

ALABAMA NENA

First Quarter 2014 Business Meeting Minutes



January 23rd, 2014
Tuscaloosa, Alabama

1. Call to Order

President R.V. White declared a Quorum was present and business could be conducted.

2. Invocation and Pledge of Allegiance

3. Welcome

Judge Hardy McCollum welcomed NENA to Tuscaloosa

4. Recognize Guests and New Members

5. Stipends for 911 Goes To Washington DC

The Executive Board recommended to the membership that Alabama NENA sponsor up to five members at \$2,000 each to attend 9-1-1 Goes to Washington.

A motion to approve the Executive Board's recommendation was made by Chris Heger and 2nd by Roger Humphrey. Motion unanimously approved by members present.

6. Review and Approval of October 15th, 2013 Minutes

After review, a motion to approve the ALNENA Business Meeting Minutes dated April 25th, 2013 was made by Johnny Hart and 2nd by Marvin McIlwain. Motion unanimously approved by members present.

7. Review and Approval of Financial Reports and Expenditures, Quarter Ending 12/31/13

After review, a motion to approve the Financial Report for the quarter ending 12/31/2013 and Expenditures for the same period was made by Chris Heger and 2nd by Roger Wilson. Motion unanimously approved by members present.

8. Alabama State 911 Board Report: Executive Director Jason Jackson

The Alabama 911 Board approved the immediate distribution of \$13,000,000 in surplus AT&T wireless cost recovery funds. The money will be distributed by population and should be deposited January 24, 2014.

The statewide rate is not sufficient to meet the guaranteed base funding level. The Board will consider increasing the rate in the February to cover the shortfall.

There are a few Districts that have yet to file their annual reports. Reports are due January 31, 2014.

Those ECDs receiving paper checks are encouraged to sign up for ACH wire transfers.

9. Alabama Next Generation Emergency Network (ANGEN) Report: John Ellison

The ANGEN network processed 10407 wireless 9-1-1 calls in 2014. There are 9 PSAPs receiving live wireless call from three carriers (Southern Linc, T-Mobile, and Verizon). The ANGEN team will be contacting each PSAPS to setup kickoff calls.

The project is currently in Phase I, wireless calls are being sent to the ANGEN routers in Huntsville and Montgomery and then routed back to the PSAPs over the existing 9-1-1 trunks. Phase II will move the calls off of the current 9-1-1 trunks and transport them via the new IP network. Phase III will move wired carriers to the ANGEN network.

The first IP network connection is being paid for by the Alabama 911 Board using excess cost recovery funds. A redundant connection can be purchased at the expense of the PSAP for about \$1,300 a month.

The ANGEN team expect to contact each PSAP this quarter.

10. Committee Reports:

Conference – Bill Brodeur

Bill thanked the conference committee, vendors and everyone who attend the conference for making it a success. The conference generated revenue of \$40,656.56 for the chapter.

Roger Wilson made a motion to approve the 2013 Alabama NENA Conference Financial Report, 2nd by Johnny Hart. Motion unanimously approved by the members present.

Training Standards – Larry Fisher

The NENA Training & Standards committee is working cooperatively with the State 9-1-1 Board's Training committee and APCO has been invited to participate. The first meeting was in January. The committee feels training standards are important, should be mandatory, and cost should be minimal to the PSAP.

Membership – no report

Web Site \ ECD Database – Chuck McKinley

Some of the information on the Alabama NENA site, such as the ECD Database, will be transition to the Alabama 911 Board website.

GIS – no report

ECD DB – no report

BREMSS – Max Armstrong

BREMSS state funding s down and staffing has been reduced. A new BREMSS representative needs to be appointed.

TERT

Chris Heger mentioned that a lot of effort went into building TERT and suggested NENA should take up this initiative again. RV White requested anyone interested in chairing the TERT committee to contact him directly.

Legislative – Roger Wilson

ACCA has setup a system on the ALLISON website to track bills important to 9-1-1 and AAND.

11. Liaisons Reports: AAND, HLS, National NENA, APCO, IAFC, IACP & TELCOs

AT&T – Ray Preston

AT&T has updated the E9-1-1 Customer Call list.

AFRWC – Ernie Blair

The Alabama First Responder Wireless Commission has been formally established by the legislature. There is a movement to build a system of systems, linking individual county P25 systems to create a state-wide radio system.

12. LATA Reports: Birmingham, Mobile, Huntsville, Montgomery and Commercial.

R.V. White reported a new map of the LATA regions will be posted to the website. LATA VPs will be communicating with their LATA ECDs to gather information to report at the quarterly meetings.

Lee Moore reported that Intrado is trying to push a new program for VoIP records. Currently VoIP calls are handled similar to wireless with an ALI warning to verify the caller address. Intrado is beginning to request VoIP shell records be created for each PSAP ESN. This will result in the call being processed like a landline with no ALI verification warning.

13. APCO and NENA Upcoming scheduled events

14. Old Business

15. New Business

Johnny Hart requested he be notified of everyone planning to attend to 911 Goes to Washington. Members can email R.V. White.

16. Next Quarterly Meeting: April 24th, 2014, Huntsville/Madison County Alabama

After asking for and hearing no further business a Motion to adjourn was made by Johnny Hart and 2nd by Bill Brodeur. Motion unanimously approved by Members Present. Meeting adjourned by President R.V. White.

1st Vice-President

Date: _____