

**ATTENDEES: (Attended)**

- Laura Blastic
- Phillip Henderson
- Charley Hickman
- Patrick Melancon
- Curtis Pulford
- Dan Ross
- Andy Rowan (Co-Chair)
- Jim Steil
- Ian Von Essen (Co-Chair)
- Ivan Weichert
- Marsha Wells

**AGENDA**

1. Review & Approve Minutes form Last Meeting
2. Leadership Changes
3. Status of NENA Site/Structure Address Points (SSAP) Workgroup Effort
4. Update on Census Bureau Questionnaire and the GIS Inventory
5. NG911 Session at Annual NSGIC Conference /Upcoming Midyear
6. NG911WG Goals for 2012-13
7. New Items

**DISCUSSION**

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

- Approved notes approved as written.

**2.) Leadership Changes**

- Andy Rowan, NJ – Co-Chair, replacing Kenny Miller

**3.) Status of NENA Site/Structure Address Points (SSAP) Workgroup Effort**

NENA standard exists, but doesn't include anything about placement of points or spatial reference, how to deal with ancillary buildings, driveway vs. house, etc. We should stay aware of their work on this. Cheryl's involvement should insure that. Their discussions are very in-depth. Ian will forward the info about how to participate in that group for those interested.

- Cheryl Benjamin is heading our participation in the NENA Site/Structure.

- Cheryl will be reporting back to the NG911 working
- Still opportunity to participate in the group
- Very detailed and technical conversation
- Ian will provide information on how to join the group. You do not need to be a NENA member

#### **4.) Update on Census Bureau Questionnaire and the GIS Inventory**

- Bill is participating in a Census pilot on Addressing
- Bill will be providing a presentation on this topic during our November meeting

#### **5). NG911 Session at Annual NSGIC Conference /Upcoming Midyear**

##### **Upcoming Midyear Topics**

- Highlighting the differences between the Address Models
  - FDGC, NENA, Census
  - How to combine address standards together
  - Address anomalies and how to model
    - Ranges vs. Points – each has issues
    - Calls database
    - Exception codes and QC processes
  - Addressing silos
  - Continued NENA involvement
- Draft Letter for NENA Speaker
  - Requesting a speaker for mid-year
  - Keep the letter a vague until we get closer to the conference
  - Ian and Andy to draft
  - Topics for Kathy Liljequist: How to deal with address cases that don't fit the norm, re-addressing, people who don't want to change their address, odd number on the even side of the street, numbers out of sequence.
- NextGen 911- Multi-jurisdictional Collaboration
  - Our group needs to research and give examples of for the Mid-year meeting
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- Science Applications- FirstNet
  - Ian provided a document on first net
  - Expanding broadband capabilities to allow for communications between groups
  - We will keep tracking and monitoring to determine how this affects NG911
- For the Nation Initiatives: IFTN, TFTN, EFTN-Address points

Examples of how States are connecting business needs between difference centerlines needs

Examples : Tennessee, Arkansas, Michigan, Washington

#### **6) NG911WG Goals for 2012-13**

- Educate NSGIC State Coordinators and their respective 911 Boards on the potential benefits of the FirstNet Initiative for state and local NG911 implementation
  - Provide justification statements letters to help individual who want to attend meetings
    - network and educate on NG911 topics
  - Provide questions to help Sate Coordinator to ask 911 to determine what are the steps to move forwarded with NG911
- Work with other NSGIC Workgroups (Broadband and Addressing) and State and Federal Agencies on the Addresses for the Nation Initiative
- Reach out to other national organizations to help develop cohesive national policies for NG 911 implementation.
- Determine the status and plans for NG 911 implementation in each state inform our membership
- Define how the NSGIC State Coordinators can assist the 911 Boards and PSAPs to effectively promote data sharing.
- Embed NSGIC recommendations in future NG911 law and regulation.
  - Provide case studies and examples on the NISGIC website

#### **7) New Items**

- New York State identified a deadline to meet the NENA standards to match the 98% accuracy level – March 31, 2013
- Kansas APCO meeting coming up. Washington state 911 meeting also.