

ATTENDEES

- 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)
- Brian Brady, AZ
- Greg Bunce, UT
- Michael Fashoway, MT
- Patrick Melancon, GeoComm
- Tony Simental, WV
- Jim Steil, MS
- Ken Wall, MT

AGENDA

- This work meeting did not have pre-set agenda.

DISCUSSION

- The work meeting focused on actions and follow-up from the 20180126 meeting
 - Richard Kelly will draft one-line descriptions for NENA items listed in [NENA Standards page](#) of NG911 Library.
 - Cheryl Benjamin and Richard Kelly have drafted updates for this section and forwarded to Bronwyn Walls for updating this section of the library.
 - Cheryl Benjamin will work with Bronwyn Walls to reorder [NENA Standards page](#).
 - This item was completed along with preceded action.
 - Ian Von Essen, Christian Jacqz, Jim Steil, Michael Fashoway, and Greg Bunce will review archived conference presentations for inclusion on [Workshops and Webinars page](#).
 - ACTION: Christian Jacqz will forward spreadsheet developed by group to Bronwyn Walls for updating this section of the library.
 - ACTION: Christian Jacqz will follow-up with committee members to solicit presentations from NENA events.
 - 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](#).
 - Cheryl Benjamin and Richard Kelly confirmed with NENA (Delaine Arnold) the inclusion of NENA presentation materials from NSGIC NG911 Committee members in the library.
 - Ian Von Essen will locate final version of state GIS status for NG911 questionnaire from NSGIC archive materials.
 - ACTION continued to next meeting.
 - Joe Sewash will assemble materials related to NG911 Committee and NSGIC Board comments on national programs and draft legislation.



National States Geographic Information Council

Next Generation 911 Committee Meeting Notes February 16, 2018

- ACTION: Joe Sewash will draft text to introduce section, and describe each document from the following list:
 - 201609: NSGIC Comments to National 911 Program Data System RFI
 - 201704: NSGIC Comments on NG 911 Act of 2017 draft legislation
 - 201710: NSGIC Comments to National 911 Program Notice for Proposed Rule Making