

ATTENDEES

- Andrew Griswold, TN
- Andy Rowan, NJ
- Bill Burgess, NSGIC
- Cheryl Benjamin, NY
- Curtis Pulford, AZ
- Dan Widner, VA
- Gene Trobia, AZ
- Ian Von Essen (Co-Chair), WA
- Jason Warzinik, MO
- Jim Steil, MS
- Joe Sewash, NC
- Joy Paulus, WA
- Michael Fashoway, MT
- Patrick Melancon, GeoComm
- Richard Kelly, 911 Datamaster
- Bill Bates, Michael Baker
- John Brosowsky, GeoComm
- Tim Scott, NH

AGENDA

1. Call Meeting to Order
2. Approval of last meeting minutes
3. NENA Update - Cheryl Benjamin, Richard Kelly NSGIC/NENA Liaisons
4. GeoComm White Paper for the FCC
5. Review of NSGIC Mid-Year Breakout NG911 Goals (See Attached Document)
6. Action Plan for NSGIC/NENA Liaisons
7. New Items

DISCUSSION

1. Review and approve minutes from last meeting (attached)
 - Cheryl made a motion to approve; Andy seconded the motion.
 - Notes approved by consensus vote.
2. NENA Update - Cheryl Benjamin, Richard Kelly NSGIC/NENA Liaisons
 - NG911 Data Management Requirements document published March 10, 2016
 - Provisioning & Maintenance of GIS Data to ECRF/LVF standard underwent a third public review that closed on March 3rd. Review of the 47 comments received underway.

- Detailed Functional and Interface Standards for the NENA i3 Solution standard is undergoing a second public review with comments due on May 20th. It is very long - do a search for GIS to focus your review.
 - New GIS Data Stewardship Workgroup focuses on best practices for NG911 GIS data. To join, go to https://www.nena.org/?page=GIS_DataStewardship.
 - NG9-1-1 GIS Data Model standard has gone through two internal NENA reviews with the last review (December 2014) resulting in over 150 submitted comments along with five copies of the document containing tracked changes and another 300 total comments.
 - All comments have been processed and formal response have been drafted.
 - A second All Committee Review will occur early summer.
 - Hope later this year the document will go out for Public Review.
3. GeoComm White Paper for the FCC
- John Brosowsky explained the focus of their whitepaper is to educate the FCC on why a national 9-1-1 map database is needed.
 - Goal is to present the white paper to the FCC at a meeting in mid-May.
 - Potential to have a joint meeting with the FCC, GeoComm and NSGIC in June.
4. Action Plan for NSGIC/NENA Liaisons (See Attached Document)
- Cheryl and Richard put together a list of 11 topics for an initial NENA/NSGIC call that will build upon the MOU liaison activities.
 - Cheryl provided a high level overview of the topics, asking members to think about what the NG9-1-1 Committee's role in each topic might be and its priority.
 - Other partnerships to consider: NACO, NASCIO.
 - Due to limited time at the meeting and many members not present, it was suggested that the list be sent out to all Committee members in a format that provides guidance for ranking each topic.
 - Cheryl and Richard to reformat the list.
 - It was requested that more information be added to item 11-Open Data for the benefit of those not at the meeting.
5. Review of NSGIC Mid-Year Breakout NG911 Goals (See Attached Document)
- Co-chairs developed potential Committee actions/questions for each Action item.
 - NG911 NOW Coalition formed 5 workgroups-three of which had people identified as volunteering through NSGIC (Wellslager, Goodwin, Scott).
6. New Items
- None