

## **NJ-NENA 2013 FALL MEETING MINUTES**

November 22, 2013, Burlington County Emergency Services Academy

Executive Board:

Monica Gavio - President	Dawn Sommeling - Central Vice President
Jack Faenza - First Vice President	Patti Walsh - South Region Vice President
Al McNally - Second Vice President	Daryl Doran - Private Sector VP
John Fencik - North Region Vice President	Ray Strilec - Secretary
	Judy Hawkins - Treasurer

John "Padre" Fencik opened the meeting by calling attention to the 50th Anniversary of the assassination of President Kennedy and a moment of silence.

President Gavio called the meeting to order shortly after 10 am. She announced the 2014 annual conference dates of April 23 and 24, with a pre-conference seminar on April 22.

Ray Strilec presented changes to the chapter by-laws that will permit online or electronic voting. He explained the language was taken from the national NENA by-laws.

He called for a vote on accepting the changes by a show of hands, yea vs. nay, and all members present voted yea, there no nays. The updated by-laws will be posted as soon at the document is ready.

President Gavio then asked the membership if there was any new business to discuss or if any of the membership had questions or concerns. With no responses, she moved onto the presentations.

### **Craig Reiner - NJ Office of Emergency Telecommunications Services (OETS)**

Mr. Reiner covered the following topics:

- Public Safety Communications Advisory Council meetings will no longer be open to the public and be attended by members of the council only. This change is taking place because, it is permitted, and, in the hopes of allowing the council to be more flexible and effective. Craig emphasized that it is not to conceal anything from the concerned public.
- Phase II - All carriers are compliant.
- Hosted Database Migration - for legacy wireline 9-1-1 calls
- NG9-1-1 - State has engaged a consultant. Final report for January 2014
- SMS (text) to 9-1-1 - Moving forward, probable start with 6 - 8 PSAP's after 2014.
- Strategic Technology Reserve (STR) - Communication trailers. Training exercises.
- Training
  - Field Operations Guide (FOG) updated.
  - [www.publicsafetytools.info](http://www.publicsafetytools.info) NJ can select 5 free course offerings per year. OETS looking for input on course selections. Contact OETS for information.

- Telecom Training
- Wireless Phase II
- CD based interoperability communications.
- Other issues
  - BTOP - Public Safety Wireless Broadband
    - Build a deployable trailered system.
  - NJ Secure Document Library

**Robert Gojanovich - TeleCommunications Systems (TCS)**

SMS to 9-1-1 Presentation - Powerpoint file available on [www.njnena.org/news.html](http://www.njnena.org/news.html)

- 52 PSAP's in 16 states are up and running
- Most use the TCS GEM client
- 6 use TTY interface
- 3 deployment options
  - GEM client
  - TTY
  - i3 Direct IP
- SMS to 9-1-1 should only be deployed when all wireless carriers are capable.

**Karen Mitchell - NJ Office of Geographic Information Systems (OGIS)**

GIS for Next Gen 9-1-1 - Powerpoint file available on [www.njnena.org/news.html](http://www.njnena.org/news.html)

- Ms. Mitchell's presentation described state's efforts to create a statewide GIS system usable for public safety
- Described the system and unique requirements of 9-1-1 and public safety.

Ms. Mitchell presented for her boss and provided his contact information since she will be retiring at year's end.

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At the conclusion of Ms. Mitchell's presentation, President Gavio asked the attendees if there were any further questions, concerns or discussions. With no responses she adjourned the meeting at 12:34 PM.