

ATTENDEES

- Ian Von Essen (Co-Chair)
- Kenny Miller (Co-Chair)
- Cheryl Benjamin (NSGIC Liaison to NENA)
- Richard Kelly (NENA Liaison to NSGIC)
- Andy Rowan
- Bert Granberg
- Brian Crumpler
- Gene Trobia
- Glenn Condon
- Joe Sewash
- Jason Warzinik
- Ken Wall
- Michael Fashoway
- Nathan Watermeier
- Sara Yurman

AGENDA

1. Call Meeting to Order
2. Approval of last meeting minutes
3. Review of NG911 Annual Committee Report
4. Review of NG911 NOW Coalition Google Doc Comments
First Item: NOW Coalition – additional items for their gap analysis report.
<https://docs.google.com/document/d/10Zhd5tSjmC8j34YdZjkZoGMzkb41mDCrUDQAEjkhYXs/edit?usp=sharing>
5. Review of National 911 Data System RFI Google Doc Comments
Second item: National 911 Data System RFI and the request for public comment.
https://docs.google.com/document/d/1q6yJ9ZA1oWJjeio_DvViLmmka16Jsig8A0Uv7MZgx3VA/edit?usp=sharing
6. NSGIC Annual Meeting – NG911 Session
 - a. Overview of NG911 Panel Speaker List
 - b. NEAD Discussion Points (Richard Kelly)
7. New Items

DISCUSSION

1. Call Meeting to Order
 - At 12:05pm
2. Approval of last meeting minutes

- Kenny Miller – Has a list of NSGIC WG members who are on NENA work groups. Should this be added to the July meeting notes where this was mentioned as a task? Ian recommended, and the Committee members agreed, the names be included in the annual report.
 - Motion to approve Kenny Miller; Second by Joe Sewash; Approved by consensus.
3. Review of NG911 Annual Committee Report
- There are at least 65 people on the NG911 committee list but only the 41 members listed in the Report have been active participants.
 - Will be sending email to the non-active members to see if they wanted to reengage and participate as an active member. If no response, they will be dropped from the email list but can still access notes and other materials on the Committee web page. No concerns voiced by the Committee members.
 - Reviewed list of proposed accomplishments. No additional items were added but Ian offered to have people send any that members think of post call to the co-chairs by 09/22/2016.
 - Noted the goals are the same as last year but should be reviewed, particularly if they are too broad.
 - Gene Trobia recommended more specifics for item 4.e on how the NSGIC can help the State Coordinators, State 9-1-1 Boards, etc.
 - Kenny Miller recommended webinars, specifically to help NSGIC State Coordinators: Conduct state and regional forums including elected officials, PSAP community, and state/local GIS offices. Include regional planning commissions, associations of counties and municipalities, PSAP community, state 911 board members, etc. Form panels of stakeholders – including commercial sector experts within the state/region to generate dialog. Link the messaging across different venues. Example – association of counties presentation that leads into a regional planning commission presentation that feeds into a state 911 board discussion.
 - Reviewed requested support, noting the addition of Molly has been key to securing Admiral Simpson for the Annual Conference as a keynote speaker and as a panelist for the NG9-1-1 Hot Topics panel to speak about the new FCC accuracy rules.
4. Review of NG911 NOW Coalition Google Doc Comments
- NOW Coalition – additional items for their gap analysis report.
<https://docs.google.com/document/d/10Zhd5tSjmC8j34YdZjkZoGMzkb41mDCrUDQAEjkhYXs/edit?usp=sharing>
 - 21 comments were submitted. Kenny Miller and Joe Sewash provided a brief overview of their submitted comments.
 - Question asked on how to review the comments and determine which to keep as part of the document that would be forwarded to the NSGIC Board for review,

- approval, and forwarding to the NG911 NOW Coalition. Decision made that a subcommittee would be formed.
- Kenny Miller offered to lead. Joe Sewash and Nathan Watermeier offered to assist.
 - Subcommittee tasked with developing the final document a recommendation to be sent back to the group via email. **Goal to have to the Board prior to the annual conference.** Kenny would like to have the comments to the NOW Coalition before the NSGIC Annual Conference.
5. Review of National 911 Data System RFI Google Doc Comments
- National 911 Data System RFI and the request for public comment.
https://docs.google.com/document/d/1q6yJ9ZA1oWJeio_DvViLmmka16Jsig8A0Uv7MZgx3VA/edit?usp=sharing
 - Joe Sewash to lead the subcommittee with subcommittee volunteers being Ian Von Essen, Kenny Miller, Cheryl Benjamin, Sara Yurman, and Nathan Watermeier.
 - Comments due by September 28 so the subcommittee has a very SHORT TIME FRAME. Final document to the NSGIC Board by 9/23 for approval on Monday, 9/26.
6. NSGIC Annual Meeting – NG911 Session
- Overview of NG911 Panel Speaker List provided to the Committee.
 - NEAD Discussion Points (Richard Kelly)
 - Richard asked what NEAD-related questions people had so that he could make sure they were covered during his portion of the NG911 Hot Topics panel.
 - Ian – How much of what is in the NEAD can be used not just within the 911 center but also be shareable with others (e.g. address and x/y/z location)?
 - Nathan - Subterranean addressing
 - Joe – How to forward people to the appropriate places to keep track of the progress of the NEAD?
7. New Items
- Gene Trobia – Normally have a transition from an Address session to NG911. This year reversed. Hot topic on crowd sourced address information from NAD.
 - Would be good to have a concise term for crowd-sourcing.
 - Ask Molly if Admiral Simpson will be staying for the addressing session.
8. Motion to adjourn – Nathan Watermeier; Cheryl Benjamin seconded. Adjourned at 12:58pm ET.