

**Statewide Emergency Services Internet Protocol Network  
Steering Committee Meeting Notes  
January 16, 2014**

**Voting Committee Members Present on Call**

Michael Courtney  
Edwin Humphrey

Senator Lou Gentile  
John Leutz

Senator Cliff Hite  
Tom Robbins

This meeting was a teleconference. Jeff Smith chaired the meeting. Jeff informed everyone that he was waiting to hear from DAS regarding the legal language regarding ALI Databases to 911 authorities in the counties. They have met and have some questions about who is the appropriate council to handle this. They are arranging a meeting with the Attorney General's office. Once a council has been chosen, the ESINet Steering Committee will meet with them, whether it be the Attorney General's Office or DAS Legal.

There was a concern about how the database can be maintained once the database can be maintained once this occurs. The decision to move to Next Generation 9-1-1 for spatial lookups from Ali is a local decision. A sit down meeting with providers will occur at some point in the future. First the council provider must be determined and existing language next to see if there needs to be legal changes.

Jay then said that the PSAP Ops and Technical Standard sub-committees have not met since the last meeting. Jay has put together a document for standards for the 9-1-1 administrator but it needs to be reviewed by the committee first. A purchase order has been developed for this position as well, and we should be able to hire someone soon.

The Technical Standards Sub-Committee released a draft for GIS data for public comment on 12/19/2013. Any Public comments are due by end of today. One hundred points of clarification or detail have been raised. Jeff will submit to NENA this afternoon. This document aligns with counties and 9-1-1 in regards to LBRS. It gets us closer to where we want to be to be LBRS compliant. After the review process is complete, there will be another chance to review and make comments.

Kimball presented a management document to the Steering Committee in November. Commissioner Humphrey went through it and highlighted areas that he felt should be changed or revised. He believes the two Sub-Committees should be on equal ground. Jeff also reviewed and was in agreement with Comm. Humphrey that the Management and governance for NG-9-1-1 should work as a whole instead of separately. The Committee therefore needs to develop a finished product and the discussion needs to go to the legal counsel for review.

Senator Gentile asked that the Sub-Committees provide the Steering Committee with a plan that has been cost out. Would like to know what the state will provide as far as capital budget and MBR. Would like to have an idea how much they should ask for. Would like the document to be broken down into the State's responsibilities and roles, how they will fulfill them, the local responsibility. Will need to do an RFI for vendors on any additional info that may be missing and make sure that the local agencies are comfortable and can use the items (funds) asked for. Conversations need to start occurring with local government. John Leutz will provide sub-committee guidance.

There will be a Teleconference on February 6<sup>th</sup> to touch base and get a quick update. The final draft to submit for review should be read. The governance report piece that Comm. Humphrey's amended will hopefully be back with comments from the Steering Committee.

There needs to be a new document for management structure for entire thing. The ESINet Management must stay separate from NG-9-1-1 since they are two separate things. ESINet is the network that the state will support and have capability to host Next Generation.

Weekly meetings of the Sub-committees should occur and they will publish the times and let everyone know so they can join the call.