

ATTENDEES

- **Kenny Miller, Co-Chair, MD**
- **Ian Von Essen, Co-Chair, WA**
- Cheryl Benjamin, NY
- Bill Burgess, NSGIC
- Andrew Griswold, TN
- Jon Paoli, IA
- Dennis Pedersen, TN
- Andy Rowan, NJ
- Joe Sewash, NC
- Jeff Smith, OH
- Jim Steil, MS
- Michael Fashoway, MT
- Sandi Stroud, Baker

AGENDA

- 1) NG911Committee Goals for 2016
 - a) Finish *Top Ten List for State Coordinators*
 - b) Survey on NG 9-1-1 to GIS coordinators
- 2) NG 9-1-1 session at NSGIC Mid-Year Meeting
- 3) NENA Update Report - Cheryl Benjamin, Richard Kelly NSGIC/NENA Liaisons
 - a) Formation of NENA GIS Data Stewardship Workgroup
 - b) 911 Goes to Washington Conference <http://www.nena.org/?2016GTWAagenda>
 - c) NEAD/NAD and NENA Update
- 4) New items

DISCUSSION

- 1) NG911Committee Goals for 2016
 - a) Finish *Top Ten List for State Coordinators*
 - Updated ten issues
 - Work done last year
 - Needs to be collated (Ian to send to Kenny)
 - b) Survey on NG 9-1-1 to GIS coordinators
 - Existing survey
 - Compiled by Bill Burgess
 - Built in Survey Monkey
 - Purpose was for use to inventory PSAPs
 - Intent was for use by state coordinator; pick and choose which questions they wanted to ask
 - Kenny's survey
 - What mechanisms are you using for sharing data?
 - What sample MOU's do you have?
 - What Best Practices do you have?
 - What support materials do you use?
 - What mechanisms do you use to roll up local data materials to the State?

- Goal is to have a series of short surveys that drive the work of this committee
- 2) NG 9-1-1 session at NSGIC Mid-Year Meeting
- 3 amigo committees Transportation, NG911, Addressing
 - Joint facilitated session
 - Sessions are all set
 - Starts with Transportation, then Addressing, then NG911
 - No concurrent sessions amongst the 3 groups
 - Goal is to try to make the breakout sessions smaller
 - Everyone should be able to attend each session
 - Starts off with defining what the issues are
 - Sets the stage for the follow-up sessions
 - Tony has the abstracts from each group
 - NAD (National Address Database) as well as the NEAD (National Emergency Address Database) will be discussed
- 3) NENA Update Report - Cheryl Benjamin, Richard Kelly NSGIC/NENA Liaisons
- a) Formation of NENA GIS Data Stewardship Workgroup
- Email was sent out by NENA (Group begins next Friday, 1/22, 1-2:30pm ET)
 - Go to NENA site to join group (<http://www.nena.org/?page=DataManagement>)
 - Going to be led by 3 individuals
 - Going to replace an existing 9 year doc, GIS Data Collection and Maintenance, NENA 02-014 v1, (<http://www.nena.org/?page=gisdatacollection>)
- b) 911 Goes to Washington Conference <http://www.nena.org/?2016GTWAgenda>
- Same week as NSGIC Mid-Year conference
 - All of Wednesday is focused on going to hill to meet congressional reps
 - Monday and Tuesday there are sessions
 - Everyone is one large room; first keynote then everyone is briefed on legislative issues and other specific topics so they are up to date for their hill visits.
- c) NEAD/NAD and NENA Update
- In follow-up to NSGIC letter to NENA:
 - Richard Kelly and Cheryl have been having discussions about a proposed meeting between NENA and NSGIC at the Midyear
 - Richard and Cheryl are developing an agenda
 - Face-to-face meeting between presidents of both orgs plus a few committee members
 - We want to limit this to small group of folks in order to have a productive meeting
 - NENA clarified that NEAD.LLC is responsible for this effort
 - NENA can't instruct this group
 - A NEAD LCC has been developed
 - NEAD RFP on street <http://www.911nead.org>
 - NENA & NSGIC common interests are to have our two groups understand what joint issues are.
 - The NEAD LCC RFP has been sent out
 - NEAD RFP – Kenny read and noted that the RFP doesn't state where the actual address data will come from

- Understand that the NEAD will be validated against the LVF data and maybe the MSAG (if LVF data does not yet exist)
- Interesting what the RFP contains and what it omits
- Makes it sound like they are going to recreate these addresses
- No mention of how the addresses are going to be populated and from where
- No mention of funding
- Almost a misnomer of a name the NEAD
- Database managed by the carriers
- They put in MAC, WIFI, and Bluetooth
- What's not clear is how far down to they do address verification
- Is there sub-addressing validation involved or not; unknown at this time.
- By design, the RFP leaves things open for vendor ideas
- Stood up by Cellular Association
- A vendor solution based
- 44 pages long with over 100 Q&A listed http://www.911nead.org/q_a.html
- Doesn't say anything about where states are in the NG911 readiness as to how it might affect the NEAD implementation
- Based on FCC rule making, percentage of cellular coverage, going to be a long time.
- Focusing on top markets initially
- This underscores the need to make sure we are working with NENA
- The NEAD.LLC was set up by CTIA which makes it an industry group
- Once we have the date and meeting time we will see who will be able to attend or not
- Make sure everyone has read the RFP
- Need to do some advance planning and come up with a list of issues in advance to talk about in the meeting (some Cheryl and Richard already created as a starting agenda)
- We have asked Richard Kelley to join our NG911 Committee

4) New items

- Kenny isn't too interested in mixing in First Net with this group
- Talked about SEVENTH ANNUAL REPORT TO CONGRESS ON STATE COLLECTION AND DISTRIBUTION OF 911 AND ENHANCED 911 FEES AND CHARGES
- Cheryl sent link
https://transition.fcc.gov/pshs/911/Net%20911/NET911_Act_7thReport_to_Congress_123115.pdf
 - One highlight was eight states that are not re-investing all collected fees back into 911

To do action items

- Kenny's Survey questions
- Finish Top 10
- Send out RFP to those that do not have it

NEXT Meetings

- Combined meeting on Thursday morning at Midyear
- Next NG911 Committee meeting is in March 2016 at its normal time.