

March 5, 2015

President Jason Horning called the ND 911 Association meeting to order.

President Horning asked if there was any additional agenda items, no items added to the agenda.

The December Secretaries report was distributed prior to meeting. Janelle Pepple made motion to approve the minutes and Bill Fahlsing seconded the motion. Motion carried

Treasures Report was read by Jill Breuer, there is a balance of \$7,226.79. Mike Lynk made motion to approve the treasures report and Russ Lindblom seconded the motion. Motion carried.

Old Business:

1. Statewide ND 911 Map update: Phil Peterschick, ND DES GIS Chief
 - Geo Comm just delivered group 4. Richland and Cass where delivered in January. Stutsman Barnes where just delivered.
 - Group 5 field work will start soon.
 - There is a lot of data review being done at this time.
 - Emergency Service boundaries – will be used state wide to develop the state wide MSAG.
 - Maintenance for Emergency Service boundaries –URL for map maintenance will be sent to Jill and she will send it out to all so that you can review your county data. It is a very basic program. Share it will whoever you want to review it with.
2. Oil Well Addressing – Jason Horning, NDACo
 - This Document was sent out prior to this meeting. We need approval of this document and this committee will no longer be a working group.
 - Code for each oil site – It was not feasible to address each site. A code was given to each oil site that code is then given to each PSAP. With that code you can look up the location of the oil well site. There is a form that will be used to collect the data to get to issue the oil well code.

Karen Kempert made motion to approve the document, Byron Sieber seconded. No discussion motion cared.

3. Text to 9-1-1 MOU Completion – Byron Sieber, RRRDC
 - Most everyone has signed the MOU. Jason Horning will take the document to collect the last few signatures.
 - Red River will be the primary center for receiving TXT TO 9-1-1 calls. They will be moving to ESI Net next month and then they will have Century Link turn up there TXT. GF and RRRDC will be working on SOP's for receiving txt calls.
 - Will still be using the campaign: "Call when You Can, Text when You Can't" public education campaign.
 - Jerry Bergquist asked that once everyone has signed the MOU could it be sent out to everyone so that every PSAP has a copy. Byron said that once it is signed we will then have Jill push it out.

New Business: None

Working Committees –

1. Legislative Committee - Becky Ault, Grand Forks County
 - The Legislative committee has been meeting weekly – sending out weekly updates and tracking bills.
 - We have sent out Interoperable radio brochures and the funding that is in the bill. \$160 Million radio system. SIRN 20/20 Brochure and talking points.
 - Everyone needs to educate ourselves on the State Wide Radio study.
2. STEPS – Mike Dannefelzer, Bismarck/Burleigh Combined Communications
 - Transition to network IP. The contract for network services with Century Link will be revisited in the future.
 - Review on prepaid wireless - \$280,000 last quarter.
 - May review the JPA 15% in the future. May be a refund process in the future to counties.
3. Public Relations – Janelle Pepple, Wells County
 - The PR Committee had a booth set up at Law day and EMS Day at capital. The booth was shared with APCO.
 - There will be a State fire school in October in Fargo and State Fire Meeting in Jamestown in June, should we have a booth? Karen thinks it makes sense to still have the booth at these events to educate fire men. Becky Ault made a motion to give the PR committee up to \$500 to the public relations to attend one of these events. Mike Lynk would like to leave it up to the committee to decide if they want to do one or both events. Becky would like to amend up to \$500 to attend one or both of the events. Mike Lynk seconded. Karen Kempert stated

that we should allow spending up to \$1,000. Becky was ok with amending the motion up to \$1,000 and Mike Lynk agreed. No more discuss. Motion passed.

4. Standards and Guidelines – Jerry Bergquist, Stutsman County 911 and Jill Breuer, Richland County 911
 - Still looking for guidelines on Signal 100, Txt to 9-1-1, and some Teletype information from State Radio

5. GIS – Phil Peterschick, ND DES GIS Chief
 - GIS Data requirements are putting it into a document. They have gotten to a point where the document will be reviewed by the whole association. Document was pushed out by Jill Breuer. Review of the document should be done by the association members by May 1, 2015 so the committee can review before June meeting. At the June meeting they would like a motion to approve the document.

6. ESCCC – has not met

7. RECCWG – Karen Kempert, Cavalier County 911
 - Will be meeting on March 25 with Adam County, Colorado on First NET.

8. Wireless – Russ Lindblom, NDACo State Wireless MGR.
 - Not a lot going on.
 - FCC has come out with new location technologies requirements. In door location technologies will be a part of this.

Jerry brought up having APCO/911 meeting again next March. Everyone seems to like this practice so we will proceed with this practice.

Motion to adjourn meeting was made by Byron Sieber with a second by Bill Fahlsing.

