

ATTENDEES

- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Christian Jacqz (NSGIC Liaison to NENA, MA)
- Joe Sewash (Co-Chair, VA)
- Ian Von Essen (Co-Chair, WA)
- Molly Schar, NSGIC ED
- Brian Brady, AZ
- Greg Bunce, UT
- Brian Crumpler, VA
- Bill Farnsworth, ID
- Patrick Melancon, GeoComm
- Kenny Miller, Michael Baker Intl
- Curtis Pulford, AZ
- Dan Ross, MN
- Jim Steil, MS
- Ken Wall, MT

AGENDA

1. Call Meeting to Order (Ian VonEssen)
2. Approval of last meeting minutes (Ian VonEssen)
3. Status of Action Items (Joe Sewash)
4. NENA Update (Cheryl Benjamin)
 - a. NG911 GIS Data Model Workgroup
 - b. Fall/Spring conference/meeting format change
5. 2017 Annual Conference (Joe Sewash)
 - a. NG presentation block (Wednesday morning)
 - b. On-site committee meeting (Thursday morning)
 - c. Business meeting committee report review
6. Adjourn (Ian VonEssen)

DISCUSSION

1. Call Meeting to Order (Ian VonEssen)
 - a. Ian Von Essen called the meeting to order at 12:04pm EDT.
 - b. Cheryl Benjamin did the role call
2. Approval of last meeting minutes (Ian VonEssen)
 - a. Ian Von Essen noted that the meeting notes distributed with the meeting agenda did not include Cheryl Benjamin's minor edits submitted in August. A version of the meeting notes containing the tracked edits were reviewed on the call. The Committee approved the revised meeting minutes by consensus.

3. Status of Action Items (Joe Sewash)
 - a. All action items are related to the 2017 NSGIC Annual Conference and will be covered under agenda item #5.
4. NENA Update (Cheryl Benjamin)
 - a. NG911 GIS Data Model Workgroup
 - i. Cheryl Benjamin reported that 112 of the 208 comments submitted during the public review have been reviewed and adjudicated by the NG911 GIS Data Model Workgroup.
 - ii. There is a four hour NG911 GIS Data Model Workgroup meeting at NENA JCM on October 9 during which the Workgroup will work on as many of the remaining public review comments as possible, with the goal of having all public review comments reviewed before the end of the year.
 - b. Fall/Spring conference/meeting format change
 - i. NENA JCM has been moved back to the fall with the next JCM session scheduled for October 9-11, 2017 in Irving, TX. The Standard and Best Practices Conference will move back to the winter with the next conference scheduled for January 15-18, 2018 in Orlando, FL.
 - ii. Christian Jacqz is facilitating a session at JCM about starting version 2 of the Civic Location Data Exchange Format (CLDXF) Standard. The issue statement Christian submitted for the proposed document review is focused on a few key areas in the document that require further clarification or just do not work well in practice (e.g. populating Building, Landmark Name, and Landmark Name Part fields).
5. 2017 Annual Conference (Joe Sewash)
 - a. NG presentation block (Wednesday morning)
 - i. Kansas, Massachusetts, Washington, and New York State are presenting on NG9-1-1 topics.
 - b. On-site committee meeting (Thursday morning)
 - i. Committee Leadership is putting together the agenda. Suggestions for topics to cover during the meeting were requested.
 - ii. Joe Sewash recently accepted a position at the Commonwealth of Virginia. Due to this recent move, Joe will not be able to attend the NSGIC Annual Conference.
 - iii. Next Committee meeting after the Annual Conference will be November 9.
 - c. Business meeting committee report review
 - i. The Committee reviewed the draft Next Generation 9-1-1 Committee Annual Report PowerPoint. Changes were suggested on the format of the membership slides.
 - ii. Accomplishments this year were numerous, focusing on engagements with outside organizations and review of legislation and other publically released documents related to NG911.
 - iii. The Committee Leadership noted that a top goal this year is transition of committee leadership. Due to upcoming retirements of committee

leadership over the next two years (Cheryl in 1 year, Ian in 2 years), the Committee needs to identify candidates interested in stepping up into a leadership role soon so that we can begin mentoring the new leaders while Cheryl and Ian are still available. A Committee Co-chair role and a NSGIC Liaison to NENA role will both need to be filled.

- iv. Another goal of importance is continuing to follow and comment on legislation related to NG911, particularly if the NG911 Act of 2017 continues to move forward.

6. Other news

- a. Cheryl Benjamin noted that the FGDC Address Standard Adjudication Committee had recently formed and would begin reviewing the public comments submitted during the 2015 review of FGDC's Address Standard. Both Cheryl Benjamin and Christian Jacqz had been invited to participate. The first working meeting is scheduled for next week on September 21.

7. Adjourn (Ian VonEssen)

- a. The meeting adjourned at 12:45pm

