

STATEWIDE EMERGENCY COMMUNICATIONS BOARD

NG911 Committee

Wednesday, September 21, 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

Call to Order

Approval of Agenda

Approval of Previous Meeting's Minutes

Presentation by Cooperative Purchasing Connection (Julie Anderson and Melissa Mattson)

Action Items

ECN Reports

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

Old Business

New 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