

LOUISIANA NENA CHAPTER MEETING MINUTES

JULY 14, 2016

BATON ROUGE, LA

President Liz Hill called the meeting to order.

Secretary/Treasurer's Report

Financial

Linda Lavergne reported that the current membership is 160 and prior membership was approximately 162. NENA's checking account balance is \$19,480.89.

On a motion made by Kory Latiolais, seconded by Don Smith, the financial report was unanimously approved.

New Business

Committee Reports: Symposium Committee

Tracey Hilburn reported that the 2016 Symposium was a success and hoped that everyone enjoyed their time in Lake Charles. Ms. Hilburn informed members that the 2017 Symposium will be held in Bossier City at the Horseshoe Casino. The proposed dates for the 2017 Symposium are March 26-30 and April 23-27, a decision will be made in the near future and members will be notified. Room rates for the 2017 Symposium will be \$74.00.

Ms. Hilburn asked that if anyone has ideas for training or speaker topics for the 2017 Symposium to notify Kory Latiolais or Kayla Stein. By a show of hands, the majority of members present voted for bags to be distributed to the attendees at the 2017 symposium versus t-shirts.

Ms. Hilburn informed members that more information about the 2017 Symposium will be available at the October Chapter Meeting.

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

Mr. McGuire advised that 55 of the 64 parishes have responded to the Next Generation 9-1-1 Survey. Mr. McGuire then recognized members of the Next Generation 9-1-1 Sub-Committee for their help in compiling the results from the Next Generation 9-1-1 Survey. Mr. McGuire then went over the results of the Next Generation 9-1-1 survey with all members present. Discussion followed.

Mr. McGuire reported that he was contacted by GOHSEP to fill out a survey for the FCC which provides an update on how states are progressing to Next Generation 9-1-1. Mr. McGuire stated he used the information from the Louisiana Next Generation 9-1-1 survey to fill out the survey. A copy of the survey was available for members to review. Discussion followed.

Mr. McGuire informed members of the current topics of interest the FCC is currently discussing which include, the National Emergency Address Database, real time text taking the place of TTY by December 2017, NG911 Readiness Score Card and 911 apps being universal at no cost to the PSAP. Discussion followed.

Mr. McGuire also informed members that in order to apply for the FCC 911 grant program the state of Louisiana must consolidate and have a single statewide coordinator. Mr. McGuire stated that the appointment of this position will take place at a future meeting. Discussion followed.

Other Business

Ms. Hilburn advised that Randy Loe sent her a handout with the answers to the questions that were left unanswered during the PIAL class which was held during the Symposium. Members can also find the answers to these questions on the PIAL website.

Vice President Jude Moreau recognized and thanked NENA National Southeastern Director Linda Draughn-Woloski for attending the Louisiana Chapter of NENA quarterly meeting.

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