



# FLORIDA NENA

Friday, July 19, 2024 @ 9:00 AM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 9:06 a.m. by Daryl Recker

**Voting members in attendance:** Sandi Chernoff, Amber Kavanagh, Stephen Kennedy, JC Meyer, Ira Pyles, Daryl Recker, Jessica Skowronski, Wanda Vega

**Voting members not in attendance:** Daniel Carroll, Justin Koval

**Committee Chair/Advisory in attendance:** Priscilla Creamer, Dan Koenig, Fran White, Erika Lakey, Jennifer Dana

**NENA Rep in attendance:** Cassie Lowery

### OLD BUSINESS

**1. Approve minutes from June 21<sup>st</sup> meeting.**

- Sandi motion to accept the Board Meeting minutes. Stephen second and the motion passed unanimously.
- Ira is drafting guidelines for supporting future events in Florida with FL NENA participation and will share next week. Will review in the next meeting.

### NEW BUSINESS

**1. Review New FL NENA Logo Designs (Daryl/Jennifer)**

- The webpage is antiquated. Need new ideas for marketing and new members. Reviewed possible new logo designs and discussed ideas. A separate meeting was scheduled to share ideas.

**2. National NENA Volunteers Recognition/Appreciation (Daryl)**

- Will work on a certificate of appreciation for the volunteers at National NENA. Further discussion ensued reference presidential recognition.

### COMMITTEE REPORTS:

**1. Treasurer (Sandi)**

- Checking: \$24,761.52
- Conference: \$16,842.69
- Debit: \$2,573.38
- All GIS classes and CMCP scholarships are paid.

## **2. Conference (Fran)**

- Vendor registration opened today. Some have already registered. Email blasts will be sent. There are 50 booths available, two Platinum, and two Diamond.

## **3. Media (Jennifer)**

- Need professional headshots to add to board names on the website.

## **4. Education (Judith/Stacy)**

- N/A

## **5. Public Education (Erika)**

- No updates.

## **6. Sunshine (Linda)**

- N/A

## **7. Database (Ira)**

- The monthly GIS user group web session is scheduled next Thursday at 2:00pm. John Peabody from Collier County will be presenting on their effort to create indoor locations for 2D with the expectation of converting to 3D at a later date.
- Getting agenda ready for the conference database meeting.

## **8. Commercial Advisor Report (Priscilla)**

- No updates.

## **9. National NENA Report (Cassie)**

- Thank you for your support at the National NENA Conference. It was a great success.

### **Events**

- SBP Conference scheduled January 12-16<sup>th</sup> in Clearwater.

### **Documents Under Review**

- NENA Standard for the Conveyance of EIDOs between NG911 Systems and Applications. Comments are due by August 10<sup>th</sup>.
- NG911 U.S. Civic Location Data Exchange Format (CLDXF-US) Standard is now available

### **Education**

- Wednesday, July 24<sup>th</sup> at 3:00PM ET or on demand.
- Webinar sponsored by Motorola Solutions: What PSAPs Are Saying About Their NG911 Call Routing Deployment. Two representations; Baltimore, MD and Collier County.
- Webinar Wednesday, July 31<sup>st</sup> at 3:00PM ET or on demand on Personal Financial Wellness and Introduction to the Basics for Public Safety Personnel.
- Job applications for NENA's VP of Education and Training will open by the end of July. Applications will be accepted for a month.

- The Education Advisory Board is accepting applications. Due by Friday, July 26<sup>th</sup>.
- Seeking volunteers for the 911 Professional Education Working Group, and EIDO is seeking volunteers for the user and general interest category. We need to have an even balance to meet ANSI requirements.
- NENA's EPRC Version 2.0 was launched earlier this year. Now includes What 3 Words.

#### **10. Bylaws Committee (Dan K)**

- Bylaw amendment for annual elections to switch to online instead of in-person at the conference.

#### **11. Legislative Committee (Dan K)**

- The 911 Saves Act was pushed to the House floor last week. Cassie: The House Committee on the Education Work Force passed the amended version. They changed the language urging them to research. Additionally, similar bills were amended as well with an urge for research vs mandate. If for some reason 911 professionals were not changed to a Protective Service, then the OMB Director would have to submit an explanation to congress within 60 days as to why not.
- State Legislation: we've been meeting with the 911 Coordinators Association and APCO to review a strategic plan for the next session. Still looking at the recognition of 911 PSTs as First Responders and other bills. The PBA lobbyist will be working with us.
- Will have monthly meetings as we get closer.

#### **12. Nominations Committee (JC Meyer)**

- Nominations open 90 days prior to the conference.

#### **13. Alyssa's Alert (Vacant)**

- N/A

### **REGION REPORTS**

#### **1. CEFA (Ira)**

- Next meeting is September 26<sup>th</sup>. Still working on the location.

#### **2. NOFA (Wanda)**

- Next meeting is September 5<sup>th</sup> at Alachua County. Finalizing the agenda.

#### **3. SOFA (Amber)**

- Next meeting is September 25<sup>th</sup>. Rapid Deploy will sponsor. Still confirming location on the East Coast.

#### **4. WEFA (Daniel)**

- N/A

**ADJOURN:** Meeting adjourned by Daryl Recker at 10:20 hrs.