

ND 9-1-1 ASSOCIATION

Quarterly Meeting Dakota Inn - Jamestown, ND March 2-3, 1995

MEETING MINUTES

I. Thursday, March 2, 1995

Meeting was called to order by President Jerry Bergquist at 1:15 pm. Round table introductions were followed by opening remarks by President Bergquist.

Agenda Items:

-Jerry Bergquist spoke on the Governor's 9-1-1 Committee, Senate Bill 2509, and the life of the Governor's Committee. The next Governor's Committee meeting is scheduled for May 16-17 in Devils Lake.

-Training Standards Report: people have been ordering course books and tests for the APCO 40-hour Home Study Course. The EMD course and Fargo's training program were also spoken about.

Jerry Bergquist spoke on 9-1-1 Coordinator training. Governor's Committee stated that the ND 9-1-1 Association should take the lead in providing training.

Chuck Wilz spoke on third party requests for information, ie; reverse ALI disclosure to a third party.

Russ Lindblom spoke on pending sale of exchanges and changes to tariffs regarding ANI/ALI dump. Chuck Wilz asked for data dumps to be available on E-link. Russ also explained reverse ALI and time delay between dialing 9-1-1 and ringing at PSAP. US West Forum date: September 20. Russ also spoke on trap and trace.

Rick Hessinger spoke on legislative issues and current status.

Business Meeting - was called to order at 4:15 pm

Motion:	To approve the minutes from the December 8 & 9, 1994 meeting as mailed.	Motion by:	Kornard Burkle
		Second:	Al Hanson
		Vote:	Unanimous

Motion:	To approve bills and financial reports.	Motion by:	Kornard Burkle
		Second:	Clint Fors
		Vote:	Unanimous

-Membership report was given by Secretary/Treasurer Steve Conmy.

Old Business:

-Discussion was held on the 9-1-1 training session. President Bergquist asked for volunteers to serve as a training committee. Training Committee Members: Sherwood Monroe, Chuck Wilz, Kornard Burkle, and Rick Hessinger.

New Business:

-Discussion was held regarding Senate Bill 2509.

Motion:	To support a legislative study	Motion by:	Sherwood Monroe
	on the continuation of the	Second:	Chuck Wilz
	Standards & Guidelines.	Vote:	Unanimous

Meeting was adjourned until the following day.

II. Friday, March 3, 1995:

Meeting was called to order at 8:30 am.

Agenda Items:

Frank Gross gave a presentation on the US Postal Service concerns regarding the basics of addressing concepts.

Steve Conmy presented and discussed the Association survey results and training concerns.

Dennis Koback gave a presentation on dateline video and the training problem in Philadelphia.

Roundtable discussions were held on startup procedures.

Next Meeting: The next meeting is scheduled for April 4-5, 1995 at the Dakota Inn in Jamestown. Training on 9-1-1 will be held in conjunction with this meeting.

Meeting was adjourned at 11:00 am.

Stephen W. Conmy Secretary/Treasurer

mlf