

## **ATTENDEES**

- Cheryl Benjamin
- Bill Burgess
- Tim De Troye
- Bert Granberg
- Kenny Miller (Co-Chair)
- Curtis Pulford
- Joe Sewash
- Ian Von Essen (Chair)
- Charlie Hickman
- Scott Sherwood

## **AGENDA**

1. Review & Approve Minutes form Last Meeting
2. Report on Recent Annual NENA Conference & NSGIC Participation - Cheryl Benjamin
3. Status of NG911 Session at Annual NSGIC Conference - Von Essen/Burgess/Miller
4. Census Bureau Questionnaire and its incorporation into the GIS Inventory– William Burgess
5. Status of NG911 Draft Survey for State GIS Coordinators – Von Essen/Burgess/Miller
6. New items

## **DISCUSSION**

### **1. Review & Approve Minutes form Last Meeting**

- No corrections or additions
- Approved

### **2. Report on Recent Annual NENA Conference & NSGIC Participation**

- There were entire tracks devoted to GIS this year at the NENA Conference
- Last year, there were just a few topics
- NSGIC participated in several of these presentations
- The GIS Track Room handled ~80 people
- For addressing, the room was full
- NSGIC also did Data Partnerships and Transportation
- Bert Granberg (UT), Christian Jacqz (MA) and Cheryl Benjamin (NY) all presented on the Addressing Panel
- Only had one hour to present
- They went over time with questions and some people stayed part of the way through lunch to ask more questions
- NENA's leadership works much like NSGIC

- 911 Talk – a private company has created a database that citizens can register with to list their medical issues, etc. – important information for 911 to have in an emergency. They are charging the public for this service and then offering some minor funds to the PSAPs if they will register to receive the information.
- This has caused a stir in NENA and they are contacting the company
- NENA appreciates NSGICs participation at their Annual Conference
- Rachel Bellow, Marc Berryman or Dr. Robert Cobb would be our best contacts to follow-up with them
- They are interested in the data sharing approaches that we represent
- NENA can do webinars and they typically get >600 people – we might consider thinking about doing one of these
- They try to get sponsors to pay for them and they cost about \$5,000
- This is appealing to the private sector to sponsor, because they reach a lot of contacts at one time compared to conference sponsorships
- Next year's conference is in Charlotte, North Carolina, but registration is expensive
- Attendance was higher than last year - >1,700 this year – maybe ~500 more than 2011
- APCO is another similar conference and they are larger
- What should we do to follow-up?
- Their standards are all going to public review this year
- Helping them implement the standards would be a good thing for NSGIC to be involved with
- We should note how we need to connect the development and maintenance of GIS data to help support this community
- A couple of their vendors are in this 'space'
- The 911 community is just starting to think about data sharing
- Some of the new CAD systems are becoming GIS-focused – Spokane just looked at a demo for their operations
- In the NG911 model, dispatch centers across the country could be supporting each other and they will all need access to the data
- There may be a requirement for crowd-sourcing data improvements
- They do this now through E-Mail and paper notifications
- Making this maintenance flow work is difficult

### **3. Status of NG911 Session at Annual NSGIC Conference**

- Kenny and Ian contacted Laura Blastic (MI) – she is planning to be at the conference and will do a presentation on their efforts
- Ian could talk about what is happening at the local level
- Also trying to get Laura Pettus (NTIA) to come in and talk about FirstNet

- Census is trying to develop a questionnaire to get out to all the local govt. address authorities – discussed in the next session
- We could do a session on the NG911 WG Questionnaire which would have two parts:
  - Part 1: Questionnaire as used by State GIS & State 911 coordinators
  - Part 2: Subset of Questionnaire and its incorporation into the GIS Inventory for US Census to use with County & City addressing/911 authorities

#### **4. Census Bureau Questionnaire and its incorporation into the GIS Inventory**

- Burgess has been approached by Census to put a questionnaire onto the GIS Inventory for Census
- It is focused on Address Authorities
- Ian, Will Craig and Burgess met with them in April to go over the questions and make suggestions which they took
- Census sent back a modified questionnaire, but there are still some issues with it
- Burgess is working with them to get additional information
- Census would like this questionnaire to be live by the end of July to support their Pilot Projects
- Burgess showed the questionnaire and concept for incorporating it on the GIS Inventory during the call
- What's in this for local government?
- Don't really know, but we should think about capitalizing on this effort with NENA, NAPSG, etc. since Census will be 'beating the streets' to get participation
- Census put together a minimum set of address requirements on their site
- It may be good to have their effort better targeted
- This will affect planning and zoning, PSAPs and even elected officials that might approve street names, etc.
- We need to get Census to provide their use case information so we understand what the business driver is
- NC just did a survey with good success, because it put the respondents in line to work on and benefit from best practices work

#### **5. Status of NG911 Draft Survey for State GIS Coordinators**

- We would send this survey to the states and they would network with local government
- Should we talk with Census at the Annual Conference about this effort
- Paul Riley is tied into the pilot project
- Burgess will check on Business Requirements and who is coming from Census

#### **6. New items**

- None