

Next Generation 911 Strategic Planning Workgroup

Rev: December 2022

Chartering Organization	SIEC Representative	Chair	Admin. Support	Kick Off Date	Sunset Date
<i>State Interoperability Executive Committee (SIEC)</i>	<i>John Hartsock</i>	<i>Toni Sexton</i>	<i>EIS</i>	<i>September 2020</i>	<i>To be reviewed annually by the SIEC in August</i>

Mission	<p><i>Advocate for statewide efforts to develop and adopt standards-based NG-911 in Oregon, as defined by the National 911 Program.</i></p> <p><i>“NG911” services mean a secure, Internet Protocol (IP)-based, open standards system comprised of hardware, software, data, and operational policies and procedures that:</i></p> <ul style="list-style-type: none"> <i>• Provides standardized interfaces from emergency call and message services to support emergency communications.</i> <i>• Processes all types of emergency calls, including voice, text, data, and multimedia information.</i> <i>• Acquires and integrates additional emergency call data useful to call routing and handling.</i> <i>• Delivers the emergency calls, messages, and data to the appropriate, public safety answering point [PSAP] and other appropriate emergency entities based on the location of the caller.</i> <i>• Supports data, video, and other communications needs for coordinated incident response and management.</i> <i>• Interoperates with services and networks used by first responders [and other 911 systems] to facilitate emergency response.</i> <p><i>(https://www.911.gov/assets/Guidelines_for_Developing_a_State_NG911_Plan.pdf)</i></p>
Primary Objectives	<ol style="list-style-type: none"> <i>1. Support OEM’s efforts to develop an NG-911 Strategic Plan for standards-based NG-911 Network and Core Services.</i> <i>2. Based on stakeholder input, develop a definition, and vision of NG-911 for adoption by the SIEC.</i> <i>3. Support and provide guidance to Enterprise Information Services (EIS) and Oregon Emergency Management (OEM) to implement NG911 statewide.</i>
Customers	<ol style="list-style-type: none"> <i>1. The citizens / residents we serve</i> <i>2. Emergency Communication Centers</i> <i>3. State 911 Program (OEM)</i> <i>4. Enterprise Information Services (EIS)</i> <i>5. Our public safety community</i> <i>6. SIEC</i>
Success Indicators	<ol style="list-style-type: none"> <i>1. NG911 Strategic Plan adopted by the SIEC</i> <i>2. Strong stakeholder engagement</i> <i>3. NG-911 Governance Framework established</i>
Input Sources	<ol style="list-style-type: none"> <i>1. State 911 Program (OEM)</i> <i>2. Oregon APCO/NENA</i> <i>3. EIS</i> <i>4. National Standards (such as NENA and APCO)</i> <i>5. Vendor community</i> <i>6. CISA (SAFECOM/NCSWIC)</i> <i>7. National 911 program</i> <i>8. Oregon PUC</i>
Meeting Frequency/ Procedures	<p><i>Meetings will be held monthly or as directed by the chair. The calendar invite shall be maintained by Statewide Interoperability staff support.</i></p> <ul style="list-style-type: none"> <i>• Minutes from previous meetings shall be drafted within one week following the meeting and delivered to the NG911 Chair and Vice Chair for distribution to the entire committee. Final distribution to the committee will be at least one week prior</i>

	<p><i>to the next meeting.</i></p> <ul style="list-style-type: none"> • <i>The Chair and Staff Support will distribute the agenda, advisory reports and previous meeting minutes, which shall occur one week prior to the monthly meeting.</i>
Recommendation Making Process	<i>Quorum is 11. Majority is 11.</i>
Recommendation Submission	<i>Recommendations are submitted to the SIEC Strategic Planning Committee (SPC) for approval by the SIEC.</i>
Communication Expectations	<ul style="list-style-type: none"> • <i>SIEC SPC communicates to the SIEC.</i> • <i>NG911 Workgroup members communicate regularly with their regional partners and may be given assignments to gather input.</i> • <i>Quarterly newsletter update from the SWIC.</i>
Committee Members	<p><i>Region 1: Mike Fletcher/Mitch Brown</i> <i>Region 2: Jennifer Reese</i> <i>Region 3: Lisa St. Helen</i> <i>Region 4: Mark Spross</i> <i>Region 5: Chris Perry</i> <i>Region 6: Karren Primmer/Rhonda Griffin</i> <i>Region 7: Rob Poirier</i> <i>Region 8: Tessa Cupp</i> <i>Region 9: Marci Haack</i> <i>Tribal PSAP Rep: TBD (Warm Springs)</i> <i>SIEC APCO/NENA Representative: Bob Cozzie</i> <i>SIEC Strategic Planning Committee Chair: John Hartssock</i> <i>SWIC: William Chapman</i> <i>OEM 911 Program: Frank Kuchta</i> <i>PDCC: Toni Sexton</i> <i>OACP: Mark Daniel</i> <i>OSSA: Curtis Landers</i> <i>OFCA: Darrin Bucich</i> <i>OEMA: TBD</i> <i>APCO Legislative Liaison: Lisa St. Helen/Tony Collins</i> <i>OGIC: Rachel L. Smith</i></p>
Committee Chair and Vice Chair	<p><i>Chair: Toni Sexton</i> <i>Vice Chair: Lisa St. Helen</i></p>
Committee Member Terms	<i>Linked to Charter Sunset</i>
Replacement of Committee Members	<i>As needed, depending on vacancies</i>