

ATTENDEES

Andy Rowan (Co-chair)
Bert Granberg
Bill Burgess
Cheryl Benjamin
Ed Arabas
Ian Von Essen (Co-chair)
Jim Steil
Joe Sewash
Laura Blastic
Nathan Watermeier

AGENDA

- 1) Review & Approve Minutes form Last Meeting (Notes are Attached)
- 2) Status of NG911WG Session for Annual NSGIC Conference
- 3) Statement of Purpose for PSAP Survey Questions (Document Attached)
 - a. Survey Monkey version of NSGIC NG911 Questionnaire
 - b. <http://www.surveymonkey.com/s/9YY6S8H>
- 4) Discussing Next Steps for NSGIC/NENA Coordination – Cheryl Benjamin
- 5) New Items

DISCUSSION

1. Review & Approve Minutes form Last Meeting

- Any corrections or additions to the minutes of the last meeting?
- None
- Motioned and approved by voice vote

2. Discuss NG911WG Session for Annual NSGIC Conference

- We have the session worked-out at the Conference
- We just need to make sure that speakers are confirmed and informed about how we run the conferences

3. Statement of Purpose for PSAP Survey Questions

- Do we have any comments on this today?
- Nathan (NE) made a PDF of the survey and provided it and the cover letter to his state 911 Council

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- They generally seem to be OK with the survey and cover letter
 - He provided some minor edits this week
 - They have a vendor doing data collection over the next few months with a report to the Legislature in January
 - Cheryl talked to Marc Berryman about the survey and the cover letter
 - He thought the coordination effort between NSGIC and NENA was a good idea
 - NENA has not done a survey like this before
 - Cheryl indicated that we want to talk to NENA about implementing this
 - He is checking with NENA Leadership
 - This is a good opportunity to bring the two groups together
 - We should run this past a couple of states first for a reaction
 - We should stay away questions about cost (e.g. Q 22 in the existing survey)
 - How many PSAPs do we hope to sample?
 - This is intended for the states to implement on a state-by-state basis
 - Did Utah have a survey originally?
 - Not like the NSGIC survey, but they already have good contacts with the major PSAPs (~15 out of 40)
 - Survey is aimed at getting the current landscape picture and it needs more detail about future direction
 - Each state has its own 'politics' around 911 – each state may need to tweak parts of the survey
 - Aren't we ready to go to NENA – it was built on NY, MI, KS experiences. Also reviewed by NE and maybe MD 911 Boards
 - Bert - Q6 & 7 – the CAD system is on a different side of the house
 - 911 is 'all about' receiving the call and transferring to the appropriate dispatch
 - The CAD systems at the Fire and Police are not the same thing
 - The NENA Site Structure Address Work Group is looking at the points based on vehicle routing versus who is going to be dispatched
 - CPE system is more important to the 911 dispatchers
 - Maybe we need to expand the question so it's not just CAD
 - We can tweak those questions
 - No concern expressed about the cover document
 - It will be a dynamic document

4. Discussing Next Steps for NSGIC/NENA Coordination – Cheryl Benjamin

- NENA has a joint committee meeting scheduled for October 9th
- Cheryl will provide more background information and meet with them on the survey and cover letter
- One point to work on is trying to keep some subset of the questions consistent nationally

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- We need to know if NENA is OK with this and if they want to modify the questions before we start sending this out
 - The survey may need to be answered by different entities in each PSAP location
 - The MI state coordinator indicated in their cover letter that PSAP responses will probably be required by multiple people.
 - They also went out directly to the GIS Community to let them know what was coming
 - This will probably be needed in most states
 - Who will follow-up with NENA?
 - Burgess will initiate contact after Cheryl approaches them
 - He does not have any technical expertise in this area and will need to bring other committee members in as appropriate

5. New items

- Bert introduced an Intrado Document which can be found at the following link:
 - <https://docs.google.com/file/d/0BxoOAAQyOvGgaZzFSWXI2eGpTYms/edit>
 - He thought that NSGIC should work on a 2-page version for the State Reps
 - Bert, Ed, Ian and Burgess will work on this document
- During the National Geospatial Advisory Committee meeting last week, Bert briefed the group on NG 9-1-1 issues
 - The discussion evolved to large area contracting to keep the costs down and improve data quality and access
 - The NSGIC representatives indicated that this was an extremely sensitive issue and that NGAC members should not start talking about this outside of the committee
 - We talked about the history on these issues and PSAP and 911 Board funding
 - NGAC members understood the concerns
- A Listserv has been established for the Work Group
 - Anyone wishing to be added should send their E-Mail address to william.burgess@comcast.net
- Ian won't be at the Annual Conference
- Andy has a 7:00 am Breakfast Meeting set for Thursday morning at the Annual Conference
- Are there other documents available for the State Reps?
 - Nothing other than those on the web site and others circulated by Work Group members