



**North Carolina 911 Board
Technology Committee Meeting
Thursday, February 9, 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. Roll Call	David Newberry
3. Ethics Awareness/Conflict of Interest Statement	Bo Ferguson
4. Opening Remarks	Bo Ferguson/Pokey Harris
5. Approval of November 10, 2022 Minutes (Vote Required)	Bo Ferguson/ David Newberry
6. Cybersecurity Ad Hoc	Pokey Harris/Tom Rogers
7. ESINet/GIS Implementation Update	Tom Rogers
a. Implementation Update	
b. GIS project Update	
c. Data Analytics Update	
d. SIP Admin Update	
e. NMAC update	Greg Dotson
8. AT&T/Intrado Update	Josh Briggs
9. Other	Open
10. Closing Remarks	Bo Ferguson/Pokey Harris
11. Adjourn	Bo Ferguson