

ATTENDEES

- Ian Von Essen (Committee Co-Chair, WA)
- Joe Sewash (Committee Co-Chair, VA)
- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Richard Kelly (NENA Liaison to NSGIC, 911 Datamaster)
- Molly Schar (NSGIC staff)
- Brian Brady, AZ
- Chris Diller, WI
- Michael Fashoway, MT
- Sheila Steffenson, 1Spatial
- Jim Steil, MS
- Ken Wall, MT

AGENDA

1. Call meeting to order
2. Approval of last meeting minutes
3. Status of action items
4. NENA Updates
 - a. STA-006 Status
 - b. CLDXF v2 Status
 - c. NENA 2018 Conference & Expo
5. National 9-1-1 Program / NASNA Updates
6. Committee Leadership
 - a. Committee Chairs
 - b. NENA Liaison
7. Adjourn

DISCUSSION

1. Call meeting to order (Ian Von Essen)
 - a. Committee Co-chair Ian Von Essen called the meeting to order at 12:02 pm ET
2. Approval of last meeting minutes (Ian Von Essen)
 - a. Brian Brady made the motion to approve the minutes from the March 22 committee meeting. Michael Fashoway seconded. Minutes approved.
3. Status of Action Items (Joe Sewash)
 - a. From 20180126: Ian Von Essen will locate final version of state GIS status for NG911 questionnaire (*Geospatial Capabilities of Public Safety Answering Points*) from NSGIC archive materials.
 - i. Complete

- b. From 20180126: Joe Sewash will assemble materials related to NG911 Committee and NSGIC Board comments on national programs and draft legislation.
 - i. Action forwarded to the July 19 meeting
 - c. From 20180216: Christian Jacqz will forward spreadsheet of archived conference presentations developed by group to Bronwyn Walls for updating this section of the library.
 - i. Action forwarded to the July 19 meeting
 - d. Richard will initiate dialog within NENA on whether this topic (National 911 Program support for NENA NG9-1-1 GIS database design) has been discussed previously and provide an update at the May Committee Meeting.
 - i. National 911 Program will not endorse a standard
 - e. Cheryl Benjamin, Christian Jacqz, and Joe Sewash will discuss potential next steps with Molly Schar regarding the National 911 Program's National Profile Questions.
 - i. Discussed under agenda item #5.b
4. NENA Updates
- a. STA-006 (NENA NG 9-1-1 Data Model) Updates (Cheryl Benjamin)
 - i. The second public review has closed and submitted comments did not lead to material changes in the draft.
 - ii. The NENA workgroup unanimously voted to move the document forward for publication.
 - iii. The document is in stable form notice and is planned to be reviewed and formally released in conjunction with the 2018 NENA Conference.
 - b. CLDXF v2 (Christian Jacqz)
 - i. Item was not discussed
 - c. NENA 2018 Conference & Expo (Cheryl Benjamin / Richard Kelly)
 - i. Cheryl Benjamin and Richard Kelly provided an update on the upcoming 2018 NENA Conference. Richard Kelly will give a presentation on the NG 9-1-1 Data Model with Marc Berryman, NG911 Data Model Co-Chair. Cheryl and Richard will give a presentation on workgroup leadership. Richard noted there is a significant amount of GIS content on the agenda.
 - ii. Cheryl will request a meeting with Brian Fontes (NENA) to discuss NSGIC's position on national issues and working relationship with the National 9-1-1 Program and NASNA.
5. National 911 Program / NASNA Update
- a. Review of 20180309 Conference Call w/NSGIC, NASNA and Nat'l 911 Office (Cheryl Benjamin)

- i. Cheryl Benjamin reported on content of conference call. Laurie Flaherty (National 9-1-1 Program) indicated the Office of Management and Budget (OMB) vets data collection and surveys from federal agencies to non-federal entities. The annual National 9-1-1 Survey is reviewed by OMB on a three year cycle. Content cannot change between reviews.
 - ii. The Committee discussed the May 2017 activity for the NSGIC Committee to provide GIS-specific input. The 2017 survey instrument included a single question referencing MSAG readiness. Cheryl Benjamin, Joe Sewash, and Molly Schar developed five questions for consideration to be added to the National 9-1-1 Survey based on the (then) required GIS layers to support Next Generation 9-1-1. These questions were submitted to the National 9-1-1 Program consultant team (Booze Allen Hamilton). Laurie Flaherty did not have an update on the disposition of the NSGIC questions within the current review.
 - iii. Cheryl Benjamin initiated conversation during the conference call on the value of a state-level survey focused on GIS. While the National 9-1-1 Program and NASNA see potential value in this process, there is concern about how a GIS survey would be received and supported by state 9-1-1 managers as NASNA reps receive numerous surveys. The group considered doing a pilot in Summer '18.
 - iv. Cheryl Benjamin indicated the NY NASNA representative forwarded an email from the NASNA listserv from SC seeking feedback on GIS data, standards, software, financial info, lessons learned, etc. from the NASNA community. Sandra Dyre (AZ) responded to the survey.
 - v. Several states indicated willingness to engage in working on a pilot survey. Cheryl Benjamin (NY), Brian Brady (AZ), Michael Fashoway (MT), and Ian Von Essen (WA) volunteered. Joe Sewash (VA) took an action to setup a doodle poll for the group to meet.
6. Committee Leadership
- a. Committee Chairs
 - i. Michael Fashoway will be confirmed as co-chair at the May NSGIC Board Meeting. Committee leadership will begin integrating Michael on committee management activities.
 - ii. The committee leadership is still seeking another co-chair in preparation for retirements from Cheryl Benjamin and Ian Von Essen.
 - b. NENA Liaison
 - i. Joe Sewash will be confirmed as future NENA liaison at the May NSGIC Board Meeting. The position will transition upon Cheryl Benjamin's



National States Geographic Information Council

**Next Generation 911 Committee
Meeting Notes
May 17, 2018**

retirement. Cheryl, Richard, and Joe will begin a transition process after the NENA Annual Conference.

7. Adjourn (Ian VonEssen)
 - a. The meeting adjourned at 1:04 pm ET.