

LOUISIANA NENA CHAPTER MEETING MINUTES

JULY 16, 2015

HOLIDAY INN

BATON ROUGE, LA

President Richard McGuire called the meeting to order.

Secretary/Treasurer's Report

Minutes

On a motion made by Kathrine Cargo, seconded by Deborah Hopkins, the minutes from the previous meeting and the financial report was unanimously approved.

Financial

Linda Lavergne reported that the current membership is 162 and prior membership was approximately 131. NENA's checking account balance is \$19,517.84.

On a motion made by Tracey Hilburn, seconded by Ralph Ladnier, the financial report was unanimously approved.

New Business

Committee Reports: Symposium Committee

Tracey Hilburn reported that the 2015 Symposium was a success and hoped everyone enjoyed their time in Lake Charles. She also reported that the 2016 Symposium will be held April 18th-20th at the Golden Nugget in Lake Charles. Ms. Hilburn informed members that guidelines for the t-shirt design contest will be posted on the Chapter websites in the near future. Ms. Hilburn also asked that any local trainers in the state wanting to do a session at next year's Symposium to send her an email with their ideas.

Ms. Hilburn reported that there will be some changes at the 2016 Symposium including a deadline of April 1st to register in order to receive the correct t-shirt size. Registration forms received after the deadline will receive a t-shirt on a first come first serve basis. She also informed members that the start time of the opening luncheon will be moved up to 11:00 a.m. in order to have more time for educational sessions in the afternoon. Ms. Hilburn stated that more information will be available at the October Chapter Meeting.

Committee Reports: Louisiana Next Generation 9-1-1 Sub-Committee

Richard McGuire reported that the Louisiana Next Generation 9-1-1 Sub-Committee has met several times over the last few months to develop the Next Generation 9-1-1 Survey. The survey will be emailed to all members in the next few weeks. Mr. McGuire asked that members fill out the survey as soon as possible so the Committee can move forward with other planning initiatives.

911 Data Survey Results

Craig Johnson informed members that he has final results of the 911 Data Survey that was done. Mr. Johnson reported 56 of the 64 parishes responded to the survey. Mr. Johnson then went over survey results with members who were present. Mr. Johnson reported that progress has been made over the last 5 years, but some issues still remain. If members would like a copy of the survey results they are asked to contact him. Kathrine Cargo then thanked all members who filled out the survey, as they are very informative and useful for the Next Generation 9-1-1 Sub-Committee. Discussion followed.

National Association of State 9-1-1 Administrators

Richard McGuire reported that he attended the National Association of State 9-1-1 Administrators meeting that was held in Denver. Mr. McGuire stated that the National 911 Program makes the rules and regulations for the FCC as well as the Job Acts 2012 Grant. The money is scheduled to be

appropriated by the end of 2015. National 911 will determine how the money will be distributed; it will take approximately one year for the money to come available. The funding will be 60% federal and 40% local. Discussion followed.

Mr. McGuire also informed members that other topics of discussion at the meeting included, inter-state 911 transfers, minimum training standards for all 911 telecommunicators, NSI phones, standards for GIS products, emergency alerting, cyber security and Task Force on Optimal PSAP Architecture (TFOPA). Discussion followed.

There being no further business, a motion was made by Ralph Ladnier to adjourn, seconded by Stephen Gordon. Meeting adjourned.