

**NASNA Annual Meeting Minutes**  
Long Beach Convention Center  
Long Beach, CA  
June 26, 2005

**ATTENDANCE**

**Members:**

Steve Marzolf, *President*  
Bob Oenning, *Vice President/Secretary*  
Paul Fahey, *Secretary*  
John Benson  
Ann Cronin  
Gordon Deans  
Al Gervenack  
Barbara Jaeger  
Ken Keim  
Paul Mallett  
Jim Martin  
Harriet Miller-Brown  
Ken Mitchell  
Lynn Questell  
Daphne Rhoe  
Elaine Sexton  
Richard Taylor  
Chris Ternet

**Virginia**  
**Washington**  
**Massachusetts**  
**Iowa**  
**Idaho**  
**Maryland**  
**Maine**  
**Arizona**  
**Oregon**  
**Texas**  
**Florida**  
**Michigan**  
**Kentucky**  
**Tennessee**  
**California**  
**Georgia**  
**North Carolina**  
**Indiana**

**Guests:**

Marcus Andronici  
Tim Berry  
Mary Boyd  
John Crabill  
John Croy  
John Cummings  
Dick Dickinson  
Roger Hixson  
Wink Infinger  
Ken Lowden  
Mike Nelson  
Jim Nixon  
Glenn Roach

Intrado  
Indiana State Treasurer  
Intrado  
NENA Regional Vice President  
TCS  
Vonage  
TCS  
NENA Technical Affairs Director  
Florida  
Indiana  
Intrado  
T-Mobile  
Intrado

**Call to Order and Introductions**

President Steve Marzolf (VA) called the meeting to order at 8:45 a.m.

## **NRIC/ESIF TF34/NENA NG911 Update**

Steve Marzolf (VA) introduced speakers to update NASNA on these groups' activities:

*Mary Boyd – NRIC 1A* – This group is charged with “near-term” issues and has primarily been working on wireless accuracy testing. Their recommendation was compliance reporting at the state level with benchmarks and maintenance testing every 2 years, with data to be made available with non-disclosure agreements. This group has already reported to ESIF on passing confidence/uncertainty to PSAPs and data/ALI format items.

Steve Marzolf (VA) serves as a member of this group and noted that he supported the recommendations even though it was a compromise. Mary Boyd noted that this is true and that the original FCC 94-102 was a compromise as well. Both noted that the carriers were committed to future improvement based on technology advancement.

*Jim Nixon – NRIC 1B* – This group is charged with “long-term” issues. Their reports so far have focused on future network architecture (in 2010) and extension of E 9-1-1 to satellite phones. One of the key questions is whether the future 9-1-1 network will be dedicated or part of the Internet.

Steve Marzolf (VA) and Paul Fahey (MA) noted that the role of state coordinators is important as the roles of the federal and state government and PSAPs are considered.

*Mike Nelson – ESIF TF 34* – This Task Force is working on next-generation emergency services messaging needs. The concept of “managed connection” and the relationship to VoIP I-2 and I-3 technologies was discussed in conjunction with the presentation.

*Roger Hixson – NENA NG 9-1-1* – The goal of this group is to replacing the existing E 9-1-1 systems with end-to-end IP-based systems. There are multiple groups working on these issues and standards, and Roger believes that multiple standards will result.

### **Action Items**

Rick Jones from NENA announced that AOL is seeking state level leaders to appear in PSA videos relative to 9-1-1 issues with VoIP.

There was a discussion of what actions NASNA may wish to take in support of the NRIC 1A report and about the APCO filing to the FCC. Steve Marzolf (VA) will send a letter on behalf of NASNA to the FCC supporting the NRIC process and consensus agreement.

### **State Reports**

All state coordinators present made reports on the activities in their states.

### **Lunch**

The meeting broke for lunch from 12:00 noon to 1:30 p.m.

## **VoIP**

Informational presentations were made by Vonage (John Cummings), TCS (John Croy & Dick Dickinson), and Intrado (Marcus Andronici and Glenn Roach).

## **Association Business**

The minutes of the October 14, 2004 meeting were approved with the addition of Richard Taylor (NC) to the attendance list. The financial report for June 2005 showed an available balance of approximately \$8,000. Steve Marzolf (VA) recommended that the group consider making a donation to the E 9-1-1 Institute later this year; he serves on the Institute Board as NASNA's representative.

The group discussed possible alliances with NENA and the U.S. Wireless Access Coalition. Paul Fahey (MA) supported the concept of strategic alliances where there are clearly identified and agreed-upon issues of agreement; he also supported coalitions where there are broad areas of agreement and common concern. Bob Oenning (WA) stated that he was satisfied with the current NENA relationship. Paul Mallett (TX) supported the concept of strategic alliances. Steve Marzolf (VA) asked whether a formal alliance with NENA may result in a similar request from APCO and what the status of our relationship with ComCare would be.

Barbara Jaeger (AZ) asked that this matter be researched further by the NASNA Executive Board and interested members; this will happen prior to the next meeting.

## **Roundtable Discussion**

There was a lengthy discussion about the future of NASNA. Richard Taylor (NC) noted that it is difficult to achieve a lot with such a small membership. Paul Fahey (MA) advocated for increasing dues in order to hire some staff assistance. Steve Marzolf (VA) echoed the concern about volunteer organizations and noted that the current research being done by Michigan could be invaluable to NASNA. Bob Oenning (WA) suggested that NASNA research other similar organizations as models. Steve Marzolf (VA) and Paul Fahey (MA) stated that NASNA should do some strategic planning before making any major changes. Harriett Miller-Brown (MI) wants NASNA to focus on key issues, particularly VoIP. (Based on this request, a NASNA roundtable on VoIP was scheduled for Tuesday, June 28<sup>th</sup> during the NENA Annual Conference).

## **Next Meeting**

Most members present decided that the next meeting should be held in or near Washington, D.C. in late September or early October. The Executive Board will organize this event over the summer.


**Executive Board Election**

Steve Marzolf (VA) announced that the 2003-2005 Executive Board has been re-elected by the NASNA membership to serve for another two years, from 2005-2007.

**Adjournment**

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

  
Paul J. Fahy  
Secretary