

## ATTENDEES

- Adam Iten
- Andrew Griswold
- Andy Rowan (Co-Chair)
- Cheryl Benjamin
- Glenn Condon
- Jim Steil
- John Hoshal
- Kenny Miller
- Mark Holmes
- Nathan Watermeier

## AGENDA

1. Review and approve minutes from last meeting (attached)
2. Update: NENA Liaison status
3. NENA committee news
4. Discussion of National Address Summit
5. NG 9-1-1 session at Annual Meeting
6. New items

## DISCUSSION

1. Review and approve minutes from last meeting (attached)
  - Approved with no changes.
2. Update: NENA Liaison status
  - Cheryl Benjamin was appointed to be NSGIC's liaison to NENA, but sometimes has trouble getting travel approval, and as a result misses some conferences/meetings.
  - In order to make sure we are represented, Shelby thought it wise to have two people named as liaisons, in the hope that at least one of them could be present at a given event, and spoke to Christian Jaqz. Christian has been very active in NENA. Lately he hasn't been coming to NSGIC because he had used his travel budget for NENA events instead. Christian is deciding whether he can handle doing both organizations.
3. NENA committee news
  - NENA Core Services team (committees responsible for GIS related docs and standards) asked Cheryl and others to contribute to conference schedule (NENA Development Conference, San Antonio). Result is that all GIS related activities are on Monday October 5. This makes it possible for people to be at NDC for the beginning and then transfer to Kansas City for NSGIC Annual

without missing too much. (We will have to make sure NG911 sessions at NSGIC are later in the week.)

- Data management requirements doc: work group is doing final review of public comments today. Then it goes through notice period and should be published this summer. This is the one that indicates the different types of reports that are required (discrepancy, etc).
  - Site structure address point work group is halfway through 40+ comments. Goal is to be done by end of June, before the NENA annual conference. That document should be publicly available this summer.
  - Data model went through 2<sup>nd</sup> internal NENA review (all committee review). Chair now has two assistants, one to do all the tracking and note-taking. Second is Kathy Lijequist, running web meetings. This is helping move things along. But lots of work still to do. And then it goes for public review. Don't have a time line for that yet.
4. Discussion of National Address Summit
- Brief summary of the summit. Recommend looking up the recorded Webex that Rich Grady did for the NSGIC address committee for those who are interested but weren't in attendance.
5. NG 9-1-1 session at Annual Meeting
- Kenny: variety of activities in national capital region related to NG. MD has an RFP for gap analysis in two counties. Would be interesting to see what other folks are actually doing. Request for 2 million over five years in NoVa/DC/MD region.
  - National 9-1-1 grant?
  - Hoshal: How do you build partnerships with local and regional folks for building out street and address data
  - (Drew Griswold could provide John what they've done in TN)
  - NENA updates
6. New items
- (none)

Meeting adjourned at 12:35 EDT