

March 2, 2016 President Brent Nelson called the meeting to order. He called for additions to the agenda, hearing none.

December meeting minutes were sent out by Jill Breuer prior to the meeting: Karen Kempert, Cavalier County made a motion to approve the minutes with Russ Lindblom, NDACo seconding the motion.

Financial report was given by Jill Breuer, current balance: \$11,135.34. Janelle Pepple from Wells County purchased a basket of food or flowers for Red River Regional Dispatch Center after the loss of Officer Moszer; Jerry Bergquist, Stutsman County made motion to approve basket and second by Jason Horning from NDACo.

Jess Earl, Foster County made motion to approve the financial report and Karen Kempert, Cavalier County seconded motion.

Committee reports:

Karen Kempert, Cavalier County gave the Legislative Committee on behalf of Becky Ault.

Jason Horning, NDACo gave the STEPS committee report on behalf of Mike Dannenfelzer:

- ✓ The most current is that the Interstate Agreement for transferring 9-1-1 calls between ND/MN with the ESI Nets. The question was asked when we will have an agreement with SD and MT. Jason told them as soon as those states get the ESI net up and running.
- ✓ Have also been working on PSA for TXT to 9-1-1 with the Public Relations committee.

Standards and guidelines: Jerry Bergquist, Stutsman County and Jill Breuer, Richland County

- ✓ Separating out the Administrative and Dispatch SOG's

Old Business:

Phil Peterschick, DES: State Wide Mapping

- ✓ Final review was given back to Geo Comm
- ✓ Working on MSAG development with Jason Horning
- ✓ Change Request system has some updated feature, Call Phil if you have questions and he will walk you through it.

Jason Horning, NDACo: TEXT to 9-1-1 Status update

- ✓ Russ will be initial work with Vendors and contacting PSAPS.
- ✓ A letter will be sent out by NDACo on behalf of the counties to the 4 major vendors for txt to 9-1-1. And 2 small vendors.

New Business:

Brent Nelson brought up a discussion on the two 9-1-1 websites:

- ✓ ND 911 Association Web Pages is maintained by Terry Volk and now we will have a new one for TXT to 9-1-1 for the public.
- ✓ Do we want to have two websites? Jesse Earle, Foster County made a motion to continue with two sites and revisit it next year. Seconded by Karen Kempert, Cavalier County Motion Passed.

MSAG Development: Jason Horning, NDACo

- ✓ Working on development on MSAGs in 4 Counties. Pierce, Cavalier, Ward, and Rolette.
- ✓ The goal is to build a common MSAG then move to a GIS based MSAG.
- ✓ Postal Standardization

9-1-1 Access lines: Karla Germann, Bowman County

- ✓ Local Telco provided a complimentary phone line into resident's homes for the purpose of dialing 9-1-1. Then the telco turned around and charged the county \$2 per change, but are not going to collect the \$1.50. Karla was then told that Telco would pay County out of pocket. She has seen no revenue yet. The same Telco told Hettinger Co. that the Teleco will be charging the customer.

ESCCC Update: Jerry Bergquist, Stutsman CO.

- ✓ 9-1-1 legislative committee was asked to look at laws by the ESCCC and present them with their recommendation to the ESCCC.
- ✓ They are hoping to review the expenditure guidelines this to see if it needs to be updated.
- ✓ This is the year of the Biennial report, this is where surveys come in. Jason Horning has sent out a link and agency information to each 9-1-1 manager. Auditor will have to do fee and proceeds.

RECCWG update: Karen Kempert, Cavalier Co: –nothing to report, next meeting will be in May in Salt Lake City, UT.

Wireless Update: Russ Lindblom, NDACo

- ✓ Verizon testing
- ✓ LTE

Motion to adjourn by Karen Kempert, Cavalier made motion to adjourn with a seconded by Jason Horning. NDACo.

Respectfully submitted by Jill Breuer, Richland County/ ND 911 Secretary/Treasure

