

NA-PSG Steering Committee Meeting Minutes: Sunday, April 15, 2007 3:00 PM
(submitted by Ryan Green, North Las Vegas FD)

- Reading of agenda from Jennifer
 - Ranks management roles and responsibilities
 - Tom was nominated for the next chair
 - Second and tom is the chair
- What is the direction
 - Can anybody become a part of this effort
 - We don't want to be vendor specific
- Qualifications issues
 - How big do we want the alliance to be
 - A literal number limit?
 - Or anybody that wants to be in
 - Or Two different stake holders
 - Public safety
 - Other entities
 - Suggested keeping the focus to public safety
 - **The membership should be limited to public safety**
 - Fire
 - Law enforcement
 - Communications and dispatch
 - Public health
 - Emergency management
 - EMS
 - Other secondary areas
 - Public works
 - Transportation
 - Utilities
 - Cadastral
 - Sewer and water
- Review mission statement
 - Rob will read from the four bullets under the mission statement
- What's our scope
 - Interoperability
 - Common language
 - Formats
- Decisions made
 - Membership should be of organizations with public safety interests
 - Members shall get involved through their organizations
 - The steering committee shall be comprised of the seven original organizations until decided otherwise
 - Applications for membership should not add the new organization to the steering committee but they can be a member of the alliance

- Gives an organization a way to get involved but not necessarily be on the steering committee
- Scope is public safety organizations
 - Fire
 - Law
 - EMS
 - Public Health
 - Emergency management
 - Communications and dispatch
- Decision for the next steering committee meeting
 - ESRI UC will be the site of the next meeting
 - Paul offered to schedule the meeting place and time
- IAEM asked if they could host something
- Steering committee meeting is closed