

# STATEWIDE EMERGENCY COMMUNICATIONS BOARD

## NG911 Committee

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Wednesday, October 19, 2016 1:00 p.m.  
HSEM State EOC, 445 Minnesota Street  
Suite223, St. Paul

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

Chair: Darlene Pankonie  
Video Conference Available –email Chair Pankonie

## AGENDA

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### **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)
- WERM and County 9-1-1 Plans (Dustin Leslie)

### **Old Business**

### **New Business**

- Interoperability Conference (Ron Whitehead)

### **Regional Reports**

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

### **Standing Committee Reports**

- NG911 Best Practices Subcommittee (Dustin Leslie)
- GIS Subcommittee (Iten)

### **Adjourn**