

ATTENDEES

- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Christian Jacqz (NSGIC Liaison to NENA, MA)
- Richard Kelly (NENA Liaison to NSGIC, 911 Datamaster)
- Molly Schar (NSGIC Executive Director)
- Joe Sewash (Co-Chair, NC)
- Ian Von Essen (Co-Chair, WA)
- Ed Arabas, OR
- John Beasley, Ark-Tex Council of Governments, TX
- Glenn Condon, NM
- Brian Crumpler, VA
- Michael Fashoway, MT
- Raymond Horner, West
- Kenny Miller, Michael Baker
- Dan Ross, MN
- Colter Sikora, WI
- Jim Steil, MS
- Gene Trobia, AZ
- Ken Wall, MT
- Sara Yurman, Spatial Focus

AGENDA

1. Call Meeting to Order
2. Approval of last meeting minutes
3. Status of Action Items
4. NENA (C Benjamin / R Kelly)
 - a. NENA GIS-related Standards
 - b. Upcoming NENA Conference
 - c. Other NENA News
5. NG911 Now Coalition (K Miller / M Schar)
 - a. 20170421 Next Generation 911 NOW Coalition Meeting
6. NASNA (C Benjamin / M Schar / J Sewash)
 - a. 20170320 meeting with Evelyn Bailey
7. URISA (J Sewash)
 - a. Pending meeting with NG 911 Task Force
8. NEAD Status (C Benjamin / R Kelly)
 - a. FCC Security Comments status
 - b. Update
9. National 9-1-1 Office Presentation (C Benjamin / J Sewash)
 - a. 20170504 meeting with BAH contractor
10. Review of NENA 71-501 workgroup progress (C Jacqz)

- a. Update
- 11. Joint Committee Meeting w/Addressing & Transportation Committee
 - a. No items
- 12. New Items
- 13. Adjourn

DISCUSSION

1. Call Meeting to Order (Ian Von Essen)
 - a. Ian Von Essen called the meeting to order at 12:04p EDT.
2. Approval of last meeting minutes (Ian Von Essen)
 - a. Cheryl Benjamin provided clarifications and updates to the 20170309 minutes.
 - b. The committee approved the 20170309 with updates by consensus.
3. Status of action items (Joe Sewash)
 - a. Molly Schar will provide regular updates on committee functions in Memberclicks.
 - i. Molly reported Memberclicks is live and in testing with NSGIC leadership and committee chairs. The NG 9-1-1 Committee resources are being populated. NSGIC membership will be receiving credentials in the next couple week.
 - b. Cheryl Benjamin, Molly Schar, and Joe Sewash will provide an update on NASNA engagement.
 - i. Joe Sewash indicated this item will be discussed under agenda item 6.a.
 - c. Joe Sewash will provide an update on discussions with URISA.
 - i. Joe Sewash indicated this item will be discussed under agenda item 7.a.
 - d. Cheryl Benjamin and Joe Sewash will provide an update on next steps related to NSGIC input for the National 9-1-1 Profile Database.
 - i. Completed. Cheryl Benjamin will discuss this under agenda item 9.a.
 - e. Cheryl Benjamin and Joe Sewash will provide an update on the disposition of comments on the Next Generation 9-1-1- Act of 2017 to the committee.
 - i. Cheryl Benjamin and Joe Sewash indicated comments from the NG 9-1-1 Committee have been drafted into a letter. The letter will be reviewed by the NSGIC Board and Cheryl will work with NENA to determine the best route for submission.
 - ii. **Action: Cheryl Benjamin and Joe Sewash will update the committee on final disposition of NSGIC's comments on the draft Next Generation 9-1-1 Act of 2017 language.**
 - f. Christian Jacqz will provide an update on the 71-501 working group to the committee.
 - i. Christian will provide an update under agenda item 10.a.
4. NENA (C Benjamin / R Kelly)
 - a. NENA GIS-related Standards

- i. Cheryl Benjamin provided an update on the status of the NG 9-1-1 GIS Schema workgroup. The workgroup is adjudicating 208 comments from the public comment period that wrapped up in February. Approximately forty (40) comments have been adjudicated to date. The workgroup anticipates having comments resolved by Thanksgiving.
 - ii. Richard Kelly provided an update on the GIS Data Stewardship workgroup. The workgroup is working to update the workgroup's charter through the NENA Issue Submission Form (ISF) process. Brian Crumpler indicated the workgroup's current goal is to have the PSAP boundary layer deliverable available for public review by the end of the calendar year.
 - iii. Richard Kelly provided an update on the map database service workgroup. Startup of the workgroup is delayed indefinitely.
 - iv. Richard Kelly provided an update on the NENA Handbook for GIS. The NENA Development Steering Council is reviewing the ISF and is expected to announce the workgroup in June.
 - b. Upcoming NENA Conferences
 - i. The NENA Annual Conference will be in San Antonio, Texas June 4-8. Molly Schar will attend to represent NSGIC. Richard Kelly and Kenny Miller from the NSGIC NG 9-1-1 Committee will also attend.
 - ii. **Action: Molly Schar will provide an update on the NENA Annual Conference at the July committee meeting.**
 - iii. Cheryl Benjamin shared the NENA Joint Committee Meeting has been rescheduled for October 9-11. The Standards and Best Practices Meeting may be moved on the upcoming calendar and a format change is being considered by NENA.
 - c. Other NENA News
 - i. No discussion.
- 5. NG911 Now Coalition (K Miller / M Schar)
 - a. 20170421 Next Generation 911 NOW Coalition Meeting
 - i. Kenny Miller represented NSGIC and URISA at the Next Generation 911 NOW Coalition Meeting. Kenny presented a brief presentation on the importance of GIS in the NG 9-1-1 ecosystem at the beginning of the meeting.
 - ii. Cheryl Benjamin, Molly Schar, and Joe Sewash participated remotely as NSGIC representatives to the meeting.
 - iii. NOW Coalition leadership requested feedback on the event as follow-up. Molly Schar compiled and forwarded feedback from NSGIC.
 - iv. The meeting was the first meeting to include Coalition members and partners. The meeting also included a number of national-level public safety and local government organizations to raise awareness of the Coalition.

- v. Timothy Blute with the National Governors Association (NGA) presented on a 2016 study organized by NGA to encourage programmatic consolidation of state land mobile radio (LMR), FirstNet, and 911 for governance and funding.
 - vi. Molly Schar and NSGIC NG 9-1-1 Committee leadership will continue engagement with NOW Coalition activities. The next meeting of the Coalition is pending scheduling and identification of priorities and topics.
- 6. NASNA (C Benjamin / M Schar / J Sewash)
 - a. Molly Schar and NSGIC NG 9-1-1 Committee leadership had a conference call with NASNA Executive Director Evelyn Bailey on 20170320. The group discussed NASNA's structure and potential common goals.
 - b. NASNA meetings occur twice per year with the June conference coordinated to be held in the same city preceding the NENA Annual Conference. NASNA meetings are limited to two participants per state, with external participants by invitation only.
 - c. The group discussed the National 9-1-1 Profile database and the Task Force for Optimal PSAP Architecture (TFOPA). The NSGIC NG9-1-1 committee can provide subject matter expertise in GIS to support the development and outreach for these areas. NASNA and the National 911 Office coordinate closely on these topics.
 - d. The group discussed state 911 assessments. Assessments are multi-day on-site peer review events. Deliverables include a preliminary and final assessment state 911 leaders can use as a baseline for establishing priorities. This is another area where NSGIC can provide subject matter expertise to support integration of GIS data layer progress into the peer assessment process.
- 7. URISA (J Sewash)
 - a. Pending meeting with NG 911 Task Force
 - i. Joe Sewash reported a conference call between NSGIC NG 9-1-1 Committee, the URISA NG 9-1-1 Task Force, and the Executive Directors of both organizations is scheduled for 20170512. This will be an initial meeting
 - ii. **Action: Joe Sewash will provide an update on the NSGIC / URISA call at the July committee meeting.**
- 8. NEAD Status (C Benjamin / R Kelly)
 - a. FCC Security Comments status
 - i. Cheryl Benjamin provided an update. The committee provided feedback and input on the FCC Security Comments for the NEAD. Cheryl drafted the NSGIC response and the response was reviewed by the NSGIC Board. The NSGIC comments were submitted to the FCC website.
 - ii. The FCC website provides an opportunity for submitted comments to be reviewed and discussed ahead of the submission deadline. After the submission deadline, review comments are no longer accepted. NENA provided review comments to NSGIC's submission. NENA's position is

- while NSGIC's stated points are valid, they are not within scope of the Security Comments activity.
 - iii. There is still concern about validation of the NEAD database against MSAGs in terms of currency and revalidation on a regular cycle.
 - iv. NSGIC will continue to monitor the FCC site for progress in this area
 - b. Update
 - i. Richard Kelly provided an update on NEAD status and issues. The NEAD timeline indicates testing is still on scheduling to be completed by Fall '17. The NEAD contractor is still establishing steps for provisioning data into the NEAD database. Work is beginning in the area of presenting NEAD information to telecommunicator displays.
- 9. National 9-1-1 Office Presentation (C Benjamin / J Sewash)
 - a. Molly Schar and NSGIC NG 9-1-1 Committee leadership participated in a conference call with the contractor to the National 9-1-1 Office leading the review of the National 911 Assessment database. Roger Hixon and Bob Cobb attended the meeting to represent NENA. The core focus of the meeting was to discuss the current GIS-related question in the database and alternatives to improve the ability to gain additional GIS information in future exercises.
 - b. The contractor team was circumspect on increasing the number of questions in the survey, but was cordial in acknowledging the current single question tying statewide MSAG status does not provide relevant baseline information to inform inventory progress, much less policy or priority assessment.
 - c. Input from NSGIC must be completed by May 18 ahead of the next review phase. Input from this cycle will be integrated with the next version of the annual survey distributed in October 2017, with results compiled and released in mid-2018.
 - d. **Action: Cheryl Benjamin and Joe Sewash will provide an update on resolution of the NSGIC input to the National 911 Database assessment at the July committee meeting.**
- 10. Review of NENA 71-501 workgroup progress (C Jacqz / B Crumpler / J Beasley)
 - a. Christian Jacqz, Brian Crumpler, and John Beasley provided an update to the committee. The workgroup has met several times to continue work on a draft NENA ISF for updating NENA 71-501. The group has had a conversation with NENA Data Management Committee co-chairs Rachel Bello and Shelly Gunther. Recommendation from co-chairs was to not impact scope of NENA's Data Stewardship working group, but encouraged group to suggest comments for future work of the Data Stewardship working group.
 - b. NSGIC members will continue engagement with the NENA Data Stewardship working group and provide updates to the committee as appropriate.
- 11. Joint Committee Meeting w/Addressing & Transportation Committee

- a. No items

12. New Items

- a. FirstNet status

- i. Joe Sewash provided a brief status update on FirstNet. Several states collaborated in summer 2015 to support input from states on requested coverage areas to be included in the FirstNet RFP. FirstNet has selected AT&T and is in the process of developing state implementation plans for governors to review. It is unknown whether the plans will include geospatial data or services to represent either coverage extent or proposed extents for the five-year build-out. Committee members with previous engagement with FirstNet state staff should be proactive in engaging their counterparts.

13. Adjournment

- a. Meeting adjourned at 12:54p EST.
- b. The next scheduled committee meeting is July 13, 2017 at 12:00n EST

