

Commonwealth of Pennsylvania

State GeoBoard Meeting

March 20, 2017

Agenda

- Welcome and Introductions
- NENA Standards
- Task Force Updates
- Annual Report Update
- New Business
 - PEMA Update
 - Outreach
 - Open Discussion and Future Topics
- Future Meetings

NENA Standards

Barry Hutchins

NENA Standards

The 60 day public comment period for the **NENA Standard NG9-1-1 GIS Data Model** was closed on February 28, 2017.

165 comments were received during this time period. These comments will be referred to the Working Group for this standard for review and resolution. Comments concerning punctuation, grammar change, grammar consistency, definition clarification, etc. will be resolved in a short amount of time. Additional wordsmithing of the document will take additional time.

There are some comments/recommendations which will take the working group more time to resolve. As an example: there is a recommendation to remove the Landmark Name Part Table Section 4.6 and 4.61 from the standard as being too complicated and having “no clear benefit to the NG9-1-1 system.” Recommendations concerning inclusion of the US National Grid will also take more time to both discuss and resolve.

NENA Standards

It is expected that the NENA Working Group for the NG9-1-1 GIS Data Model will begin reviewing the public comments this month (March).

Additional news on NG9-1-1 from nena.org:

On the heels of NENA's members meeting with Congressional leaders at [9-1-1 Goes to Washington](#), as well as *The Hill's* publication of an [op-ed by NENA's CEO](#) calling for Federal NG9-1-1 support, Senators Nelson and Klobuchar have released draft legislation that would make the transition to NG9-1-1 a national priority.

As the only ANSI-accredited standards development organization working on NG9-1-1, and the developer of the consensus standard for NG9-1-1, [i3](#), NENA is pleased to see a strong emphasis on standards-based deployment of this safety-critical technology.

Further, as a founding member of the [NG9-1-1 Now Coalition](#), NENA is exceptionally proud that its work has led to the release of this draft. The text of this bill closely tracks NENA's recommendations for an NG9-1-1 legal framework, first filed with the FCC almost five years ago, and we're grateful to Senators Nelson and Klobuchar for listening to the voice of our members.

Click [here](#) to view an overview of the *Next Generation 9-1-1 Act of 2017* and [here](#) to read the full draft legislation.

Questions? Contact NENA's Government Affairs Director [Trey Forgety](#).

Task Force Updates

Data Program Task Force

- Base Map
 - Work continues on collecting detailed data on each data theme
 - Template created to assist in data collection
 - Task force members were assigned to a data theme
 - Split responsibilities between data collection and data review
- Data Sharing
 - Worked with OA Legal
 - Review the MOU for Data Sharing and Linking for the Office of Data and Digital Technologies
 - Could be a potential model for GIS data sharing

Governance Task Force

Draft Strategic Plan Activities

- Plan Development
 - Participated in January Joint Task Force Meeting
 - Provided input from TF activities in 2016
- Plan Review
 - TF meeting during review period – 2/28/17
 - Drafted and provided TF comments – 3/3/17
- Plan Follow up – 3/15/17
 - Review governance-oriented portions
 - Recommendations on how to move forward as a Board

Service Delivery Task Force

Strategic Plan Working Sessions

Goal 3: Establish Service Delivery Models

- **Initiative 1:** Develop a Service Delivery Model Assessment and Improvement Plan
- **Initiative 2:** Implement an Open Data Portal Delivery Solution
- **Initiative 3:** Implement a Geospatial Delivery Platform
- **Initiative 4:** Investigate and Develop a Public Safety GIS Service Delivery Model

Annual Report

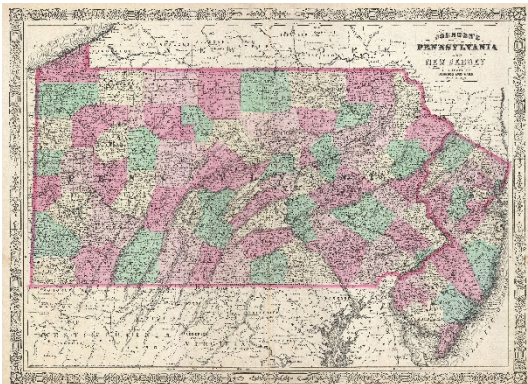
PEMA Update

Jeff Boyle

Data

Shared Priorities: Initiatives and approaches that support sharing geospatial data across state and local Commonwealth agencies, promoting cost-effective approaches that drive operational efficiencies and value-add solutions

GeoBoard Initiative	PEMA / NG9-1-1 Need
Base Data Development	Statewide Road Centerline
Data Sharing Agreement	SLA for foundational data
Data Clearinghouse	Data Dissemination Platform



Governance

Shared Priorities: Establish geospatial governance processes, while identifying opportunities for collaboration to meet common objectives and coordinating activities across other geospatial governing bodies.

GeoBoard Initiative	PEMA / NG9-1-1 Need
Governance Framework	
Funding	PEMA funds restricted to 911
Strategic Planning	Collaborate Plans
Cost Savings	Remote Sensing Contract



PEMA Year 1 GIS Strategic Goals

- Staff GIS Manager and three Liaison positions
- Release Remote Sensing RFI, RFP and award contract
- Adopt standards for road centerline and PSAP and ESN boundary datasets
- Establish agreements with data stewards for collection and dissemination of core NG9-1-1 datasets



Outreach

Open Discussion

Future Meetings

- May 8, 2017, 2:00 -3:00 PM
- August 14, 2017, 2:00 -3:00 PM
- November 6, 2017, 2:00 -3:00 PM

Location: 333 Market Street, Harrisburg, PA 17126-0333