



Next Generation 911 Work Group Meeting Notes for September 28th, 2011

ATTENDEES

- Bill Burgess
- Phillip Hendersen
- Charley Hickman
- Craig Johnson
- Kenny Miller (Co-Chair)
- Curtis Pulford
- Drew Rifkin
- Joe Sewash
- Scott Sherwood
- Jeff Smith
- Jim Steil
- Cy Smith
- Rob Surber
- Ian Von Essen (Chair)
- Martha Wells

AGENDA

1. **Survey states on status of E911 readiness for NG911**
2. **Top Ten List**
3. **Comments from the Annual Conference, Address Session, 09/29, 2011**
4. **Misc Items**

DISCUSSION

1) **Survey states on status of E911 readiness for NG911.**

- Formal authority – Boards, councils, etc.
- Funding authority
- Funding source & formulae
- Fund dispersment mechanism
- GIS representation on Board/Council
- Enabling legislation
- Authority/policy for funding “mapping”
- Scott Sherwood, Pictometry, offered the possibility of assisting in the research/inventory of state efforts as this information will help both NSGIC and Pictometry.
- Louisiana – not all PSAP’s belong to NENA or the state LENA.
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2) **Top Ten List**

- List and provide specific examples of what states have done to meet objectives, e.g. Ivan Weichert getting appointed to the Kansas 911 Board.



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3) Comments from the Annual Conference, Address Session, 09/29, 2011

- Seek grant funds to perform survey of best practices nation-wide. Focus on relationship building, delivering tool sets and perform ROI studies to support best practices.
- US Census has funds for supporting pilot projects for capacity building. In addition, it may be possible to apply for FGDC CAP grant funds to conduct the national surveys. Grant proposal will be due soon. The proposal will need to be fleshed out and ready for submittal soon.

4) Misc Items

- NSGIC and URISA have similar missions and interest regarding supporting PSAP's for NG911 and Addresses. Why not partner in the outreach efforts to better link GIS and 911 needs.
- Engage local GIS managers as addresses happen at the local level. Locals "own" addresses.
- Addresses are the focal point for locating the caller. Location (addresses) are the key to NG 911.
- Addresses and routes are necessary to direct response efforts to reach the caller.
- Are URISA or other non-NSGIC members are to be included in the NG911 Workgroup, is this consistent with the Bylaws and Workgroup Charter? *No – members need not be NSGIC members.*
- Charter Membership Roster: The chair is responsible for creating and/or updating the roster of participants as needed. Participation in this Committee is not restricted to NSGIC members
- Bylaws 17 Aug 2001 – Committees. The President may establish committees and subcommittees with the approval of the Board, and appoint members to serve on such committees and subcommittees as deemed necessary to carry out the purposes of the Council. The chairs of the committees and subcommittees shall be appointed by the Board for a one-year term and shall themselves constitute a committee. The purpose of the committees and subcommittees is to coordinate the work of and accomplish the activities of the council.