which are partnering with 911 authorities
- How many are getting their funds 'swept' due to budget shortfalls

# Next Generation 911 Working Group

## March 31, 2011

- Burgess will look to see if this information is already available. If not, we will survey our members to get the required information

### **2) Develop a list of our priorities and objectives for NG 911**

- Learn about the status in each state to support our membership and help them to understand the landscape and which states are in a similar situation
- Show at the National level how we can bring together information across the states
- Define how NG911 can become a 'game changer' for GIS?
- Get our concerns embedded into the NG911 law and regulations
- Provide recommendations on how to use the funds so that they are not wasted
- Understand what the timeframe is for NG911 – how long will it take to implement, and how long do we have to input into the process?
- Focus on the PSAP business needs for geospatial data
- Determine how it ties into broadband mapping which will be the backbone of NG911
- Figure out who the different audiences are for our message, and how we tailor that message
- What else about NG911 will be good for GIS beside funding?

### **3) Determine if we need to begin regular meetings**

If yes, determine Chair and begin Charter

If no, determine what additional activities/meetings will be required

- Yes – we should start a working group and schedule regular meetings
- Ian von Essen has already volunteered to Chair this Work Group
- It would be good to identify a Co-Chair
- Burgess and von Essen will work on the Charter for this work group

### **4) Discuss the issues that should be in an advocacy briefing sheet**

- Wait – this should be done by the work group

### **5) Discuss the need for a fact sheet, webinar, etc for the membership to get them involved in this issue**

- Wait – this should be done by the work group

### **6) Your Items**

- UTAH
  - Bert sent a link to a brochure on what they are doing with 911 money
  - They have been helping PSAPs and he feels that the biggest needs are in Regional and State PSAPs – they might be the place that we can have the biggest impact

# Next Generation 911 Working Group

## March 31, 2011

---

- Bert sent the following link to a flyer that describes Utah's GIS Activities funded by state 911 committee:
  - [http://gis.utah.gov/index2.php?option=com\\_docman&task=doc\\_view&gid=184](http://gis.utah.gov/index2.php?option=com_docman&task=doc_view&gid=184)
  - Utah also provides annual reports to state 911 committee, detailing use of funds:
  - <http://gis.utah.gov/agrc-e911/e911-addressing-project-annual-reports>
- Kenny Miller is at a NG 911 Model State Legislation Workshop today and said that he would report on this later
- Dennis Pedersen could not make the meeting, but has asked if we would include Patrick Melancon, Public Safety GIS Manager, on his staff to the work group
  - His email is [patrick.melancon@tn.gov](mailto:patrick.melancon@tn.gov)