

## **ATTENDEES**

- Cheryl Benjamin
- Brian Brady
- Bill Burgess
- Brian Crumpler
- John Hoshal
- Kenny Miller
- Andy Rowan (Co-Chair)
- Ian Von Essen (Chair)
- Martha Wells

## **AGENDA NSGIC NG911WG**

- 1.) Review & Approve Minutes form Last Meeting**
- 2.) NENA-NSGIC MOA Discussion**
- 3.) Review of NENA Response to our Survey Questions for State GIO's & State 911 Coordinators**
- 4.) Update on NG911WG Session Annual NSGIC Conference**
- 5.) New Items**

## **DISCUSSION**

- 1.) Review & Approve Minutes form Last Meeting**  
Minutes approved (Burgess/Rowan)

## **MOA:**

- 2.) NENA-NSGIC MOA Discussion**

Board had two camps, some in favor of MOA, some thought it not necessary. But the thought is that NENA is an organization that prefers more formal structure, should have MOA.

Kenny is going to their national conference.

Items for MOA:

Financial: reciprocity on free admission to each other's conferences.

Formalize relationship of NSGIC providing guidance on state/national GIS perspective.

Area of common interest is where GIS and 911 intersect.

Guidance for PSAPs in what they need in GIS to get ready for NG. Including process improvements for things like how address corrections/updates get handled.

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How do we present it to NENA? Through Kathy?

Answer: Kathy had said that Ty Wooten, Education and PSAP Operations Director at NENA, would like to present it to the Development Steering Council at NENA.

Bill will make a first draft of MOA to get the process started.

NENA conference is week of June 16.

### **3.) Review of NENA Response to our Survey Questions for State GIO's & State 911 Coordinators**

(Most results of discussion were entered live into the survey.)

Q5:

In Virginia, they describe 3 separate components and ask about them all:

CPE (Consumer Premise Equipment) – call-taking

Map display

CAD

**Note: Meeting ran over allocated time so once the survey questions were updated the meeting was adjourned and items 4 and 5 were not discussed.**