

ATTENDEES

- Cheryl Benjamin
- Bill Burgess
- Bert Granberg
- Jim Steil
- Ian Von Essen (Co-Chair)
- Ed Arabas
- Nathan Watermeier
- Joe Sewash
- Dan Ross
- Karen Rogers
- Brian Crumpler
- Andy Rowan (Co-Chair)

AGENDA

- 1.) Review & Approve Minutes form Last Two Meetings (Attachment Sent)
- 2.) Annual Approval of NSGIC NG911WG Charter (Attachment Sent)
- 3.) Next Steps NSGIC/NENA Coordination
 - a. NSGIC/NENA Letter
 - b. Status of Survey Monkey NSGIC NG911 Questionnaire
- 4.) Review & Update of NG911WG Top Ten List
http://www.nsgic.org/public_resources/NG_9-1-1_Top_Ten_State_Coordinator_081811_Final.pdf
- 5.) Interest in NG911WG Session for Mid-Year NSGIC Conference
- 6.) New Items

DISCUSSION

1.) Review & Approve Minutes form Last Two Meetings

- September - Approved
- October - Change 'Coords' to Coordinates – Approved with edit

2.) Annual Approval of NSGIC NG911WG Charter

- Changes that were made to this version:
 - Added building a stronger relationship with NENA
 - Modified a Work Group Objective
 - Educating NSGIC Reps and State Boards
 - New Edit – Should change effect to affect
- Charter Approved

3.) Next Steps NSGIC/NENA Coordination

- NSGIC/NENA Letter and NG 9-1-1 Survey
- Ian Von Essen, Andy Rowan, Cheryl Benjamin and Bill Burgess met with Kathy Liljequist (GeoCOM/NENA) to discuss the survey and forming a closer relationship with NENA
- A letter was drafted for Ken Miller (NSGIC President) and sent to her last Friday requesting NENA's review
- She has forwarded the letter to the appropriate NENA staff
- We are waiting for the response and will then schedule a meeting between the organizations
- The NENA Address Standard work group has not recently met
- NENA has joint committee meetings scheduled in February 2014 to resolve issues and get their document review accomplished
- Cheryl Benjamin plans to be at this meeting
- No one else on the call today will be there

4.) Review & Update of NG911WG Top Ten List

http://www.nsgic.org/public_resources/NG_9-1-1_Top_Ten_State_Coordinator_081811_Final.pdf

- We discussed this at the Annual Conference meeting
- Many of the items were mentioned during the discussion, so the list was brought up and read to the participants
- It appeared that we should freshen it up a little, since it's two years old
- Also, some of the links aren't working in the document
- Please send comments to Ian, Andy and Bill Burgess
- A new document will be developed for discussion and approval at the next meeting

5.) Interest in NG911WG Session for Mid-Year NSGIC Conference

- The sessions at the Conference were comprehensive
- We don't know exactly what the requirements are for NG 9-1-1, but there is a lot of knowledge base
- Need to decide how deep we get into the technology v. coordination issues
- Having some discussion at the Midyear might help sort through these issues
- Set a goal to do a summary presentation of how people are doing
- Several states are already doing NG, but what are they really doing?
- We want to get involved with the NG 9-1-1 companies
- It would be nice to have a vendor perspective but they are not sponsors and can't speak in the plenary sessions
- It would also be good to know how is it working to have vendor implemented solutions?
- We just aren't doing a good job of saying what is important for 'our' audience
- Many people are waiting for 'the' final NENA standard before doing anything
- What should we be doing in the interim

- How does the NENA standard compare to the Esri Local Government Data Model?
- Vendors have mixed view of the organizations
- Nebraska had a bill to invoke a statewide study
- They used the proposed NSGIC survey – Nathan hopes to have the results by the end of the year
- What tools can we give the states to assess their own data layers? – We need templates and guidelines
- Nebraska is doing this and it generated a great deal of discussion in their state council meeting
- They need to update some of their data layers like imagery that may not have the currency or spatial resolution
- Status of grant money – there might be a new ‘wave’ of grants coming out
- FirstNet funding is confusing – can its funding be used for NG activities? Unknown
- NENA only pushes major news to their listserv
- Some vendors are indicating that Federal funds might start coming available in 2015
- Is there an explicit relationship between FirstNet and NG 9-1-1 – bandwidth and IP is the core of both and they are related
- Is NSGIC’s role to point this out to both of them? Probably, when we have the right opportunity to do so
- We might want to develop some marketing materials for the FirstNet coordinators that are being hired – they are probably focused on telecommunications and don’t appreciate the requirements for GIS
- Having a facilitated breakout discussion is probably the right way to go at the Midyear Meeting
- Dan Ross will provide some ideas to Ian and Andy to be forwarded to the Conference Committee

6.) New Items

- What is the Survey that was mentioned?
 - The WG created it, but it’s not going to be released until we get NENA’s review
 - It can be found at: http://www.surveymonkey.com/s/Model_PSAP_Survey
 - NSGIC can make copies of the survey and push them to states with a SurveyMonkey account so that they don’t have to re-enter all of the information
- One thing we could do is to put contacts on the web site for the states that have done things that could be important to others
- The Kansas 9-1-1 Coordinating Council just approved an assessment (<\$999,000.00) to get their state moving toward NG implementation
- Nathan gave a presentation to his Legislature last Friday and will need to do it again in February – he could use some library resources to assist with future presentations
 - For example, what does a PSAP call taker see on their screen?



National States Geographic Information Council

**Next Generation 911 Work Group
Meeting Notes
December 12, 2013**

- Intergraph probably has mocked-up images. Kathy Liljequist probably also has some materials.
- NENA just sent an announcement that their NG transitional information document is available on their website. Cheryl will forward the link.