

STATEWIDE EMERGENCY COMMUNICATIONS BOARD

NG911 Committee

Wednesday April 27, 2016 1:00 p.m.
Public Safety Interoperable Communications Conference
St. Cloud River's Edge Convention Center
Chair: Darlene Pankonie

Conference Call*
Dial-in: 1-888-742-5095
Code: 4898249110#

There is no video conference available for this meeting.

AGENDA

Call to Order

Approval of Agenda

Approval of Previous Meeting's Minutes

Action Items

ECN Reports

- NG911 GIS Project Report (Adam Iten)
- NG911 Network/Features (Dana Wahlberg)
- StatusBoard (Cathy Anderson)

New Business

Old Business

Regional Reports

- Northwest (Shafer/Wernberg)
- Northeast (Olson/Erickson)
- Central (Diehl/McPherson)
- South Central (Wallace/Reimers)
- Southeast (Betcher/Evers)
- Southwest (Westfield/Ebert)
- Metro (McPherson/Bowler)

Standing Committee Reports

- NG911 Best Practices Subcommittee (Tina McPherson)
- GIS Subcommittee (Iten)

Adjourn



Next Generation 9-1-1 GIS Project

**NG911 Committee and SECB
April 2016 Update**

**Presenter:
Adam Iten, Project Manager**

2016 Goals

- **GIS Data Collection, Assessment, and Preparation**
 - Data Readiness Profiles
 - Metro and NE – Q2 CY16
 - All regions – Q4 CY16
 - MSAG/GIS Sync Projects
 - Metro – ongoing with MESB
 - NE – start in Q2 CY16
- **GIS Data Workflow and Repository**
 - Data uploads, portal, normalization, validation – Q2 CY16
 - Aggregation – Q3 CY16
 - Provision ECRF/LVF/Commons – begin Q3/Q4 CY16
- **MN NG9-1-1 GIS Data Standards**
 - Draft review – ongoing
 - Approval – Q3 CY16





MN NG9-1-1 GIS Standards



- Developing GIS data requirements for NG9-1-1 in Minnesota
- Aligning with NENA standards and validate against similar standards
 - Other states (IA, KS, ND, TN, TX) and MRCC
 - Standards Comparison spreadsheet
- Standards Workgroup working toward Version 1.0

- Stakeholder review – **started February 2016**
 - Metropolitan Emergency Services Board (MESB) – **ongoing**
 - Metro Regional Centerline Collaborative (MRCC) – **started 2/29**
 - MN PSAP and GIS Managers – **started 3/18**
 - ECRF, LVF, and other NG9-1-1 vendors – **starting June 2016**
 - Other states – **starting June 2016**

- Stakeholder approval of v1.0 – **Complete Q3 CY16**
 - Metropolitan Emergency Services Board (MESB)
 - GIS Subcommittee
 - NG9-1-1 Committee
 - Statewide Emergency Communications Board (SECB)
 - MN Geospatial Advisory Council (MGAC)
 - MN Information Technology Agency (MNIT)

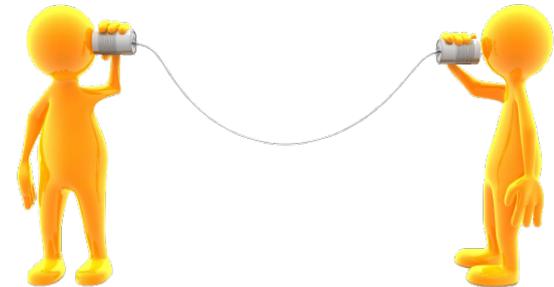
- DRAFT NENA Standards
 - NG9-1-1 GIS Data Model
 - Provisioning GIS to ECRF/LVF
 - i3 Solution
- Specific ECRF/LVF Vendor(s) is unknown
- Review and approval of additional standards
 - Address points
 - PSAP boundaries
 - Emergency Service boundaries
 - NG9-1-1 GIS Data Maintenance boundaries
 - Metadata
 - Best Practices and Exceptions



- PSAP and GIS Manager review and comment
 - Work together to complete **ONE** comment form **per** **PSAP**
 - Return comment form by April 29



- ECN website
 - Project newsletter - **Issue #3 to be published soon!**
- Monthly
 - GIS Subcommittee meeting
 - **Next meeting: Thursday, May 12 at 2pm**
 - NG9-1-1 Committee meeting
 - SECB meeting
- Quarterly
 - Regional PSAP/GIS meetings
 - MN Geospatial Advisory Council



Thank You!



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