

National Emergency Number Association Pennsylvania Keystone Chapter

John Grappy- **President**
Brad Reinert- **Vice President**
Mark Greenthaner- **Secretary**
Timothy Baldwin- **Treasurer**
Gary Thomas- **Past President**



Regional Directors
Eastern- Audrey Kenny
Central- Kevin Fanning
Western- Jeffrey Parish
Committee Chairs
Conference- Michael McGrady
Legislative Affairs- Michael McGrady

Meeting Minutes

October 9th, 2017 Conference Call

Chapter Vice President Brad Reinert called the meeting to order at 10:00am.

Executive Board Members in Attendance:

- | | |
|--|---|
| <input type="checkbox"/> John Grappy, President <i>Excused</i> | <input checked="" type="checkbox"/> Jeff Parish, Western Region |
| <input checked="" type="checkbox"/> Brad Reinert, Vice President | <input checked="" type="checkbox"/> Kevin Fanning, Central Region |
| <input checked="" type="checkbox"/> Mark Greenthaner, Secretary | <input checked="" type="checkbox"/> Audrey Kenny, Eastern Region |
| <input checked="" type="checkbox"/> Timothy Baldwin, Treasurer | <input checked="" type="checkbox"/> Michael McGrady, Conference Chair |
| <input type="checkbox"/> Gary Thomas, Past President | |

Conference:

- Mike McGrady stated there are only 1 or 2 missing payments.
- Mike advised Toftrees we would not sign another contract until the AV system was replaced. As a result Toftrees replaced their AV system and a contract is in place for the 2018 conference to be held at the Toftrees Resort in State College.

Legislative Report:

- Next meeting October 12th at PEMA for the 15% funding.
- Not a whole lot moving through legislative process.
- A list of names was submitted for the Legislative Affairs Committee. Mike will forward names to the Executive Committee and Regional Directors.

Regional Reports:

Eastern: (Audrey Kenny) – Nothing additional to report.

Central: (Kevin Fanning) – Nothing additional to report.

Western: (Jeff Parish) – Nothing additional to report.

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Presidents Report

- President Grappy was excused from the meeting. Vice-President Reinert relayed the President's report that was sent ahead of time.
- After consultation via email, the NENA Executive Board agreed to provide recommendation to reappoint Gary Hoffman and Chris Clark for a two year term on the 9-1-1 Advisory Board. PA APCO concurred, and an email was sent to Deputy Director Boyle with our recommendation for appointment.
- Inquiry was made as to the status of the 15% award letters.
 - o Mike McGrady affirmed the letters would be sent out this week.
- Inquiry was made on the status of 120c & 120d and if the language includes RDPs and Secondary PSAPs as it relates to Training/Certification, Quality Assurance & Transfer of 9-1-1 Calls.
 - o Mark Greenthaner briefed the board that 120c & 120d were forward to Deputy Director Jeff Boyle for review after which will be forwarded to PEMA legal.
 - o Secondary PSAPs are defined. Defined as *"A PSAP to which 911 communications are transferred from a primary PSAP; is staffed by Commonwealth-certified telecommunicators; has the capability to receive and update caller and location information (ANI/ALI) that is automatically delivered with a 911 communication."*
 - o RDPs are not mentioned in 120c or 120d
 - Mark stated he felt RDPs should be included in the regulation and be held to the standard as PSAPs however; Mark the majority of committee believed they should not be mentioned due to funding concerns and that PSAPs that have RDPs in their jurisdiction should have an MOU as it relates to Training/Certification, Quality Assurance & Transfer of 9-1-1 calls.
 - Mike McGrady agrees that RDPs should have been included. Under the old triennial plan; if an RDP is listed, by law they were required to meet the same Training/Certification & Quality Assurance standards.
 - Tim Baldwin stated it wasn't clear at the committee that an RDP is excluded from 9-1-1 monies. After discussion Tim wouldn't be opposed to speaking with Mark & John Geib to reverse the committee's position.
 - Mike would recommend the committee put RDP language back into the regulation.
- The commonwealth opted-in to join FirstNet. President Grappy and Mike McGrady attending the FirstNet hearing in Harrisburg.
- Inquiry was made regarding the status of our by-laws.
 - o Mark Greenthaner was communicating with Anna Marie Batt from National NENA. Following national's review Mark received an email stating *"The National NENA Bylaws Committee has reviewed your bylaws and have accepted them as written. (Email received on 11/7 from Anna Marie Batt"*

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- There was a positive response to the TERT Committee call for members.
- There will be a NENA Northeastern Region Leadership Conference Call with the Northeastern Director Erin Maloy.
- Inquiry was made on the Phishing Scams.
 - o Tim asked if any money is to be spent; please call or text him to verify that money is indeed to be sent.
- Inquire was made into the website.
 - o Mark questioned the board what would like to be included on the homepage.
 - Mike McGrady thought we should have a calendar of events, news, and links to current legislation.
 - Brad mentioned National NENA updated their page and could have a link to their page.
 - o Mark requested a full resolution image of the logos that were used for the conference to update the current logo that is being used on the website.

Vice President's Report:

Nothing additional to report.

Secretary Report:

- Mark reminded the board that our G Suite through Google is up and running. Those who have not logged in yet, should do so.
 - o Team drives are already set-up for the committees.
 - o Ability to easily email board and membership.

Treasures Report:

- Checking Balance \$ [REDACTED]
- Money Market \$ [REDACTED]

Past President's Report:

Excused

Old Business:

See President's Report.

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New Business:

None

Elections:

None

Changing of offices:

None

For the Good of the Order:

None

Adjournment

Meeting adjourned 11:43AM. Next meeting December 11th, 2017.

Respectfully Submitted,

Mark T. Greenthaner
Secretary