

ATTENDEES

- Ian Von Essen (Committee Co-Chair, MT)
- Michael Fashoway (Committee Co-Chair, MT)
- Joe Sewash (NSGIC Liaison to NENA, NY)
- Cheryl Benjamin (NSGIC Liaison to NENA, NY)
- Melissa Liebert, WA
- Paul Barnes, MS
- Greg Bunce, UT
- Craig Fargione, NY

AGENDA

1. Call meeting to order
2. Approval of last meeting minutes
3. Logistics
 - a. 2018 Annual Committee Report for Annual Conference in Duluth
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. NSGIC NG9-1-1- Readiness Survey Pilot
8. Adjourn

DISCUSSION

1. Call meeting to order (Ian Von Essen)
 - a. Meeting called to order: 10:05
 - b. Reminder: roll call procedure is to type "present" in the chat box (Michael Fashoway)
2. Approval of last meeting minutes (Ian Von Essen)
 - a. Motion – Joe, 2nd – Craig, minutes approved
3. Logistics (e.g. MemberClicks, members, Forums, documents, etc.)
 - a. Leadership changes
 - i. Opportunity for another co-chair
 - b. NSGIC NG9-1-1 Committee Staff Partner (Michael Fashoway / Jamie Chesser)
 - i. Jamie Chesser introduction

- ii. 8/6 committee leadership meeting
 - iii. Committee Charter template
 - c. 2108 Annual Report
 - i. 3 Accomplishments
 - 1. Streamlined committee membership
 - 2. Reviewed and commented on numerous documents
 - a. National 9-1-1 Program, three quick document reviews
 - b. NASNA discussions
 - c. Next Generation 9-1-1 Act of 2017
 - d. National 9-1-1 Program Grant guidelines
 - 3. NENA Workgroup participation
 - a. 6+ committee members involved with various NENA WGs
 - i. GIS Data Model
 - ii. CLDXF v2
 - iii. GIS Data Stewardship
 - iv. Location Validation Consistency
 - v. NG9-1-1 Go To Handbook
 - ii. Goals for 2019
 - 1. Continue engage and coordinate with:
 - a. NASNA
 - b. NENA
 - c. National 9-1-1 Office
 - d. URISA
 - 2. Follow and comment on national policy and legislation
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. Joe will get to Jamie
 - 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
 - i. NG9-1-1 Presentation Archives page is now live
 - ii. Add NENA presentations given by NSGIC members
 - 1. Email committee members asking for willingness to share any NENA presentations (in PDF format, include any speaker notes if willing) (Michael)
5. NG 9-1-1 Updates (Joe Sewash / Richard Kelly)
 - a. NENA GIS-related Standards
 - i. CLDXF v2 (Christian)
 - ii. GIS Data Stewardship (Michael/Christian)
 - iii. i3 Standard v3 – in public review
 - iv. ISF – Transitional GIS
 - b. Upcoming NENA Conferences

- 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
 - d. NG911 Now Coalition
 - e. National 911 Program
 - i. Document reviews completed:
 - 1. Model State Plan (July 30 – Aug 10, 2018)
 - 2. Legislative Guidelines (July 30 – Aug 10, 2018)
 - 3. National NG911 Roadmap (Aug 6 – Aug 22, 2018)
 - f. NASNA
 - i. NSGIC NG9-1-1- Readiness Survey Pilot
 - g. URISA
- 6. Addressing & Transportation Committee News
 - a. US DOT received some funding from National 9-1-1 Program, but there was a gap so they lost the original developer
 - b. 22 states in NAD
 - c. Call to volunteers for pilot with GeoPlatform
 - d. Looking for sustainable funding, COGO would help assist writing letter
- 7. NSGIC NG9-1-1- Readiness Survey Pilot
 - a. Current volunteers: Brian Brady, Joe Sewash, Cheryl Benjamin/Craig Fargione, Ian Von Essen, Michael Fashoway
 - b. Schedule meeting, send out announcement to rest of Committee
- 8. New Items
 - a. VA – beginning deployment, PSAP boundary best practice – looking for other state’s experiences
 - i. WA working on a PSAP Boundary Agreement
 - b. Higher Logic – a platform focused on membership communication and engagement. Will make communications a lot more straightforward and user friendly. NSGIC moving forward with the platform and will be working to roll it out in the coming months after the Annual Conference.
- 9. Adjourn
 - a. Meeting adjourned at 10:38