



North Carolina 911 Board
Standards Committee Meeting Agenda
Via Simultaneous Communication
Microsoft Teams Meeting
Thursday, October 7, 2021
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Welcome	Pokey Harris
2.	Chair Opening Remarks	Donna Wright
3.	Roll Call	Tina Gardner
4.	Approval of the January Minutes – <i>Roll Call Vote</i>	Tina Gardner
5.	Legislative Update	Richard Bradford
6.	Ad Hoc Committee Update	Donna Wright
7.	Peer Review Discussion	Donna Wright
8.	2022 Standard Committee Goals and Meeting Dates	Donna Wright
9.	Other	Donna Wright
10.	Adjourn	Donna Wright



North Carolina 911 Board
Standards Committee Meeting
Draft Minutes
Thursday, October 7, 2021
10:00 AM – 12:00 PM
Via Simultaneous Communication


Meeting Attendees:

NORTH CAROLINA 911 Standards Committee Attendance January 7, 2021 10:00 AM – Noon 			
Committee Members	In Person	Via Teams	Not Present
Commissioner Marty Cooke		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Coltrain		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Foster		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Hauser		<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Herring		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Holtzman		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Candy Miller		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christine Moore		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dominick Nutter		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christy Shearin		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Steward		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Wright		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Staff	In Person	Via Teams	Not Present
Richard Bradford		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Conner		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kristen Falco		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tina Gardner		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pokey Harris		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerry Means		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stanley Meeks		<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Newberry		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marsha Tapler		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Templeton		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angie Turbeville		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Minutes:

1. Madam Chair called the meeting to order at 10:01 am
2. Pokey gave opening remarks
3. Mr. Bradford gave a legislative update. He spoke about the State legislature beginning their session January 13th. Mr. Bradford spoke about federal legislation specifically FCC fee diversion that was included in the updated CARES Act. Mr. Bradford shared a summary with Pokey and she displayed that summary on the screen. Mr. Bradford advised before, the FCC had no recourse to hold states accountable for fee diversions from the five states who did and this legislation will allow the FCC to create or adopt rules in 180 days related to fee diversion. Donna asked if these rules would affect NC and what is eligible for funding and Mr. Bradford advised at this time no. If legislation changed in NC then possibly, depending on the legislation. Donna spoke to one of the items on the review Mr. Bradford submitted specifically Colorado recognizing telecommunicators as first responders. Donna spoke to how that has affected some telecommunicators receiving the COVID vaccine. Mr. Bradford advised that certainly did have an immediate impact on telecommunicators. Pokey spoke about the states who have begun adopting telecommunicators at the state level as telecommunicators as this failed to gain a lot of ground federally.
4. Stephanie presented the AdHoc policy that was approved by the education committee and Mr. Bradford. No questions were asked on either the EMD or the Training portion of the policy. Dominick Nutter made the motion to approve the policy and Candy Miller seconded the motion. Motion passed unanimously.
5. Madam Chair then moved to priorities. A sub committee was created to address goal number three from the Standards Committee. Candy Miller, Dominick Nutter and Christy Shearin agreed to participate on the committee and will reach out to other PSAPs of varying sizes so there is fair and concise representation on the AdHoc committee. Candy Miller has agreed to be the chair of the AdHoc committee.
6. The conversation then moved to Peer Review. Tina and I will help to lead a committee to review the document and rules and will recruit PSAP Managers that are not currently in committees to assist. Madam Chair suggested the new supervisor in Moore County.
7. Finally, conversation was had on goal number two. This will encompass other committees as all will be needed to accomplish the goal. Gerry spoke on conversations he had with Rachel Bello and the possibility of a committee was discussed with a name of Next Gen or Emerging Technologies committee.
8. The Ad Hoc Policy was revisited. The original vote was not on the policy the Education Committee approved. Angie sent that to Stephanie and the policy was shared and reviewed. No questions were asked and the original vote was rescinded. Candy Miller made the motion to rescind the original vote and Dominick Nutter seconded the motion. Motion passed unanimously. A new motion was given to approve the present Ad Hoc policy from the Education Committee, Candy Miller made the motion, Dominick Nutter seconded the motion, and motion passed unanimously. No further conversation on topic.
9. Pokey wrapped up the policy conversation and Tine adjourned the meeting at 11:09.
10. Donna left meeting at 11:05
11. Greg Foster left meeting at 10:56

Roll Call Vote:

<p style="text-align: center;">NORTH CAROLINA 911Board Standards Committee Meeting ROLL CALL VOTES Thursday January 7, 2021 Via Simultaneous Communication with Microsoft Teams Meeting 10:00 AM – 12:00 PM</p> 				
Standards Committee	Ad Hoc Training/EMD Policy – Initial Vote	Ad Hoc Training/EMD Policy – Revisited Vote		
Commissioner Marty Cooke	Y	Y		
Greg Coltrain	Y	Y		
Greg Foster	Y	Y		
Greg Hauser	Y	Y		
John Herring	Y	Y		
Mark Holtzman	Y	Y		
Candy Miller	Y	Y		
Christine Moore	Y	Y		
Dominick Nutter	Y	Y		
Christy Shearin	Y	Y		
Donna Wright	Y	Y		

Jason P. Steward, Director
Martin County Regional Communications
1528 Prison Camp Rd
Williamston, NC 27892

Ms. Donna Wright, Chair
Standards Committee
PO Box 17209
Raleigh, NC 27619

Ms. Wright:

This correspondence will serve as notification of my intention to resign from the Standards Committee effective immediately.

Thank you for the opportunity.

Respectfully,

Jason P. Steward

Jason P. Steward
Martin County Regional Communications

Cc: Tina Gardner
Pokey Harris
Angie Turbeville

Standards Committee Goals

2021 Standards Committee Goals

1. Review and update potential verbiage of the Rules in order to prepare for the long process of updating them, focusing on the outcomes of legislative sessions.
2. Consider how a checks and balance would occur if there are new requirements regarding matters such as I3 standards and the need for collaboration between all committees regarding NG911 deployment.
3. Explore feasibility of establishing PSAP levels based on operational and technical capabilities.

2022 Standards Committee Goals (Draft for Discussion)

1. Review and update verbiage of the policies relating to Peer Review to ensure consistent scheduling and review of PSAPs while considering options to accomplish them during the pandemic.
2. Hold joint meetings, twice annually at minimal, to review technological or operational changes that may need to be addressed in Standards or Peer Review.
3. Continue to explore feasibility of establishing PSAP levels based on operational and technical capabilities.



2022 Standards Committee Dates

(Every other month, first Thursday of the month, meeting
from 10:00 AM – Noon)

Jan 6

March 3

May 5

July 7

Sept 1

Nov 3