

ATTENDEES

- Ian Von Essen (Committee Co-Chair, WA)
- Joe Sewash (Committee Co-Chair, VA)
- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Christian Jacqz (NSGIC Liaison to NENA, MA)
- Jamie Chesser (NSGIC staff)
- Bronwyn Walls (NSGIC staff)
- Michael Fashoway, MT

AGENDA

1. Call meeting to order
2. Approval of last meeting minutes
3. Status of action items
4. Updates
 - a. NENA NG 9-1-1 GIS Data Model Workgroup
 - b. CLDXF version 2
 - c. National 911 Program Notice of Proposed Rule Making: Review of Submitted Comments
5. NSGIC Midyear Meeting
 - a. Committee Meeting
 - b. Content
6. Memberclicks Walkthrough of NSGIC Website Committee Material
7. Adjourn

DISCUSSION

1. Call meeting to order (Ian Von Essen)
 - a. Committee Co-chair Ian Von Essen called the meeting to order at 12:05 pm ET
2. Approval of last meeting minutes (Ian Von Essen)
 - a. Cheryl Benjamin made the motion to approve the minutes from the November 16 committee meeting. Christian Jacqz seconded. Minutes approved.
3. Status of Action Items (Joe Sewash)
 - a. No actions were reported / forwarded from the November 16 meeting.
4. Updates
 - a. NENA NG 9-1-1 GIS Data Model Workgroup (Cheryl Benjamin)
 - i. Cheryl Benjamin reported the workgroup has resolved 201 of 208 comments.
 - ii. Cheryl outlined the remaining steps in the NENA standards development process that will precede the release of version 1 of the standard. Next steps will include return of adjudication comments to comment

originators. The second public review will address only portions that have been revised based on adjudication of comments.

- iii. The current version of the standard, similar to other NENA documents, includes recommendations for future work. The workgroup will immediately transition to working on these items when version 1 is released.
- b. CLDXF version 2 (Christian Jacqz)
 - i. Christian Jacqz reported to the committee on the NENA initiative to develop the next version of the Civic Location Data Exchange Format (CLDXF). Christian will be a co-chair of the workgroup, and NENA will have a call for volunteers for the workgroup soon.
 - ii. The workgroup will be focused on updating CLDXF in four specific areas: clarifying landmark names, formatting sub-address elements, additional guidance on place names, and buildings.
 - iii. Cheryl Benjamin noted workgroup participants do not have to be a NENA member, and Raymond Horner with West will be another CLDXF co-chair.
- c. National 911 Program Notice of Proposed Rule Making: Review of Submitted Comments (Joe Sewash)
 - i. Joe Sewash provided background information on the Notice of Proposed Rule Making and the committee's support in developing comments for NSGIC. NSGIC's comments advocated for GIS to be included with the definition of Next Generation 9-1-1 services and made a case to explicitly reference NENA's i3 solution to promote interoperability among systems.
 - ii. The NPRM received sixteen (16) total comments. The National Emergency Number Association (NENA), National Association of 911 Administrators (NASNA), and the Association of Public-Safety Communications Officials (APCO) submitted organizational positions. Three states (Colorado, Missouri, and Texas) and the District of Columbia submitted positions. NSGIC's comments were the only comments directly referencing geospatial data.
- 5. NSGIC Midyear Meeting
 - a. Committee Meeting
 - i. The Committee is confirmed on the Midyear Meeting agenda to meet on Wednesday, February 28 at 8:00p.
 - b. Content
 - i. Cheryl Benjamin and Richard Kelly will provide an update on NENA standards and initiatives, and comment on national initiatives. Joe

Sewash indicated NSGIC sponsors active in the 9-1-1 area will be included in the Midyear Meeting agenda.

6. Memberclicks Walkthrough of NSGIC Website Committee Material (Cheryl Benjamin)
 - a. Cheryl Benjamin provided a walk-through of the NSGIC website, including navigation of the committee space, notification settings, forums, circles, and organization of the digital library materials.
 - b. ACTION: Committee Leadership will schedule a working meeting on 20180126 to organize tasks for the committee to update content on the NSGIC website.
7. Adjourn (Ian VonEssen)
 - a. The meeting adjourned at 1:17 pm ET.