

ATTENDEES

- Ed Arabas
- Laura Blastic
- Brian Brady
- Glenn Condon
- Kenny Miller
- Dennis Pedersen
- Andy Rowan (Co-Chair)
- Jim Steil
- Ian Von Essen (Chair)
- Nathan Watermeier
- Bob White

AGENDA

- 1.) Review & Approve Minutes from Last Meeting**
- 2.) Report on NENA conference & NSGIC President Discussions with NENA**
- 3.) Status of NENA-NSGIC MOA Discussion**
- 4.) Update on release of Survey Questions to State GIO's & State 911 Coordinators and NENA's latest response to survey.**
- 5.) Update on NG911WG Session Annual NSGIC Conference**
- 6.) New Items**

DISCUSSION

Minutes approved.

NENA Conference Notes/NENA Discussion

- About 1300 people there.
- Presentations were mostly from vendors.
- NENA is having a meeting in New York 9/9/14, and wants to encourage GIS folks to go that if possible.
- NENA/NSGIC also wants to encourage us to get local 911 people to State GIS conferences as well as GIS people to state level APCO/NENA conferences.
- NENA does do a lot of work on Capitol Hill, which could be helpful for us.
- A high degree of interest among the NENA leadership in working with NSGIC.

- NENA has adopted some OGC standards. Good to see them looking to external standards. But there are some technical issues with some of them, one being slow performance in using the OGC atom standard for updates.

NENA MOA:

- NENA expects to have it approved on their end sometime this summer. NSGIC needs to have it voted on, hopefully at the fall meeting, else on a virtual state caucus.

Survey Questions

- We think they are pretty much in final form now. We incorporated comments, most of which were from Kathy Liljequist.

NSGIC Annual Conference

- Charleston PSAP is on board to speak at the conference, abstract was submitted. That makes two talks in the session. There is room for a third. Consensus is that we should use that time to have a discussion of the NENA MOA, which would then be voted on in Business Meeting 2 later that day, assuming that NENA has done their end by then.
- PSAP tour at the conference is not feasible for this fall; not enough lead time. If we want to try to do that at a conference, we would need to start sooner to arrange all the details. Suggestion that the best option is for state GIOs to tour PSAPs in their own states. Bob White (Maine) recently hosted his counterpart from Vermont, gave them tours, showed them the back-end software for data maintenance.

New Items General Discussion

- Ian reported on his involvement in the acquisition and implementation of a new CAD/RMS regional system for Spokane County, WA. This new CAD/RMS system will be:
 - 1) GIS Centric and
 - 2) NG911 compliant as current standards and current WA State 911 infrastructure allow for; and
 - 3) The GIS database supporting the new CAD/RMS system will be a centralized SDE GIS Public Safety database that will be regionally funded and supported.
- Rollout in Maine has had some bumps in the road, but overall has been a huge success. One hurdle has been getting everyone accustomed to the need for centralized data management and the fact that items must go into the central GIS that used to be kept separately.

NSGIC Leadership Briefing Notes (June 23, 2014): Concerning NSGIC President, Ken Miller, meeting with the NENA Board of Directors at the Annual NENA Conference in Nashville, TN. (6/14-19/2014)

NSGIC President's Debrief from the NENA Conference (6/14-19/2014)

- Last week was the Annual NENA Conference in Nashville
- Ken Miller attended and had a chance to sit down with the Board of Directors and to schedule private meetings with some of the Board Members
- We provided the draft MOA before their meeting
- It is in their process at this time, and no one anticipates any problems
- NENA thought that they should be able to execute something this summer
- We need to send a sample committee charter to NENA and Ken Miller will follow-up on this. NENA has had some trouble keeping track of what their committees are responsible for accomplishing.
- Did not discuss coordinated Hill visits, but they do have a meeting where they go on the Hill and maybe there would be merit in us trying to pair up with them during their event.
- GIS sessions at the NENA conference were by vendors that cater to GIS experts. It might be good for GIS and PSAP experts to become more involved as the relationship matures, as opposed to just having vendor presentations.
- It would be good to try to create a session at the next NENA Conference with NSGIC members presenting on issues.
- NENA has scholarships, but maybe travel grants for PSAP presenters would be good (vendors can afford the travel)
- NENA / NSGIC contacts for now in lieu of formal liaisons - email Ty Wotton with cc to Brian Fontes who is the CEO.
- NENA is having a regional Board meeting September 9 in Rochester. We should encourage state GIO's to participate in their regional board meetings. Be great for NY GIO to be aware of this meeting.
- We should include NENA state chapters to participate in state GIS functions (conferences, workshops, etc.)
- Enlisting NENA support in engaging all 50 state GIOs in NSGIC - they thought they could enlist their state contacts to work on good POCs for NSGIC in some states where we have inactive members.
- It's clear after this meeting that we can build on the strengths of each organization
- Sounds like a very positive meeting – this is exciting news
- Is there a list of attendees summarized by state from the NENA Conference that we could circulate? Don't know, but Ken Miller will ask NENA
- They had about 1350 attendees
- We do have a list of the state NENA Chapters that the states could reach out to
- NENA and APCO are both good to work with when trying to reach the 911 community