



**North Carolina 911 Board
Technology Committee Meeting
Thursday, November 10, 2022
10:00 am-12:00 pm**

Meeting Conducted by Use of Simultaneous Communication

<u>Topic</u>	<u>Presenter</u>
1. Welcome	Jeff Shipp
2. Roll Call	David Newberry
3. Ethics Awareness/Conflict of Interest Statement	Jeff Shipp
4. Opening Remarks	Jeff Shipp/Pokey Harris
5. Approval of October 13, 2022 Minutes (Vote Required)	Jeff Ship/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. 2023 Goals (Vote Required)	Pokey/Tom/David
10. 2023 Meeting Dates (Vote Required)	David/Tom
11. Other	Open
12. Closing Remarks	Jeff Shipp/Pokey Harris
13. Adjourn	Jeff Shipp