

**CALNENA Spring Quarterly Meeting
Meeting Minutes**

WOODCREEK OAKS GOLF CLUB
CLUBHOUSE AT WOODCREEK
ROSEVILLE
APRIL 15, 2004
0830-1500

1. President Barry Silva called the meeting to order.

President Silva introduced the new members of the executive board, Chris Hinshaw, 2nd Vice President, Roy Halterman, Southern Regional Vice President and Karen Portlock, Secretary.

Mo Gardea is pursuing a different career path in Verizon and will not be serving as vendor liaison for the 2005 conference committee. President Silva appealed to the vendor members for a volunteer for this major task.

2. Gold Sponsors were invited to address attendees:

Jamie Lim	Positron
Dan Kelley	Verizon
John Bourne	Zetron

3. Treasurer's Report by Bev Chan, Treasurer. The balance, as of April 13, 2004, is \$43,323.14. The complete report is on the website at www.calnena.org.

4. Keynote Speaker, Ed Bonner, Sheriff of Placer County.

5. Swearing in of new board members by Sheriff Bonner.

6. Daphne Rhoe, State of California 9-1-1 Program, addressed the attendees.

- a. Introduction of State of California 9-1-1 Program Office staff.
 - Joan Decrescenzo announced that Chapters III and IX are now posted on the state website, www.td.dgs.ca.gov/Services/911.
- b. Ms. Rhoe expressed her excitement about regular meetings with the members of the CALNENA board. It is important for the state office and CALNENA to identify areas of mutual concern to strengthen CALNENA.
- c. The 2005 NENA Conference will be held in Long Beach. The state office and members of the CALNENA board are discussing how to maximize CALNENA membership attendance at the 2005 annual conference. The state may consider funding NENA in exchange of

funding attendance at the Fall 2004 and Spring 2005 quarterly meetings.

8. Dona Pena, 9-1-1 Program Office Engineer. Ms Pena discussed the status of the Wireless 911 Project, including a PowerPoint presentation; if you would like a copy of the PowerPoint presentation please send an e-mail request to Karen.Portlock@mail.co.ventura.ca.us. Ms. Pena also discussed the NGEN project. The NGEN RFI was posted on the CSCR (California State Contracts Registry) during the week of 1/19/2004 and responses were due on 3/8/2004. The 9-1-1 Office had 66 requests for the RFI and received several responses. Currently, the responses are being reviewed and a summary of the process will be posted on the NGEN website. The NGEN RFI Data Sheet information is on-line and there is a link ready for the results, which will be coming soon.

The NGEN Project established its own webpage and is the second bullet on the main Ca. 9-1-1 Home page. Direct link to the NGEN Project webpage:

<http://www.td.dgs.ca.gov/Services/911/NGEN.htm>

9. Legislative Update by President Barry Silva including discussion of N11 issues like training, expense and funding.
10. Comments by incoming board members.
11. Comments by Bill Mc Murray, 2nd Vice President, NENA.
 - Voice Over Internet Protocol (VOIP)
 - www.nena.org/9-1-1TechStandards/index
 - VOIP is here and regulations are far behind technology.
 - 911 professionals must learn the lessons of wireless and work with VOIP service providers to deliver calls with caller information and location.
 - The battle cry from the recent SWAT conference, “Any device from any location at any time”.
 - Mr. Mc Murray congratulated the board on funding travel and expenses for 1st Vice President Chip Yarborough to attend the Critical Issues Forum (CIF) in Washington, D.C. This is a way for CALNENA to develop relationships with elected officials at the national level.
 - Thanks to the CALNENA board and the 9-1-1 State Office for working together to promote attendance at the 2005 NENA Conference.
 - Mr. Mc Murray encourages members to look at the NGEN at the NENA website.
 - Look very carefully at all the candidates for NENA’s 2nd Vice President office.

12. Comments from Dr. Bill Munn, candidate for NENA's 2nd Vice President office.
13. Jaime Lim presented a Dispatcher of the Year award to Kirk Anderson, Sacramento Police Department. Mr. Anderson made remarks about the formation and evolution of the California Tactical Dispatch Association.
14. Opponents and proponents of the 911 Emergency and Trauma Care Initiative addressed the attendees:
 - Richard Martland, Californians To Stop The Phone Tax spoke in opposition.
 - Leonard Inch, Regional Director of Sierra-Sacramento Valley EMS spoke in support.
 - Dr. Loren Johnson spoke in support.

A question and answer session ensued followed by a discussion among attendees.

At the end of the discussion Lynn Diebold made the following motion, I move that those present take an advisory vote in opposition to this initiative and that the board will present it at the next Southern California meeting and distribute it to the general membership."
Seconded by Nancy Ballard.

The motion was approved with a show of hands.
No opposing votes.
No abstentions.

15. The meeting adjourned at 1500 by President Silva.