



In attendance

Evelyn Bailey	Vermont	Barbara Voss	Iowa
Barbara Jaeger	Arizona	Paul Fahey	Massachusetts
Steve Marzolf	Virginia	Becky Berger	Montana
Art Rios	New Mexico	Elaine Sexton	Georgia
Richard Taylor	North Carolina	Peter Ostroskey	Massachusetts

President Evelyn Bailey called the meeting to order at 9:00 a.m.

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

Administrative Business

Ms. Jaeger made a motion, seconded by Mr. Fahey, to approve the minutes from the June 16, 2002 meeting of NASNA with an amendment that the minutes should reflect that a motion was made and passed to have a committee review the by-laws change to allow membership to DC and other territories; passed unanimously.

Mr. Marzolf made a motion, seconded by Ms. Jaeger, to approve the financial report as submitted by the Treasurer (attached).

President Bailey discussed the members that have not paid their dues for 2002-03. The President will contact each member that has not paid.

By-laws Amendments

Mr. Fahey made a motion, seconded by Ms. Jaeger, to accept the by-laws changes as presented.

Ms. Jaeger asked the Secretary to audit the member list to ensure that all current members meet the new by-law requirement. Consensus of the group was that the new Director in Washington, DC, as an employee of a contractor, is not eligible for membership though Washington, DC would otherwise be eligible.

NASNA Legal Counsel

President Evelyn Bailey reported on the content of the contract with Jim Hobson for legal counsel. Reporting on recent uses of counsel, President Bailey thanked the membership for permission to use Mr. Hobson.

State Reports

Though little progress has been made in the last few months on the State Report, the Secretary will be sending a survey to each member requesting the necessary information. Once received, the State Reports will be produced and will be published on the website.

National Issues

TSP Program

The National Communications System (NCS), a federal agency, has asked for NASNA's assistance notifying PSAPs about and encouraging PSAPs to participate in the Telecommunications Service Priority (TSP) system. NCS stressed that the financial industry has been signing up for TSP since September 11, which could result in the financial industry receiving priority for restoration over PSAPs. The NCS contact for the program is:

Kenneth Moran
Director, Defense and Secretary
Federal Communications Commission
445 12th Street, SW
Washington, DC 20554
(202) 418-0802
kmoran@fcc.gov

The President will send a copy of the request letter from NCS to each state for consideration and possible action.

NORAD – The MOA and NASNA's Obligation

NORAD has been protecting the airborne safety of America over 50 years. While the focus had been on incoming airborne threats, the focus has shifted to include internal airborne threats as well. To assist with this mission, NORAD needs intelligence from people observing the situation. Since the PSAP would likely be the conduit for such intelligence, it is essential for the PSAP to be able to get the intelligence to NORAD, which is the only organization in place to guard America against airborne attacks. As a result, an MOU was developed to establish a procedure for reporting possible emergencies to NORAD. Part of the MOU asks NASNA members to conduct education with the PSAPs in their respective states. President Bailey will email to all members a copy of the material for distribution to our PSAPs. From a pilot in Florida, NORAD feels that simply sending the data will provide the necessary education to most PSAPs. In addition to education, the MOU asks NASNA to serve in a liaison role. If issues come up during the processing of these calls, NORAD will coordinate with the NASNA representative. As an example, if NORAD is bombarded with calls in a particular state about crop dusting that turn out to be nothing, NORAD may contract the NASNA member from that state to assist in working with the PSAPs to reduce the unnecessary calls.

IP 911/Next Generation

Nathan Wilcox from Vermont made a presentation to the membership regarding the next generation E-911 network, which will likely be based on Internet Protocol (IP). Nate is chair of the NENA Network Migration study group. The membership expressed appreciation to Nate for the informative presentation.

Break for Lunch

US DOT Wireless Initiative Report

President Evelyn Bailey briefed the membership on the DOT steering committee process. Resources will soon be available through a DOT maintained website that is currently in development. As soon as the website is finalized, the President will send the link to the membership. Three videos (one for PSAPs, one for CMRS provider and one for the public) have been created and are being distributed by NENA.

Potential Conflicts of Interest

NASNA has a seat on ComCARE's Board of Director. Jim Hobson identified a potential conflict between ComCARE and NENA/NASNA's joint filing on the FCC's recent notice of proposed rule making on the scope of wireless E-911 regulations.

Ms. Jaeger made a motion, seconded by Mr. Fahey, that the Executive Board poll the membership about continued involvement in ComCARE and take the appropriate action and make it clear in NENA/NASNA filings that we disagree with ComCARE's filing though we are currently a member.

NENA SWAT

Jim Goerke and Dr. Bob Cobb joined the meeting to discuss the NENA SWAT initiative. They announced that the three videos previously mentioned would be distributed to all PSAPs in a few weeks. Members present asked that the videos be sent to them first to ensure that the content does not conflict with local procedure. The President will poll the members to determine their wishes.

The mailing list for the video to the PSAPs will come from PSAP Registry. Members asked if it would be possible to obtain a list of the registry entries for their individual states. Jim Goerke said that they could provide the information upon request.

A broader discussion ensued regarding what is the best way to distribute information such as the videos and NORAD information. The suggestion was that NASNA's members be used to distribute information in their states. In states that NASNA does not have a presence, suggestions were made to utilize the FCC listed 9-1-1 contact, the emergency management contact or the homeland security office.

The SWAT initiative was started to provide assistance to localities for the deployment of wireless and wireline E-911. The initiative has evolved into a process that is looking at how best to address a national 9-1-1 infrastructure. The Monitor Group, a worldwide consultant on policy issues, has been retained to assist NENA in the development of a consensus recommendation among the wireless E-911 stakeholders. The Secretary is representing NASNA in this initiative. The goal is to hold a summit with industry CEOs to sign a consensus agreement on June 12, 2003. This is an aggressive goal, as much work is still needed before consensus is reached.

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