

ND 911 ASSOCIATION Quarterly Meeting

August 28-29, 1995 Dakota Inn - Jamestown, ND

MEETING MINUTES

I. Thursday, August 28, 1995

Meeting was called to order at 1:15 pm by President Jerry Bergquist who then made some administrative announcements. Round table introductions followed.

Steve Richter from Frontier Precision, Inc. spoke on GPS/GIS.

Keith Seaver spoke on GPS/GIS and the Traill County system regarding real life trials using the Highway Patrol and also what direction the Traill County system will be going. He also spoke on location information for enhanced 911 network, Customer Premise Equipment, and Iridium, direct satellite connections. This was followed by a question and answer period.

Brad Wentz spoke on GPS/911 and the ND Department of Transportation.

II. Friday, August 29, 1995

Meeting was called to order at 8:30 am.

Jerry Bergquist spoke on the Governor's committee meetings and on the Attorney General's opinion regarding the sunset clause for standards and guidelines. He also spoke on cellular routing by CellularOne & CommNet and that they are trying to route them properly. He then spoke on the Emmons County Plan approval.

Jerry Bergquist then spoke on the rural addressing committee and their activities; the training committee activities. Rick Hessinger spoke on the training survey and the results are being tabulated.

Lyle Gallagher spoke regarding the APCO project to develop national standards.

Jerry Bergquist spoke on training schedule and that most classes are full. He also spoke about proctoring home study courses through APCO. He spoke on the letter from the Governor's Committee to the Adjutant General offering assistance to their committee.

Also discussed were the US West exchange sale, trouble with call transfers to other PSAP's.

State Trauma Plan being on hold at the present time and the statewide ESN format.

Jerry Bergquist spoke regarding the cable cut at West Fargo and that many areas were affected: NAWAS, 911, NLETS, State Radio Towers, All long distance service from Jamestown, etc. He then spoke on the US West Customer Forum in Minneapolis and caller ID.

Lyle Gallagher spoke on call transfers to other PSAP's and that the standards need to be adhered to or that we adopt them by formal resolution.

Motion: To recommend item 1 as a standard to the Governor's Committee. Motion by: Lyle Gallagher
Second: Steve Conmy
Vote: Unanimous

Jerry Spoke on the need for GPS subcommittee. Discussion followed regarding technology committee.

Motion: To form technology subcommittee. Motion by: Dennis Smetana
Second: Wes Hendrickson
Vote: Unanimous

Technology Subcommittee: Lyle Gallager, Ronice Gilbertson, Dennis Smetana, Richard Sorenson, Keith Seaver, and Carmen Reed.

Business Meeting:

Meeting was called to order.

Motion: To approve minutes from last meeting as mailed. Motion by: Jewel Jones
Second: Sherwood Monroe
Vote: Unanimous

Motion: To approve Treasurer's report. Motion by: Jewel Jones
Second: Sherwood Monroe
Vote: Unanimous

New Business: Discussion regarding Adjutant General's Committee and member expenses.

Motion: Whoever serves on Adjutant General's Committee will assume costs. Motion by: Kornard Burkle
Second: Dick Sorenson
Vote: Unanimous

Open Floor to Nominations:

Motion: To have 1 rep from State Radio County and 1 rep from other county. Motion by: Janelle Pepple
Second: Fred Marquardt
Vote: Motion failed

