

ATTENDEES

- Andy Rowan (Co-Chair)
- Bill Burgess
- Brian Brady
- Brian Crumpler
- Cheryl Benjamin
- Craig Johnson
- Curtis Pulford
- Dennis Pedersen
- Ed Arabas
- Gene Trobia
- Glenn Condon
- Ian Von Essen (Co-Chair)
- Michael Fashoway
- Nathan Lowry

AGENDA

- 1) Review and approve minutes from last meeting (attached)
- 2) Latest News from NENA – Cheryl Benjamin
- 3) Status -- Explaining NEAD vs. NAD
- 4) Annual NG911 Committee Charter Review & Update
- 5) Combined NG 9-1-1 session/Addressing/Transportation Meeting at NSGIC Annual Conference, Oct 2015, KC, MO
- 6) New items

DISCUSSION

1. Review and approve minutes from last meeting (attached)

- No edits were suggested.
- Approved by motion and vote.

2. Latest News from NENA – Cheryl Benjamin

- Since the last meeting, the NENA President identified Richard Kelly from 911Datamaster as their Designated Representative to NSGIC.
- Cheryl Benjamin has worked with him on various committees
- She has let him know that the NEAD is of concern to NSGIC based on duplication of effort issues
- She has Richard to continue the discussions she started with Roger Hixon, NENA, on this topic

- She has asked Richard to consider having a discussion on this at the NSGIC Midyear Meeting
- If we have things we would like covered at their October Critical Issues Forum meeting after the NENA Development Conference – we should discuss this now
- Do we want to have Richard involved in our Committee Meeting calls
- Consensus was yes
- Cheryl's travel for the NENA Conference will be for Sunday and Monday, then Tuesday morning she will fly to KC for the rest of NSGIC
- She is still waiting for approval for all of it
- Joe Sewash will be at NENA and NSGIC on the same schedule, flying Monday night
- GeoComm is doing a lot of free webinars – there is an upcoming webinar
- Anything to report on the GIS Data Model at NENA
 - Down to the last changes based on the review process
 - Some issues with the XML schema – they are suggesting that this be done by the XML working group and not be part of the Data Model
 - In the past, they found that the vendors were not using the NENA XML schemas, and they are trying to address this
 - Don't have a completion date right now, there were a lot of comments
 - There will be a public review after this
 - Hopefully, it will go out for public review in ~4 months and there is no way to gauge how many comments will come in during the public review

3. Status -- Explaining NEAD vs. NAD

- There are things we know and don't know about NEAD
- Does anyone want to address this?
- Maybe we should take the lead on describing these two efforts to help everyone and assist our discussions with NENA
- We should coordinate with Richard Kelly about this issue since he will be at the NENA Critical issues forum in October and the NEAD will be discussed
- We will need a webinar after the conference to deal with this – maybe do a joint meeting with the Address Committee at their October 15 meeting since it's relevant to both groups
- Cheryl will see if Richard can share his abstract that was submitted for the NENA Forum, and if he is available for this call
- This is an important effort

4. Annual NG911 Committee Charter Review & Update

- We are supposed to review our charter before the Annual Conference
- There isn't much change in our mission
- Are there any comments?

- We will need to change over to reflect the NEW strategic goals instead of the old strategic plan goals
- The item asking the Board to priority rank certain issues – outreach to other orgs, determine the status of NG911 in states, define how coordinators can assist 911 Boards, etc. ...
- Ian asked Ed if he had time to help wordsmith this.
- He agreed. Burgess sent out the existing WORD document
- We need to make sure the roster on the web page and consistent with the listserv
- Burgess will run a comparison and work with Ian and Andy to make them consistent

5. Combined NG 9-1-1 session/Addressing/Transportation Meeting at NSGIC Annual Conference, Oct 2015, KC, MO

- The chairs are working on a draft agenda for the joint meeting
- Need to get the bullets for important items from NG 9-1-1
- The NAD is one issue and the Top 10 document is important
- PSAP boundaries and Emergency Service Zones are important
 - Look to see how others are doing this
 - Need to see what other data sets are required for implementation of NG 9-1-1
 - Is this information in the GMA – No, but we could see what states have implemented the suggested survey that the committee put together and pull this information from their surveys
 - We could also have a discussion on this at the Tri-Committee Meeting
 - We should check in with Steve Lewis to see where USDOT is on NextGen, and see if there is opportunity for them to help with this
- The agenda still needs to be put together for this meeting – co-chairs of the three committees need to meet to put it together. Address and Transpo have sent their issues. Ian and Andy will send NG items, and then the chairs can finalize the agenda. Andy will facilitate this meeting; other co-chairs may be gone by Friday.

6. New items

- No new items