

ATTENDEES

- Michael Fashoway (Committee Co-Chair, MT)
- Joe Sewash (NSGIC Liaison to NENA, NY)
- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Molly Schar (NSGIC staff)
- Paul Barnes, MS
- Brian Brady, AZ
- Brian Crumpler, VA
- Craig Fargione, NY
- Patrick Melancon, GeoComm
- Dorothy Spears-Dean, VA

AGENDA

1. Call meeting to order
2. Approval of last meeting minutes
3. Logistics
4. Status of action items
5. NG9-1-1 Updates
 - a. NENA GIS-related standards
 - b. Upcoming NENA Conferences
 - c. Other NENA News
 - d. NG911 Now Coalition
 - e. National 9-1-1 Program
 - f. NASNA Updates
 - g. URISA Updates
6. Addressing & Transportation Committee News
7. Planning of upcoming NSGIC Annual Meeting
8. NSGIC NG9-1-1- Readiness Survey Pilot
9. Adjourn

DISCUSSION

1. Call meeting to order (Joe Sewash)
 - a. Joe Sewash called meeting to order at 12:10 pm ET
 - b. Roll call procedure – We will be using the Zoom Chat Box to take attendance instead of a roll call/announcing ourselves. So, when you join the meeting in Zoom, please open the Chat Box and type “Present” so your attendance will be recorded. (Michael Fashoway)
2. Approval of last meeting minutes (Joe Sewash)

- a. Cheryl Benjamin made a motion to accept the minutes from May 17th, with edits. Michael Fashoway seconded. Minutes approved.
3. Logistics (e.g. MemberClicks, members, Forums, documents, etc.)
 - a. Leadership changes (Joe Sewash / Cheryl Benjamin)
 - i. This is Cheryl Benjamin's last official meeting. She plans to continue to help Committee after getting settled in KY (official retirement from NY in Sept). Would like to help with move along some of the efforts that have been delayed during the leadership transition (Library, other stuff).
 - ii. **Action: Transition and update Joe Sewash on NENA liaison tasks (Cheryl Benjamin, Richard Kelly, Joe Sewash)**
 - iii. Still looking for another co-chair
 - b. NSGIC NG9-1-1 Committee Staff Partner (Michael Fashoway / Jamie Chesser)
 - i. Jamie Chesser introduction
 - ii. 6/29 committee leadership meeting; 8/6 committee leadership meeting
 - iii. Workflow for posting docs to Library
 - iv. MemberClicks admin pages: Committee roles; Forum settings
 - v. Committee Charter template
 - c. Zoom overview (Michael Fashoway)
 - i. Full screen, chat, participants windows
 - ii. Screen sharing
 - iii. Moving "talking box"
 - iv. **Action: send out another 2018 meetings announcement to Committee (Michael)**
4. Status of Action Items not covered below
 - a. From 20180126: Joe Sewash will assemble materials related to NG911 Committee and NSGIC Board comments on national programs and draft legislation (Joe Sewash)
 - i. **Action: Joe Sewash will get materials to Jamie Chesser**
 - b. From 20180216: Christian Jacqz will forward spreadsheet of archived conference presentations developed by group to Bronwyn Walls for updating this section of the library (Christian Jacqz)
 - i. **Action: Joe Sewash will follow up with Christian Jacqz**
5. NG 9-1-1 Updates (Cheryl Benjamin / Richard Kelly)
 - a. NENA GIS-related Standards
 - i. NG9-1-1 GIS Data Model Standard (Cheryl Benjamin)
 1. approved 6/16, published 6/19
 - ii. NG9-1-1 GIS Data Model Standard, v2 (Cheryl Benjamin)
 1. A new workgroup will begin and members will need to rejoin.
 2. The old documents were in the a previous NENA dev system and are now unavailable

3. Co-chairs will meet this summer to review future work outlined in existing Standard, rank and prioritize work and forward to DSC for approval. Scope of work will be limited to enable faster turnaround.
4. Short timeline for next version(s)
- iii. CLDXF v2 (Cheryl Benjamin)
 1. Progress has been slowed by Building and Landmark Name debates
 2. DSC required a vote on the 3 options to resolve and move forward
- iv. Location Validation Function Consistency Info Doc (Cheryl Benjamin)
 1. stable form notice
- v. GIS Data Stewardship WG – PSAP boundary section (Brian Crumpler)
 1. Has gone through workgroup review; all committee review next; then public review (Brian Crumpler)
- vi. New ISF – Transition GIS Guidance WG (Brian Crumpler)
 1. There is a recognized need for legacy data until carriers are validating the NG9-1-1 standards. If approved by DSC, WG likely start in October
- b. Upcoming NENA Conferences (Cheryl Benjamin)
 - i. Joint Committee Meeting, September 24-27, Irving, TX
 - ii. NG9-1-1 Standards & Best Practices Conference, Jan 15-18, Orlando
- c. Other NENA News (Cheryl Benjamin)
 - i. NENA 2018 Annual Conference (June 16-21, Nashville, TN) Recap (Cheryl Benjamin)
 1. Cheryl had brief opportunity to speak with CEO Brian Fontes on the work NSGIC has started with NASNA and the National 911 Office, specifically the need for a GIS Data Readiness survey that could be started later this fall once NASNA and National 911 Office get through some major activities this summer. NG911 Committee need to strategize a pilot and plan to move forward prior to the fall.
 2. Cheryl had a breakfast meeting with Don Brittingham and Lisa Madden regarding next steps for the NG911 NOW Coalition. Cited length of time since last call (Molly was invited to that call). Looking to put together another joint call and strategize how to leverage the partners for finding Republican supporters willing to work on language that the Republicans will support. Recognize the bill will not move forward as is. Could be an opportunity for NSGIC to work with republican contacts that have been supportive of GIS. NG911 Committee should review of advocacy speaking materials/documents Molly received following last call. Need to make sure NG911 Committee support is on future calls with Molly.
 3. Cheryl had a conversation with Keri Brennan about NSGIC and URISA working together on NG911 advocacy and education. They are very

open to working with NSGIC on materials together. They have already put some things together and have education sessions developed. Ian Von Essen has offered, as also being president of the Washington WA-URISA chapter, to help on the coordinating front. He will be attending the URISA Pro Conference in October and is involved in URISA's NG911 group - it's primary purpose so far has been mostly on the education front ... in that it puts on a fair number of workshops focusing on NG911 and GIS for Local Govt's.

- a. Molly Schar had conversation with Wendy Nelson, the URISA Executive Director. Keri Brennan very busy, so URISA may ask NSGIC to help sooner than later.
4. Cheryl had a brief conversation with Laurie Flaherty from the National 911 Program following a session she led about 3 documents her office is distributing this summer for comment – not through official comment periods like the FCC does but more informally. *The Model State Plan* and the *Legislative Guidelines* will be released for comment in July and in August the *National NG911 Roadmap* will be released for comment. Both will have very short 3 week turnarounds so the NG911 Committee will need all hands-on deck
 - a. Model State Plan (July 30 – Aug 10, 2018)
 - b. Legislative Guidelines (July 30 – Aug 10, 2018)
 - c. National NG911 Roadmap (Aug 6 – Aug 22, 2018)
 - d. Document reviews usually get Board approval but possibly due to the extremely short turnaround time, could this be accomplished via email and/or during a weekly NSGIC Leadership Briefing?
 - i. **Action: Request Board action at July Board Meeting (Michael)**
 - e. Joe will lead, Michael will help.
 - i. **Action: Joe will request Committee participation** (suggested to ask each Committee member to volunteer to help review at least one of the documents).
6. Addressing & Transportation Committee News
 - a. June meeting cancelled
 - b. Next meeting Aug 9th
 - c. Cheryl posted a new message to MemberClicks on a Census Federal Register Notice regarding replacing the current GSS program with a “Spatial, Address, and Imagery Data (SAID) Program”. The new SAID program proposes annual outreach to a limited number of participants across all levels of government who can upload data and

- address lists that is no more than 2 years old to a secure ftp site. This data would then be used by the Census to update MAF & TIGER on a continual basis. Comments are due by September 10, 2018.
7. Planning of upcoming NSGIC Annual Meeting (Joe Sewash)
 - a. Conference Committee meets Tuesdays, and Joe is also on this Committee
 - b. Action: Joe will send reminder to NG9-1-1 Committee to submit abstracts; will also monitor abstract submissions and look for opportunities to do panels or such**
 8. NSGIC NG9-1-1 Readiness Survey Pilot (Joe Sewash)
 - a. Current volunteers: Brian Brady, Joe Sewash, Cheryl Benjamin, Ian VonEssen, Michael Fashoway
 - b. Action: Joe will schedule meeting based on Doodle poll results**
 - c. After the group has met, we will send out announcement to rest of Committee
 9. Adjourn (Joe Sewash)
 - a. Meeting adjourned at 12:59 pm ET