

ATTENDEES

- Andy Rowan (Co-Chair)
- Bert Granberg
- Bill Burgess
- Cheryl Benjamin
- Dennis Pedersen
- Ed Arabas
- Glenn Condon
- Ian Von Essen (Co-Chair)
- John Hoshal
- Jon Paoli
- Mark Holmes
- Sandra Gilstad

AGENDA

1. Review and approve minutes from last meeting (attached)
2. Status update on NSGIC's NENA representative
3. Finalize NG 9-1-1 session at Midyear Meeting
4. Other updates (Address summit?)

DISCUSSION

1. Review and approve minutes from last meeting
 - Will include edits sent to the list by Cheryl Benjamin yesterday
 - Motion made and seconded
 - Approved by voice vote
2. Status update on NSGIC's NENA representative
 - Cheryl Benjamin is still waiting on her blanket approval process to attend the conferences
 - She is also waiting on specific approvals for the NSGIC Midyear Meeting and NENA Conference
 - We can't confirm her until these approvals are in-place
3. Finalize NG 9-1-1 session at Midyear Meeting
 - Dorothy Spears-Dean, 9-1-1 Coordinator for the Commonwealth of Virginia and representing the National Association of State 9-1-1 Administrators (NASNA), will present on the role of coordinated geospatial data in Next Generation 9-1-1.

Perspectives will be given from a NASNA national perspective as well as from her experience in Virginia and how this relates to the overall needs of NG9-1-1.

- Letter went to Ty Wooten of NENA today asking for a presentation asking for a review of NENA's various standards and guidance documents, and how they incorporate GIS technologies and geospatial data issues, would be very useful for our members. In particular, how will NENA standards and guidelines change the way GIS data are created and maintained in the future when compared to current efforts?
- There is a meeting tomorrow between the NG 9-1-1 Committee, Transportation Committee, and Address Committee to discuss overlap issues with regard to committee activities, and to discuss the Conference and how we can cross-pollenate the presentations in each of these sessions.
- We will only need 1 hour of the time allocated during the Conference and can give the other ½ hour back to the Conference Committee
- Andy will let Tony Spicci know this

4. Other updates

- Address Summit – Nothing new to report. Burgess will contact Steve Lewis at USDOT to find out the latest information and report back at the next meeting
- The NG 9-1-1 Committee will meet at the Conference on Thursday morning during the breakfast. This is the same day as the NG 9-1-1 session.
 - UPDATE: Based on the joint committee co-chairs meeting referred to above, the Address, NG 9-1-1, and Transportation Committees will meet together at the Midyear Meeting on Tuesday night. They will not have separate meetings. The Conference Program will be modified to reflect this change.
- Reminder about commenting on the Top Ten list – so far, only Cheryl Benjamin has commented. We will publish a new list prior to the Midyear Meeting. If anyone else has any comments, please send them by the end of next week.
 - Ken Miller had also sent some suggestions related specifically to data
 - It would be good to think about PSAP boundaries
 - Some of this may already be in work at NENA
 - We could start this with the six comments that Cheryl has already sent in. ~~is~~ ????
- There was a short discussion for new members on today's call about committee activities, including:
 - Listserv for their use
 - PSAP/State 9-1-1 survey about geospatial activities is available and can be transferred if they have a Survey Monkey account
- We should take the NENA GIS Data Model and transform it into a 'state of the states' review to determine where we stand (here's what NENA says and here's what the maturity is in each state).
- Maybe we need to build a tool to facilitate this – not a survey

- This will relate to the data list that Ken Miller started
- As states make the conversion to NG, there is some analysis of All-ALI and MSAG records required to determine how well-accurate, complete, and synchronized these records are between the MSAG and their GIS databases. representations will work
 - In many cases, this is best-being (?) done by the private sector, but some states will be interested in performing this activity
 - Utah is seeing that about 50% of structures have a land line
 - MSAG may go away in the NG world – need to be able to clean up the files and standardize with Address Data. This is the biggest hurdle at this time.
 - The value of doing a comparison of phone lines to address is ?? (Sandy). Don't get rid of valuation – get address records from the biggest utility companies in AZ
 - What will be the data that they use to ensure quality of this data
 - Centerlines still need to be validated for address ranges, because many cell phones will not tie to an address point. Centerlines are also a required layer in NG9-1-1. Address Points are only a "highly recommended" layer in NG9-1-1.
 - This work (cleaning up address data) needs to be done at the local level
 - The analysis and framework needs to be done at the local level, but it should also be done at the state level to improve understanding of the issues
 - This is important because our goal is a statewide high-level function
 - It's important for multiple organizations to push these concepts and for them to be forward-thinking
 - NENA offers a one day class on this topic "GIS & NG9-1-1 for the PSAP" (http://www.nena.org/?page=GIS_NG911_PSAP). New York State hosted six sessions across the state for 9-1-1 and GIS professionals and it ~~has been~~was well received.