

President Jason Horning called the North Dakota 911 meeting to order at 4:30 pm.

President Horning asked if there were any items that needed to be added to the agenda. Text to 9-1-1 will be added to new business.

The June meeting minutes had been sent out prior to the meeting for review. Russ Lindblom made a motion to approve the minutes with Brent Nelson seconding the motion. Motion carried.

Treasurer's report was distributed. Jerry Bergquist made a motion to approve the treasurer's report with Russ Lindblom seconding the motion. Motion carried.

1. Old Business

- a. Phil Peterschick presented on the Statewide Seamless Base Map. GeoComm is under contract until October 26th to assist with any changes made to the map. After this date, Phil should be contacted in the event of any changes or data management.

2. New Business

- a. Text to 9-1-1: President Horning provided an update on the text to 9-1-1 progress in the state. Working with CenturyLink and Intrado to allow the four PSAPs ready to receive text messages (Walsh, Williams, Grand Forks, RRRDC). Discussion on CPE costs and reimbursement possibilities. Russ will be working with wireless carriers to do the necessary testing at each PSAPs for the interfaces.

3. Committee/Working Group Reports

- a. Legislative Committee had a meeting September 9. Tom Harris will be in charge of the ITD radio project, will be involved with the NDACO conference. SIEC, Mike Ressler is the new chair and Gary Lorenz is the new vice-chair. Sub-committee created to review the RFP for the statewide radio project.
- b. STEPS, No meetings since July, one scheduled for October 21. Text to 9-1-1 PSA discussion. Large sum of money was received by NDACO for prepaid wireless, an increase from previous quarters. Long-term management of the NG911 project.
- c. PR/Bylaws: currently working on getting booth materials together. Preparing for the NDACO conference. Jill and Kimberly Robbins are looking for feedback on materials.
- d. Standard Operating Guidelines: Jerry Bergquist and Jill Breuer will begin working on a text to 9-1-1 policy manual.
- e. GIS Committee: Phil, Nothing to report for this past quarter. New topics will be discussed before the next quarterly meeting.

4. ESCCC Update

Jerry, No meetings since May, next meeting scheduled for October 21. Nothing new to report.

5. RECCWG Update: Nothing to report.

6. Wireless Update

Russ, T-Mobile has done testing across the eastern part of the state, they anticipate being done in October. Just finished call-routing for 1,100 sectors for Verizon. Wireless text update for next meeting if ready.

Russ Lindblom made a motion to adjourn the meeting with Jess Earle seconding. Motion carried, meeting adjourned at 5:28 pm.

Minutes taken by Sarah Van De Velde

Submitted by Jill Breuer