

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)
- Richard Kelly (NENA Liaison to NSGIC, 911 Datamaster)
- Jamie Chesser (NSGIC staff)
- Molly Schar (NSGIC staff)
- Paul Barnes, MS
- Brian Crumpler, VA
- Patrick Melancon, GeoComm
- Sheila Steffenson, 1Spatial
- Jim Steil, MS

AGENDA

1. Call meeting to order
2. Approval of last meeting minutes
3. Status of action items
4. Updates
 - a. Update on NOW Coalition and NG911 Act of 2017
 - b. NENA Items
5. NG911 Office's National Profile Questions
6. Committee leadership succession
7. Adjourn

DISCUSSION

1. Call meeting to order (Ian Von Essen)
 - a. Committee Co-chair Ian Von Essen called the meeting to order at 12:04 pm ET
2. Approval of last meeting minutes (Ian Von Essen)
 - a. Jim Steil made the motion to approve the minutes from the January 18 committee meeting, January 26 working meeting, February 16 working meeting and February 28 committee meeting. Christian Jacqz seconded. Minutes approved.
3. Status of Action Items (Joe Sewash)
 - a. From 20180118: Committee Leadership will schedule a working meeting on 20180126 to organize tasks for the committee to update content on the NSGIC website.
 - i. Joe Sewash reported this action was complete.
 - b. From 20180126: Richard Kelly will draft one-line descriptions for NENA items listed in NENA Standards page of NG911 Library.

- i. Joe Sewash reported this action was complete.
 - c. From 20180126: Cheryl Benjamin will work with Bronwyn Walls to reorder NENA Standards page.
 - i. Joe Sewash reported this action was complete.
 - d. From 20180126: Ian Von Essen, Christian Jacqz, Jim Steil, Michael Fashoway, and Greg Bunce will review archived conference presentations for inclusion on Workshops and Webinars page.
 - i. Joe Sewash reported this action was complete.
 - e. From 20180126: Cheryl Benjamin and Richard Kelly will seek input from NENA staff on inclusion of presentation materials from NENA events presented by NSGIC NG911 Committee members on Workshops and Webinars page.
 - i. Joe Sewash reported this action was complete.
 - f. From 20180126: Ian Von Essen will locate final version of state GIS status for NG911 questionnaire from NSGIC archive materials.
 - i. Joe Sewash reported this action was in progress and is continued to the May 17 meeting.
 - g. From 20180126: Joe Sewash will assemble materials related to NG911 Committee and NSGIC Board comments on national programs and draft legislation.
 - i. Joe Sewash reported this action was in progress and is continued to the May 17 meeting.
 - h. From 20180216: Christian Jacqz will forward spreadsheet developed by group to Bronwyn Walls for updating this section of the library.
 - i. Joe Sewash reported this action was in progress and is continued to the May 17 meeting.
 - i. From 20180216: Christian Jacqz will follow-up with committee members to solicit presentations from NENA events.
 - i. Joe Sewash reported this action was in progress and is continued to the May 17 meeting.
 - j. From 20180228: Joe Sewash will initiate internal discussions to succeed Cheryl Benjamin as NSGIC liaison to NENA.
 - i. Joe Sewash reported this action was complete.
 - k. From 20180228: Cheryl Benjamin, Patrick Melancon, and Sandi Stroud will review and update the draft proposed questions for the National 9-1-1 Profile
 - i. Joe Sewash reported this action will be discussed under agenda item #5.
 - l. From 20180228: Committee Leadership will work to develop path for submitting revised proposed questions for the National 9-1-1 Profile.
 - i. Joe Sewash reported this action will be discussed under agenda item #5.
- 4. Updates
 - a. Update on NOW Coalition and NG911 Act of 2017 (Cheryl Benjamin)

- i. The NOW Coalition had an update call for member and partner organization. Cheryl Benjamin and Molly Schar represented NSGIC. The focus of the call was an update on the Next Generation 911 Act of 2017 ([H.R 4627](#) / [S. 2061](#)).
 - ii. NSGIC provided comments on the draft legislation, and GIS has been included in the *Definitions* section of the legislation.
 - iii. Laurie Flaherty with the US DOT National 911 Office participated. The National 911 Office's Notice of Proposed Rule Making (NPRM) was discussed. NSGIC provided comments to the Notice of Proposed Rule Making advocating for the grant program announcement to recognize GIS data development as an eligible expense. Cheryl Benjamin forwarded NSGIC's NPRM comments to the group.
 - b. NENA Items (Cheryl Benjamin / Richard Kelly)
 - i. NENA Annual Conference
 - 1. The NENA Annual Conference is scheduled for June 17-21 in Nashville, TN. Cheryl and Richard will be providing a half-day workshop on NENA committee leadership and best practices.
 - ii. Next Generation 911 GIS Schema
 - 1. Cheryl Benjamin reported the public review period will close March 31. Comments from the review period will be adjudicated by the workgroup.
 - c. National 911 Office support for GIS database design
 - i. Richard Kelly reported on a conversation with Chris Diller (WI) at the NSGIC Midyear Meeting. ACTION: Richard will initiate dialog within NENA on whether this topic has been discussed previously and provide an update at the May Committee Meeting.
- 5. NG911 Office's National Profile Questions (ALL)
 - a. The group discussed the National 911 Office's National Profile Database survey questions related to GIS. These questions were reviewed during the on-site meeting at the NSGIC Midyear Meeting. Cheryl Benjamin, Patrick Melancon, and Sandi Stroud have continued to revise the questions and supporting material.
 - b. ACTION: Cheryl Benjamin, Christian Jacqz, and Joe Sewash will discuss potential next steps with Molly Schar.
- 6. Committee leadership succession (All)
 - a. The group discussed pending retirements of Cheryl Benjamin and Ian Von Essen.
 - b. Joe Sewash will plan to succeed Cheryl Benjamin as NSGIC liaison to NENA, pending recommendation from the NSGIC President and confirmation by the NSGIC Board.



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- c. The committee will need to plan to back fill both committee co-chair positions before the NSGIC Annual Conference. Any committee members interested are encouraged to contact any member of committee leadership.
7. Adjourn (Ian VonEssen)
 - a. The meeting adjourned at 1:04 pm ET.