

ATTENDEES

- Cheryl Benjamin
- Bill Burgess
- Brian Crumpler
- Bill Farnsworth
- John Hoshal
- Andy Rowan (Co-Chair)
- Tony Simental
- Jim Steil
- Ian Von Essen (Co-Chair)
- Nathan Watermeier
- Bob White

AGENDA

- 1) Review & Approve Minutes form Last Meeting
- 2) Review and approval of NSGIC NG911 Committee Charter
- 3) NG911WG Session(s)/Panel for Annual NSGIC Conference
- 4) NSGIC Status Update on NG911WG Top Ten List
http://www.nsgic.org/public_resources/NG_9-1-1_Top_Ten_State_Coordinator_081811_Final.pdf
- 5) New Items

DISCUSSION

1) Review & Approve Minutes form Last Meeting

- The meeting minutes for the January meeting were distributed with the notice for today's call
- A motion was made, seconded and approved to accept the minutes

2) Review and approval of NSGIC NG911 Committee Charter

- A revised committee charter was sent out prior to today's meeting
- Edits were provided based on comments submitted by Cheryl Benjamin
- A motion was made, seconded and approved to accept the charter as drafted

3) NG911 Session(s)/Panel for Annual NSGIC Conference

- Rowan, von Essen and Burgess had a conference call recently with Kathy Liljequist about the Annual Conference and she volunteered to help develop content
- The NG 9-1-1 skit that was presented at the Midyear Meeting was a success
- Ed Arabas wrote the text and was assisted by Brian Crumpler (VA), Karen Rogers (WY), Barney Krucoff (MD), and Bert Granberg (UT)
- They each represented a different sector (community – e.g. telecoms, PSAPs, etc.)

- We need to get a copy of the script for future use – Burgess will contact Ed Arabas
- Even a GIS Person deeply involved in NG 9-1-1 can have difficulties with the technology
- Probably would be good to have Bob White present on the actual rollout of their system in Maine
 - Edits are being synchronized and quality controlled by their system and it is working well
 - They had a winter storm with a lot of activity yesterday when the first PSAP went live and the system worked properly
 - They are beginning to roll out the system to other PSAPs
 - Every town in Maine can add or change addresses in the AGOL system and they are doing more complete and accurate modifications online compared to the previous paper process that was in use
- Other possible areas for the Annual Conference:
 - FirstNet and Esri Geocoding
 - Kathy Liljequist would be a good choice to ‘boil down’ the technical issues
 - The NENA Address Standard will be done before the meeting and might be a good topic
 - Should be able to discuss the NSGIC PSAP survey if it’s reviewed and agreed to by NENA – Kathy Liljequist is keeping us informed about NENA’s activities on this survey
 - NSGIC/Arabas comments on the NENA Provisioning standard
- Nathan Watermeier is Chairing a Roundtable at the MAGIC Meeting can he get the NG 9-1-1 script given at the Midyear Meeting to do the same presentation at their meeting?

4) NSGIC Status Update on NG911WG Top Ten List

- The original document is available at the following URL
http://www.nsgic.org/public_resources/NG_9-1-1_Top_Ten_State_Coordinator_081811_Final.pdf
 - Some of the links in this document are broken and should be updated
- A clean version has been added to Google Docs at the following URL:
https://docs.google.com/document/d/1actBrhhB-JyuLiAK8ihPH_Da_Orj4BlxYhnik2VzsA0/edit

5) New Items

- It would be good to know about any other statewide or regional implementations of NG 9-1-1
- NENA Annual Conference
 - We are not on the agenda at the NENA Conference



National States Geographic Information Council

Next Generation 911 Work Group Meeting Notes March 20, 2014

- Maybe for future NENA Conferences, we could talk about statewide GIS implementations
- Nebraska just released an Address and Street Centerline standard for review
 - They also worked on the NSGIC Survey with NENA and captured information during in-person interviews around the state – Nathan is willing to share
- Next meeting will be at the normal time/day