

NASNA SUMMER MEETING MINUTES

Crystal Ballroom E, Marriott World Center
Orlando, Florida

Sunday, June 24, 2001

In attendance

Evelyn Bailey	Vermont	Barbara Jaeger	Arizona
John Benson	Iowa	Ken Keim	Oregon
Jim Beutelspacher	Minnesota	Jim Martin	Florida
Bruce Cheney	New Hampshire	Steve Marzolf	Virginia
Albert Gervenack	Maine	Bob Oenning	Washington
Jim Goerke	Texas	John Patterson	Kentucky
Rupaco Gonzalez	Texas	R. D. Porter	Missouri
Rick Hessinger	North Dakota	Daphne Rhoe	California

President Jim Goerke called the meeting to order at 8:50 a.m.

The meeting began with each member present giving a brief introduction.

Action Items / Administrative Business

Ms. Jaeger made a motion, seconded by Ms. Bailey, to approve the minutes from the March 11, 2001 meeting of NASNA; passed unanimously.

Jim Beutelspacher gave the following report as chair of the nominating committee:

The NASNA bylaws provide for an election to be held for filling the offices of President, Vice President/Treasurer, and Secretary.

The normal procedure is for the Chair of the Nominating Committee to request nominations at least 120 days before the Annual Meeting. After receipt of the nominations from the membership, the Nominating Committee submits a final slate to the membership at least forty days prior to the Annual Meeting together with election ballots, which are to be returned by mail prior to the Annual Meeting date or in person on the morning of the Annual Meeting.

Inasmuch as I chaired the Nominating Committee, requested expressions of interest from the membership, and received expressions of interest from the following list of candidates:

For President -	Evelyn Bailey of Vermont
For Vice President/Treasurer -	Bob Oenning of Washington
For Secretary -	Steve Marzolf of Virginia

And, inasmuch as there is only one candidate for each office,

therefore, I move, that the Association quorum here assembled suspend the mail ballot provision of the bylaw on elections, and provide for the election of Evelyn Bailey as President, Bob Oenning as Vice President/ Treasurer, and Steve Marzolf as Secretary, and declare the election to be an election by acclamation. Mr. Keim seconded the motion; passed unanimously.

Newly elected President Evelyn Bailey assumed control of the meeting. She took a few moments to recognize outgoing President Jim Goerke for his outstanding leadership and support of the organization .

R.D. Porter and Evelyn Bailey reported on the work of the Bylaws Amendment Committee on fixing an inconsistency in the formulation of the nominating committee. The committee recommended the following changes to Article VI, Section 4. - Nominating Committee:

This Committee shall consist of three members: the immediate Past President who shall serve as Chair, and two members at large who shall be appointed by the current President, and the Vice President/Treasurer of the Association. The immediate past President and the other Nominating Committee members shall not be considered for nomination. Members of the Executive Committee shall not be appointed to the Nominating Committee.

Mr. Keim made a motion, seconded by Mr. Oenning, to approve the bylaws change as proposed; passed unanimously.

The committee also reported that they had considered the question of whether to adopt a three-tiered membership, but determined that it would require a comprehensive change to the bylaws. Discussion ensued regarding the appropriateness of an Associate member category with the general feeling of those present being opposed to the idea. However, the members present supported the idea of an Alumni membership category. The committee will look at the possibility of adding such a category and will report back at the winter meeting.

The newly elected Vice President/Treasurer, Bob Oenning, presented the financial report. Mr. Keim made a motion, seconded by Ms. Jaeger, to approve the financial report as presented. The motion passed unanimously.

Evelyn Bailey reported that Mr. Gonzalez had completed the application for 501c3 status for NASNA and it was ready to sign. As directed by the membership at the Interim Meeting, she will sign the application and mail it in with a \$150 check.

Bob Oenning suggested that a state report be developed to gather and present information regarding 9-1-1 in each state. Mr. Hessinger made a motion,

seconded by Mr. Porter, to have Jim Beutelspacher and Bob Oenning develop a proposed report. The motion carried unanimously.

Steve Marzolf announced that the Commonwealth of Virginia is willing to host a website for NASNA. Discussion ensued regarding potential URL addresses for the site. Since www.nasna.org is not available, the members selected www.nasna911.org as the URL for the site.

State and National Issues

Wireless

Jim Goerke reported on several wireless issues to the membership.

- Several members of the FCC will be participating and speaking at the national NENA conference.
- Four major wireless service providers have filed a petition for reconsideration in the King County matter. The providers argue that the FCC staff ruling on the King County petition contradicts prior rulings of the Commission and thus was not allowable. It is likely that the issue will be elevated to the full Commission for action.
- FCC Chairman Powell spoke at WorldCom and acknowledged that there was lack of technical capacity in the FCC.
- The Richardson, Texas petition is pending before the Commission with comments being received.
- The FCC has released a Further Notice of Proposed Rulemaking on non-initialized wireless telephone service. The FCC is accepting comments.
- Waivers are expected from the vast majority of wireless service providers. A review of the waivers indicates that they reflect internal proprietary decision making on the technology.
- Nothing to report on 3rd generation wireless service.

Bruce Cheney reported on an AARP meeting where wireless telephones were being donated to the elderly. When asked to demonstrate their use, 70% did not know that they had to press the send button to complete a 9-1-1 call. The point was that phones are being donated to people who do not know how to use them.

R.D. Porter shared an article from MbizCentral.com regarding the ability of providers to balance wireless traffic between cell sites. The concern is that this will cause routing problems for 9-1-1. Bob Oenning and Evelyn Bailey will write a letter in response to the article.

N-1-1

Several states are progressing with N-1-1 initiatives.

- Florida has legislation submitted.
- Washington State is conducting a study of 3-1-1.

- Washington is also rolling out 2-1-1 for Social Services.
- California has a report on the San Jose 3-1-1 pilot, which showed the results of 3-1-1 to be inconclusive.
- Several reported that local governments are looking to access 9-1-1 funds to fund 3-1-1.
- Vermont is in the process of implementing 2-1-1.

PBX

Bob Oenning reported on a problem he has been having with PBX systems where a competitive local exchange carrier (CLEC) provides the trunking. This arrangement has caused problems for the ALI database provider. No one else reported seeing this problem yet.

Al Gervenack reported that a cable television system provider had begun offering telephone service over their cable. The company advertises the telephone as not being able to connect to 9-1-1 and advises subscribers to maintain another telephone for emergencies.

ACN/Telematics

Jim Goerke reported to the group that the Secretary of Transportation had listed 9-1-1 as one of his five priorities in the Department of Transportation. This may open new avenues for funding in the future.

State Updates

Florida reports being 42% Phase I implemented.

Missouri is requiring the state offices and universities connect their PBX systems into the 9-1-1 network to provide end station identification.

Virginia is progressing with Phase I implementation and is looking at piloting a new network for 9-1-1 based on IP.

North Dakota passed wireless E-911 tax legislation. Funding will go into an E-911 account for each county.

Maine increased their wireline surcharge to \$0.50 to pay their bills. Wireless is not included in the legislation.

Iowa has completed the installation of their Phase I network. All of their PSAPs are now taking the wireless calls and only 3 PSAPs are not yet fully enhanced. They are currently testing with the providers.

California sent their wireless service providers a request for Phase I and Phase II in Los Angeles County on March 30, 2001. They are currently working on tandem-to-tandem interconnectivity to allow transfers from one tandem service are to another. They currently do not have a surcharge for wireless.

Massachusetts has a new executive director, Jamie Carp. They have no Phase I implementations, but are making headway. Legislation for wireless died during their last legislative session and the resubmitted legislation is not progressing quickly.

Minnesota will likely be raising Phase I implementation issues to the governor. Nextel and Quest have implemented CAS solutions with a WID device. One PSAP is using ISDN for tandem to PSAP trunking.

Texas reported 92% Phase I coverage by at least one provider. At one point they had lost all funding for wireless implementations, but the funding was reinstated. They are now facing a \$20 million cut in funding to the 9-1-1 operation. They also reported that CMRS bankruptcies in the State have resulted in people without dial tone to the wireless devices.

Arizona has wireless legislation in for this year that would allow a surcharge of \$0.10 - \$0.37 per month and wireless/wireline cost recovery. They reported that they are 99% covered by wireline 9-1-1 and 75% covered by enhanced. Arizona was successful in the passage of a 25-year retirement for dispatchers within the State.

Washington reported that a push toward regionalization has been abandoned. Washington currently spends \$147 million on 9-1-1 with \$32 million coming from the State.

Vermont reported being 100% enhanced for wireline 9-1-1. Funding is not an issue for them as their funding comes from the State Universal Service Fund. The wireless service providers are not responsive to the Board's requirements for submission of pricing information and the public utilities commission does not want to address wireless 9-1-1 at the present time. The PUC is addressing local number portability. Vermont is upgrading its Lucent CPE from Windows NT to Windows 2000. They will also be going out to bid for mapped ALI.

President Evelyn Bailey adjourned the meeting at 5:00 p.m.