



**North Carolina 911 Board  
Technology Committee Meeting  
Wednesday, April 19, 2023  
10:00 am-12:00 pm**

**Meeting Conducted by Use of Simultaneous Communication**

| <u>Topic</u>   | <u>Presenter</u>         |
|--|--------------------------|
| 1. Welcome   | Bo Ferguson              |
| 2. Introduction of Jonathan Nixon                        | Bo Ferguson              |
| 3. Roll Call   | David Newberry           |
| 4. Ethics Awareness/Conflict of Interest Statement       | Bo Ferguson              |
| 5. Opening Remarks                                       | Bo Ferguson/Pokey Harris |
| 6. Approval of February 9, 2023, Minutes (Vote Required) | Bo Ferguson /Newberry    |
| 7. Cybersecurity Ad Hoc                                  | Pokey Harris/Tom Rogers  |
| 8. Legal Brief   | Amanda Reeder            |
| 9. ESInet/GIS Implementation Update                      | Tom Rogers               |
| a. Implementation Update                                 |                          |
| b. GIS project Update                                    |                          |
| c. Data Analytics Update                                 |                          |
| d. NMAC update   | Greg Dotson              |
| 10. AT&T/Intrado Update                                  | Josh Briggs              |
| 11. SIP Admin Phone Service (Vote Required)              | Harris/Rogers/DIT/AT&T   |
| 12. Other  | Open                     |
| 13. Closing Remarks                                      | Bo Ferguson/Pokey Harris |
| 14. Adjourn  | Bo Ferguson              |