

ATTENDEES

- Andy Rowan (Co-Chair)
- Bill Burgess
- Brian Brady
- Brian Crumpler
- Cheryl Benjamin
- Dennis Pedersen
- Ed Arabas
- Gar Clarke
- Ian Von Essen (Co-Chair)
- Joe Sewash
- John Hoshal
- Laura Blastic
- Kenny Miller
- Nathan Lowry

AGENDA

- 1.) Review & Approve Minutes from Last Meeting
- 2.) Update on status of NSGIC's NENA - MOA Representative
- 3.) Report on NG911 activities at the recent Annual NSGIC Conference
- 4.) Report on NG911 Committee Meeting @ Conference
- 5.) Goals/activities for coming year.
- 6.) Updating the NG911 Committee Listserv roster
- 7.) New Items
 - a. NG 9-1-1 Webinar by GeoComm October 15, 2014, at 2:00 pm EDT,
You can register at: <http://www.geo-comm.com/nsgicwebinar>

DISCUSSION

1.) Review & Approve Minutes from Last Meeting

- The notes from the Annual Conference were distributed just before today's meeting
- Motion to approve and seconded
- Accepted

2.) Update on status of NSGIC's NENA - MOA Representative

- Cheryl Benjamin was identified as a good candidate to represent NSGIC for the purposes of the MOA
- She is running the request through her executive leadership now

- Part of this is being able to attend the conferences of both organizations as well as select committee meetings
- There was some discussion at the Leadership Briefing on this with regard to covering financial obligations for travel to support this relationship
- The GIS Data Model at NENA may be another year before it's out for public release. We weren't at this conference/meeting, so we are waiting to see the actual status on this.
- What do we (NSGIC) need to do about the data model issue – if anything?
- The vision was set out three years ago on this, maybe it needs to be updated
- Maybe the model should be downgraded to an information document instead of a NENA standard
- Cheryl described the lengthy NENA Standards process
- It's important for GIS experts to participate in this process
- Could an informational document be reviewed later and changed to a standard?
- Yes, but it would have to go through certain steps to become a standard
- Anyone can join any NENA activity. You go to their web site and navigate to the particular work group and then click on the Join button.
- Nathan will try to join this workgroup
- Coming into this process late may be problematic, because they have already covered a lot of issues that aren't likely to be reviewed again
- Getting on the Work Group now will allow you more time to prepare for the public comment process which will only be two weeks
- Isn't the model a basic requirement?
- Probably, but we don't really know what NENA's purpose is for a data model
- Maybe NSGIC needs to make a statement about the 'best' model for use right now while we are waiting for the NENA standard
- Could we 'shake the tree' at NENA by sending a letter on this?
- Cheryl will talk to Jim Shepherd at NENA about the Data Model and let him know that the states (NSGIC) have concerns, to see if a letter will help
- Should we work with NASNA on this issue to strengthen the message?
- Laura can contact her NASNA rep who is their President and Brian could reach the Vice President who is the rep from Virginia
- Ken Miller in MD is on the 9-1-1 Board and would be willing to help
- We will schedule Daryl Branson from CO at the next meeting to talk about NASNA
- Nathan motioned that we should find out if a letter will help move this issue at NENA. The motion was seconded and carried by voice vote.
 - Cheryl will do this and report back

3.) Report on NG911 activities at the recent Annual NSGIC Conference

- Good presentations
- No further discussion due to time constraints

4.) Report on NG911 Committee Meeting @ Conference

- Very active Committee Meeting and the conversation was documented in the minutes of the meeting that were distributed and approved today
- No further discussion due to time constraints

5.) Goals/activities for coming year

- We should try to work to help NENA move forward on the data model
- We need to add links to the NSGIC web page that will be of interest to the states

6.) Updating the NG911 Committee Listserv roster

- Andy, Ian and Burgess will do this over the next month

7.) New Items

- NG 9-1-1 Webinar by GeoComm October 15, 2014, at 2:00 pm EDT, you can register at: <http://www.geo-comm.com/nsgicwebinar>
 - We first pushed this to the State Rep list and the turnout was light. It was opened this week to all NSGIC Members
 - Some states are pushing it to the people within their states
- NACo is hosting a webinar in December on NG 9-1-1 opportunities for counties – talking about what NG 9-1-1 is, why it's needed, benefits, and experiences/lessons learned. Do you have any suggestions for county speakers who would be good to invite to present?
 - Sounds like an ambitious webinar
 - We could suggest names, but should probably schedule a call with him to see what they really need and who the intended audience
 - Burgess will schedule this meeting
- Did we compile the comments on the NASNA document and send them in?
 - Laura has another general comment that she will send to Andy
 - Andy plans to get those out to NASNA today