



FLORIDA NENA

Friday, July 21, 2023 @ 9:00 AM EST

[Webex](#)/Meeting Access: 2634 794 1153/Px: (904) 900-2303

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:02 a.m. by JC Meyer

ROLL CALL

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Michelle Clark, Amber Kavanagh, Dan Koenig, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker, Jessica Skowronski

Voting members not in attendance:

Committee Chair/Advisory in attendance: Priscilla Creamer

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from June 16th meeting.

- Daryl motion to accept the Board Meeting minutes. Dan K. seconded and the motion passed unanimously.

2. South Florida GIS Expo (Dan K. and Ira)

- Dan K. has secured a booth and will contact Brooks Shannon with National NENA to discuss booth requirements. Putting together a schedule to staff the table. Will create flyers for the table referencing member information and benefits.
- Ira submitted an abstract for a GIS presentation strictly referencing GIS information, NG911, NENA standards and the role GIS plays in providing NG911 regardless of any vendor. Will be representing FL NENA and Motorola Solutions as separate entities.

NEW BUSINESS

1. CMCP Scholarship(s) (Dan K.)

- Trying to get another CMCP class in Florida. Amanda Tegtmeyer advised they were completely booked through 2024-25, but there will be one offered at the week pre-National NENA Conference in June. JC: there are only two CMCP instructors nationwide, so it makes it more difficult to get in. The class is (5) days and limited to (28) students. Participation in this program is open to current or former PSAP or 9-1-1 Authority Directors, Managers, and Supervisors or have taken at least one of

the following NENA courses prior to enrollment: Leadership in the 911 Center, 911 Center Supervisor, or Center Training Officer. Would like to offer FL NENA members (4) scholarships for the class at \$1,075.00, one winner per region. All Board members agree.

- Dan K. and JC will work on creating an online application and start promoting in September.
- Deadline of January 31st to book the hotel.

COMMITTEE REPORTS:

1. Treasurer (Sandi): TBA

- Checking: \$30,236.24
- Conference: \$28,136.25
- Debit: \$11,891.02
- Total: \$70,263.71

2. Conference Committee (Fran)

- N/A

3. Media Committee (Susan N)

- N/A

4. Education Committee (Judith)

- N/A

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- GIS session is next Thursday July 27th@ 2:00pm. Subject matter is Readdressing presented by Ellie Miller from Bristol, Virginia. Will continue with GIS Subgroup and FLEEP sessions. Will start preparing for the Fall conference.

7. Commercial Advisor Report (Priscilla)

- No updates.

8. National NENA Report (Cassie)

Events

- Great conference in Grapevine, Texas. Attendance came close to the registration numbers in Nashville, but Nashville still holds the 1st spot.
- Gaylord Palms Resort & Convention Center in Kissimmee June 28th - July 3rd.

News

- The NENA website was recently updated. Please notify me if you encounter any issues or discover any broken links.
- NENA sent an email out to the membership on June 29th regarding an issue with some Android phones. Subject: Update on Android Emergency SOS Feature & Accidental 9-1-1 Calls
- Android is an open-source platform that Google provides to phone manufacturers; those OEMs, like Samsung, then implement their own features in ways that Google does not control. In cases like this, they are willing to be our ally in advocating for fixes to manufacturers.
- The Google team that works on Android's *Emergency Location Service* is interested in obtaining information regarding this issue. You can email the team at ***android-emergency-location@google.com***
Explicit confirmation of the devices in question would be most helpful:
 - o What is the call volume / impact you are seeing? This will help us advocate to the manufacturer for a fix.
 - o Are you able to share recordings of a call or two to help us identify the phones in question?
 - o Do you have any data to identify the make/model of phones in question? ELS provides this information in each payload as "device_model", and manufacturer can also be extracted from the IMEI (the first 8 digits are a type code; this should also be in the ELS payload). You might be able to extract this information from your systems.

Education

- NENA is seeking applicants to serve on the Education Advisory Board and the joint APCO/NENA National Joint TERT Initiative (NJTI)
- ENP Certification:
 - o Exam Period
Fall 2023-October 7th-21st. Application deadline September 8, 2023.
Winter 2024-February 3rd-17th. Application deadline January 5, 2024.
- Webinar Wednesday: 9-1-1's Role in Responding to Railroad Incidents, July 26th 3:00pm ET. Live or on-Demand.

Membership

- We now have more than 20,000 members!!!! THANK YOU for helping us grow the membership.

9. Bylaws Committee (Dan K)

- Web vote will be going out soon.

10. Legislative Committee (Dan K)

- Had a meeting with FL NENA, APCO, and 911 Coordinators Association to reach out to Richard Pinske for a price quote for his assistance. We tried to get an audience at the FL Sheriff's Association, and it wasn't very well received. Working on similar legislation for the recognition as First Responders for next year. Missouri just gained it, so we'll be looking at that as an option. We have it under Chapter 112.18 (15) which is the part of PTSD. Possibly putting something in the statutes for certification.
- Justin: would like to get in touch with Captain Cunningham at his agency. He has been working with command staff, including the Sheriff about recognition of Telecommunicators and

potentially have the Sheriff lobby at the FSA. Would be very interested in working with our lobbyist to come up with a joint message.

11. Nominations Committee (Dan K)

- Nominations are opened for the (4) Regional VPs, Second Vice President, and Secretary. The nomination forms are available online. Timeline was sent to the board a few weeks ago. The voting is online and at the conference.
- Will be opening the current awards: Excellence in Service, Pat Welte-ENP, Jim Martin Award.
- Dan: proposed to expand the Excellence in Service Award for (4) recipients. One per region. Cost would be \$35.00. Implement for Fall NENA.
- JC motion to approve the proposed for adding (4) Excellence in Service Award. One for each region and including a pen set. Daniel seconded and the motion passed unanimously.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is September 21st at 1000 hrs. at the Osceola Sheriff's Office in Kissimmee. Working on the agenda with presentations.

2. NOFA (Michelle)

- Next meeting is September 7th at 1000 hrs. at the St. Johns Backup Center.

3. SOFA (Amber)

- Next meeting September 20th at 1000 hrs. at the Palm Bch County F/R headquarters. Motorola and Indigital presenting.

4. WEFA (Daniel)

- Next meeting September 6th at 0900 hrs. at the Bay County EOC. No firm agenda yet.

ADJOURN: JC Meyer adjourned the meeting at 10:06 am. Next meeting is August 18th.