

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

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- 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

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- 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
 - 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