

ATTENDEES

- Laura Blastic
- Ivan Weichert
- Dan Ross
- Bill Farnsworth
- Nathan Watermeier
- Andy Rowan
- Craig Johnson
- Brian Brady
- Jim Steil
- Charley Hickman
- Claude Vickers
- Jeff Smith
- Bill Johnson
- Bill Burgess
- Kenny Miller (Co-Chair)
- Joe Sewash
- Ian Von Essen (Co-Chair)

AGENDA

Introductions

Leadership Changes

Posting products to NSGIC web site

Review existing charter

Topic areas important to NSGIC

- FirstNet
- Address standards
- NG pilots
- Regional data centers vs PSAP specific collections
- Update charter with new goals for next 12 months

Other/New Topics

DISCUSSION

1. Leadership Changes

- Kenny announced that he wanted to step down as Co-Chair but still wanted to be vary active in the NG911WG
- Ian Von Essen stated he would continue to serve another year.
- Andy Rowan step forward and volunteered to fill Kenny's shoes as Co-Chair
- Both were Approved by Members in attendance

2. Posting NG911WG products to NSGIC web site

- A brief discussion that this need to be done
- And that training and access permissions for posting NG911WG Products need to occur first.

3. Review existing charter NG911WGCharter

- This should be followed up upon once we have a consensus on goals for the coming year.

4. Topic areas important to NSGIC

- **FirstNet**
 - NSGIC Annual Meeting FirstNet presentation discussed
 - Provided more questions than answers
 - NENA presentation discussed
 - Provided some Interesting examples on NENA's NG911 vision on the future
- **Update charter with new goals for next 12 months**
 - Ian Von Essen discussed the NG911WG report (PowerPoint) he sent as Co-Chair for the NG911WG which included the current members list, Continuation of WorkGroup, Request for NSGIC Administrative support, and Goals for next year. He did not have a copy of the PowerPoint with him. Discussion tabled until next NG911WG Meeting

5. Other/New Topics

- none