

ATTENDEES

- Andrew Griswold
- Andy Rowan (Co-Chair)
- Brian Crumpler
- Cheryl Benjamin
- Ian Von Essen (Co-Chair)
- Joe Sewash
- John Hoshal

AGENDA

1. Review and approve minutes from last meeting (attached)
2. NENA committee news – Cheryl Benjamin, NSGIC NENA Liaison
3. NG9-1-1 – Updates from DC Metro area and Virginia, Brian Crumpler, ISP Regional Coordinator
4. Washington DC in August
 - a. APCO conference in Washington DC
 - b. NAPSOG Geospatial Preparedness Summit
5. NG 9-1-1 session at Annual Meeting, Oct 2015, KC, MO
6. New items

DISCUSSION

1. Review and approve minutes from last meeting (attached)
 - Approved with no changes
2. NENA committee news – Cheryl Benjamin, NSGIC NENA Liaison
 - NENA annual conference is June 27-July 2 in Denver, Colorado.
 - NENA Development Conference overlaps NSGIC during the first week of October 2015, but Cheryl and others have requested that all GIS-related content be at the beginning of the NENA development conference.
 - NENA Data Management work group: has been reviewing comments and just got a new comment on the last day of the comment period from another work group that a report may be needed from older pre-NG systems.
 - NENA GIS Data Model work group: currently is reviewing all-committee comments. Considering adding point placement attribute like the site structure data has
 - NENA Site Structure Address work group: all public comments have been reviewed and accepted by the commenters. Currently voting with over forty affirmative votes having been received. Voting period closes vote on June 12th, 2015. The work group

- already has enough positive votes. Once approved NENA has a 60-day hold period then the Site Structure Address document will be published.
- National Address Summit follow-up: Cheryl has been pursuing the question of whether USPS could participate in validating address data. USPS is setting up some new processes to allow entities other than counties to get data validation similar to the County Project. This could include taking addresses from the state project that are not in USPS database and adding them to USPS if they are deliverable for mail.
 - Jim Wilson is national manager of address management for USPS. Earl Johnson runs county project for USPS. Cheryl will send out USPS contact information to the group.
3. NG9-1-1 – DC Metro area and in Virginia, Brian Crumpler, ISP Regional Coordinator for Northern Virginia
- In Virginia, ISP has 7 regional coordinators for the state, each responsible for coordinating with and supporting PSAP and GIS Managers in their region.
 - In Northern Virginia, the region consists of 6 PSAPs and 10 cities and counties. The 6 PSAPs receive roughly 30% of the state's 9-1-1 calls.
 - The Northern Virginia region coordinates closely with the Metropolitan Washington Council of Governments (MWCOC) in the Washington DC Metropolitan area.
 - The Washington DC Metropolitan area is one of 28 metropolitan areas that receives Urban Area Security Initiative (UASI) funding to enhance regional preparedness and capabilities. These 28 metro areas are the nation's highest-risk highest-threat highest-density population urban areas and collectively, they will receive \$587 million in funding for Federal FY2015 (<https://www.dhs.gov/news/2015/04/02/dhs-announces-grant-guidance-fiscal-year-fy-2015-preparedness-grants>).
 - Last year, the region's 9-1-1 Directors were awarded a \$300k grant to perform a MASG/ALI/GIS analysis to look at the quality of the region's GIS data readiness for NG9-1-1. For FY2015 UASI, the 9-1-1 Directors have requested \$1.75million from to enable the region to take subsequent steps towards NG9-1-1. The region is looking at roughly \$20 million in funding over the next five years to get where they need to be for NG9-1-1 and participation in the regional UASI grant submission/review process, it has raised visibility to the urgency of planning now and prioritizing NG9-1-1 funding as a significant regional opportunity to improve communication, interoperability and resiliency of the 9-1-1 network (which is where emergency response starts).
 - For APCO 2015 in Washington DC, Brian expects high attendance from DC area PSAPs because the meeting is local. If anyone from the committee will be attending APCO in DC, it will be a good opportunity to learn and hear more about what is going on in the region. There are also several opportunities to visit PSAPs in the region throughout the week.

- As mentioned earlier in the year, the six PSAPs in Northern Virginia were awarded a \$500k regional grant from the Virginia E9-1-1 Services Board for a Spatial Information Function (SIF) pilot. This project will dovetail nicely in with the existing work in the region.
 - At the statewide level, the VGIN strategic plan has been recently updated and the update to the state's 9-1-1 comprehensive plan is ongoing.
 - There is a statewide effort to request addresses, road centerlines, parcels and administrative boundaries from localities in the state. Road data has been requested formally for several years and that process has been going very smoothly with quarterly data requests and publication of a quarterly statewide RCL dataset. Many of these datasets are helpful for 9-1-1 and needed for NG9-1-1, so the regularly scheduled data calls are designed to
 - VGIN has created tools using ArcGIS Data Reviewer to do an MASG/ALI/GIS analysis. Our goal was initially 30 PSAPs between March and September, and we've completed 30 in the past week. Our goal is to assess another 30 PSAPs by September 1st. This should assist with identifying areas where the PSAP grant program could be used to assist localities in correcting / verifying addresses. If you are interested in the toolset/rules for Data Reviewer, please contact Brian for more information. We're willing to share what we're doing with others if interested.
 - There is a blend of efforts at state level, metro area, and regional currently going on. 911 GIS data management requires a lot of coordination. One result from this effort will be to determine which method will be the best to handle this coordination, i.e., metro, regional or statewide.
4. Washington DC in August
 - a. APCO conference in Washington DC
 - b. NAPSG Geospatial Preparedness Summit
 5. NG 9-1-1 session at Annual Meeting, Oct 2015, KC, MO
 - (see last month's notes)
 6. New items/Discussion
 - NYS: getting requests from PSAPs that are undergoing software upgrades, for state office to participate in conference calls with CAD vendors about data compatibility, data loading by locals without needing vendor support. One software vendor wouldn't share the data model!



National States Geographic Information Council

**Next Generation 911 Committee
Meeting Notes
June 11, 2015**

- Nathan suggested that an update on FirstNet data collection might be helpful. FirstNet had been telling states to wait to hear what they needed to collect. Then in March they suddenly gave them three months, which has since been extended to September. He can have the Nebraska people provide an overview.

Meeting adjourned 12:48 eastern time.