

**MINUTES OF MEETING**  
**CALNENA**

JULY 24, 2002  
HYATT REGENCY HOTEL - Garden Grove, CA.

**CALL TO ORDER**

The meeting was called to order at approximately 0930 hours. Approximate attendance was 85 members. President Bush introduced the newly designed CalNena lapel pin. He provided updates on the National Nena Convention in Indianapolis in June. He also acknowledged the recent passing of Dick Miller of GBS Telecom and the son of Jerry Verwolf of Costa Mesa.

**MEMBERSHIP REPORT**

1st Vice President Sue Wright discussed membership in CalNena. She provided updates and membership comparisons with Illinois ranking first in the nation with 568 members and California ranking second at 522 members.

**TREASURER'S REPORT**

Treasurer Diane Maus presented:

Deposit	\$7,301.86
Interest	11.01
Expenses	3,922.99 (Mailings, banner, pins, travel expenses/Nena)
Balance 7/24/02	\$33,556.85

She requested that members register once only for conferences either via fax or website, to prevent duplicate registrations. Previous problems with online registration have been corrected.

**California 9-1-1 Emergency Communications Office**

Daphne Rhoe, Statewide Program Manager, introduced the attending staff. The 9-1-1 Emergency Office is planning for management information network and working on MIS and GIS. As of the meeting, the state budget had not been signed, so no moneys could be approved until the budget is signed. \$63 million was transferred from the 9-1-1 budget to the General Fund as of 6/30/02. In regard to contracting, audits are strict concerning practices and policies. When considering buying new equipment, three vendors are strongly urged, but not required.

Program development manager George Hardin presented an overview of GIS with Phase II latitude and longitude being developed over a couple of years. PSAPS were encouraged to look at current data sets, share existing maps, review present commercial data sets with 1,000 yard variations, satellite photo sets, with data sets from scratch being the most costly. Also encouraged to dialogue with city and county map planners about GIS with input regarding accuracy, layering, comparisons with CAD and MSAG, CAD and software platforms. Policy is near completion with allotment estimated at \$15,000 per position including hardware and software.

The Los Angeles Project will be studied in order not to rewrite the ALI system. To date 15 primary PSAP'S have requested wireless in the Los Angeles area.

There was also an introduction of CESAB board members. The senior members had served for 2 ½ years with junior members serving for one more year. CESAB is on the website and acts as an advisory committee to the Calif. 9-1-1 Office. CESAB priorities include a wireless 9-1-1 sub committee, future performances of 9-1-1, and training, and public education.

### **9-1-1 For Kids**

Julie Dutton presented updates on the 9-1-1 For Kids Program. Educational Children's' Program is offering classroom kits and materials in English and Spanish. Kits can be orders at 355 Redondo Beach, Long Beach, CA. 90814 or 1-800-208-6842. Contact Julie Koonz for reimbursement assistance. Upcoming "SHAQ" TACULAR Fund-raiser was to be held 9/21/02 in Santa Monica. Expected 2,000 - 3,000 in attendance with Shaquille O'Neill and 60 other celebrities.

### **Nena**

Bill McMurray presented updates. The focus starts in individual dispatch centers because 9-1-1 is not yet 100% nationwide. 9-1-1 is a viable brand, but misunderstood in public expectation. Nena is the eyes and ears in regulatory standing and in consultation to the U.S. government.

### **New Business**

John Bush discussed the possibilities of better representation in legislation could be provided by possibly hiring a lobbyist. Nick Warner was introduced and provided information on representing CalNena as a lobbyist. AB2569, which protects 911 funds, was currently in suspense. Hertzburg bill on 3-1-1 was fluctuating in activity.

### **911 Carrier Companies**

Representatives from LEAP Wireless, Cingular, and Verizon were introduced in an open forum. Each gave an overview of their company's progress. Some problems presented were the: LEC's and PSAP's not ready, lack of infrastructure, and difficulties in triangulation, which cover an 80-100 meter distance. The forum ran short on time so several topics were tabled until the next meeting in October.

The meeting was adjourned with the next CalNena meeting planned for October 23, 2002 in San Francisco.