

NASNA Interim Meeting Minutes
Rosen Centre Hotel
Orlando, Florida

Sunday, March 14, 2004

ATTENDANCE

Members:

Steve Marzolf, <i>President</i>	Virginia
Bob Oenning, <i>Vice President/Treasurer</i>	Washington
Paul Fahey, <i>Secretary</i>	Massachusetts
Evelyn Bailey	Vermont
Jim Beutelspacher	Minnesota
Al Gervenack	Maine
Barbara Jaeger	Arizona
Paul Mallett	Texas
Jim Martin	Florida
Art Rios	New Mexico
Chris Ternet	Indiana

Guests:

Richard Muscat	Texas
Dorothy Spears-Dean	Virginia
Peter Ostroskey	Massachusetts
Nate Wilcox	Vermont
Jim Goerke	NENA
Bob Cobb	NENA
Ken Lowden	Indiana

President Steve Marzolf called the meeting to order at 9:10 a.m.

Administrative Business

Barbara Jaeger made a motion, seconded by Bob Oenning, to approve the minutes from the June 13, 2003 meeting; it was passed unanimously.

Treasurer Bob Oenning presented the financial report (attached). The current balance is \$6,157.09, with \$2,500 in receipts and \$0 expenses. Bob also presented a status report on dues payments outstanding (attached); he agreed to send duplicate invoices to all states with outstanding balances. Paul Fahey made a motion, seconded by Paul Mallett, to approve the financial report; it was passed unanimously.

National Reliability and Interoperability Council (NRIC) VII

Steve Marzolf will represent NASNA, with Paul Fahey serving as alternate, The first meeting is March 30, 2004; topics to be addressed will include 9-1-1 interoperability. Bob Oenning stated that NRIC's activity is meaningful and "gets into the rules". Jim Beutelspacher encouraged them to publish their report widely.

Association Relationships

NASNA participated in the NENA SWAT initiative; its final report included a recommendation in support of strong state coordination. Concern was expressed regarding how the SWAT initiative highlighted difference of opinion between the three public safety associations. Steve Marzolf asked for guidance from the membership on what NASNA's roles should be in helping to resolve these differences.

A lengthy discussion ensued, including dialogue about the role of NENA & APCO chapters at the state level; the proposed federal legislation's impact on state coordination efforts; the FCC's role in facilitating such efforts; the promotion of a regional approach for state cooperation; the efforts of other agencies and groups (DOT, PSFA, Project Locate); and that rebuilding E 9-1-1 networks will ensure that no state will be an island.

The consensus was that NASNA should participate in discussions of issues, but should not insert itself into disagreements between the other organizations. NASNA will work with both organizations, the FCC, the E 9-1-1 caucus and interested state leaders to encourage state coordination, as appropriate, whenever possible.

FCC Wireless Enhanced 9-1-1 Coordination Initiative

This has been scheduled for April 27-28, 2004 at the FCC offices in Washington, D.C. Greg Guice is the contact person (Greg.Guice@fcc.gov 202-418-0095). They are soliciting NASNA's input on the proposed agenda.

Many members proposed agenda suggestions. The consensus was that NASNA wants more time with FCC staff and opportunities to meet with other state points of contact to discuss successes and challenges to wireless Enhanced 9-1-1 deployment. We would welcome a "closed door" session with the FCC to discuss sensitive issues. Finally, NASNA would like to participate in the "technology fair" as an exhibitor in order to reach out to non-NASNA states.

Steve Marzolf will bring the NASNA input to the FCC for consideration as part of the meeting agenda. A future discussion of changing the NASNA by-laws to allow state points of contact to serve as voting members, even where there is no state program in existence, will take place at the June meeting in Tampa.

VoIP Presentation

Nate Wilcox of Vermont, who chairs the NENA VoIP Technical Committee, made a detailed presentation on VoIP. There was a lengthy discussion about funding ramifications, call routing issues, and possible technical and operational solutions.

NENA/DOT Project

Jim Goerke & Bob Cobb from NENA joined the meeting to discuss this project. Jim said that the current contract with DOT provides for technical assistance, database, public education, and staff support. Evelyn Bailey serves as NASNA's representative, and chair, of the Steering Committee. In the second year of the current contract, the scope will be expanded to include: a case study assessment program; technical support (to build on SWAT); technical innovation/future path discussions; expansion of public education distribution; and a wireless deployment database (from GAO Report). There was \$750,000 for these items in the FY'03 budget; the contract ends on 12/31/04.

There was a lengthy discussion about the project, including encouraging a more user-friendly way to update information (not relying on carriers alone) and a more standardized format. Evelyn stated that there has been "a long, uncomfortable pause in DOT activities", but that they now have resources and are waiting for the federal legislation to pass. She feels that the representation on the Steering Council, which now focuses more on individuals, should better represent the national associations.

It was agreed that NASNA will continue to support the DOT project and to offer itself as a resource, particularly in an effort to keep the state programs in the loop.

Lunch Break from 12:30 to 1:30 p.m.

Wireless

Steve Marzolf asked members to send any updated information on wireless carrier contacts in states to Greg Guice at FCC; the contact information for carriers out of date.

There was a discussion about the December 2005 deadline for handset replacement under the FCC mandate. The SWAT report deemphasized the 2005 date, something which APCO and NENA opposed. After a long dialogue, it was agreed that NASNA will support keeping the 2005 date, but not to force handset replacement.

Other wireless items discussed included a NASNA/RCA joint effort to address rural issues; the measurement of testing accuracy standards; and wireless deployment issues relative to cost recovery (double-dipping, requiring evidence of payment prior to reimbursement, direct reimbursements to 3rd party providers).

State Reports

Due to time constraints, it was agreed that Paul Fahey will request state reports in writing within the next two weeks. Some brief state reports were made as follows:

Maine: Legislature has mandated PSAP consolidation, from 48 to 28 PSAPs.

Minnesota: Received \$150,000 for a PSAP consolidation study.

Texas: Seeking a wire-less tariff for SPC.

Virginia: Pursuing network redesign, statewide mapping project

Arizona: Preparing professional services contract.

MA: Seeking map data statewide contract.

New Business

There will be discuss of two possible by-law changes (expanded membership & meeting date change) and executive board elections at the next meeting, which will be on Sunday, June 13, 2004 in Tampa, Florida at the NENA National Conference. (The 2005 NENA TDC/ODC will be in San Jose, California next March.

Adjournment

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Paul J. Fahey
Secretary