

## NJTI-TERT, LLC Monthly Conference Call

Date/Time: January 3, 2018, 11 AM Eastern Time

Location: [http://www.turbobridge.com/local\\_toll.html](http://www.turbobridge.com/local_toll.html)

(TERT pin 264-4664)



**Purpose:** Discuss goals, action items, timelines, and deadlines.

**Required Materials:** Send in reports for discussion five days before the call.

**Scribe:**

**Meeting Moderator:** Cory Ahrens and Mike Smith

| <u>Invited:</u>                   | <u>Guests:</u> |
|-----------------------------------|----------------|
| NJTI-TERT, LLC Committee          |                |
| NJTI-TERT, LLC State Coordinators |                |
| NJTI-TERT, LLC Managers           |                |
| APCO President                    |                |
| NENA President                    |                |

### Agenda:

1. Call to Order
2. Roll Call/Introductions
3. **Introduce new members**
4. Approval of past minutes –JONATHON Jones motioned Joe Westrich -approved
5. **Action Items and Region Report(s)**
  - a. North Region – no report
  - b. Gulf Region – Jonathon-article State emerg management, GA state 911 admin is getting involved in TERT and getting more involved
  - c. Western Region – no report – Amtrak derailment no TERT resources
  - d. East Region – Mike Smith no report
  - e. Robin Johnstone will take minutes Matt Grogan will back up
6. Unfinished business – Kurt EMAC presentation in the Spring – mission ready package pre-identifies costs for a deployment – it allows for a faster selection and deployment
7. New Business

Discussion for State TERT Coordinators about vendor offers to accept monies being donated to disaster-stricken PSAPs

NENA presentation in Nashville-Jason Smith

Sharing Information with other states: Jeanine Krull IL-dept. homeland security grant strategic technology reserve incident communications center manager- team leaders took the class

Team leaders are part of a new training committee and spotlighting new team leaders and newsletter.
8. Adjournment

### Meeting Objectives:

- 1) Review action items and provide summary of progress
- 2) Review Regional Summaries
- 3) Acknowledge Old Business
- 4) Discuss New Business

•  
**Action Items/Due Date:**

Next Meeting: February 7, 2018 11 AM EST, 8 AM PST

Attachments: see PSConnect or the NJTI webpage for December,2017 minutes

**Roll Call/Attendance****P=Present****E=Excused Absences****A= Unexcused Absence**

| <b>Member</b>         | <b>STATE</b>  | <b>Present<br/>Excused<br/>Absent</b> |
|-----------------------|---------------|---------------------------------------|
| Cory Ahrens           | <b>WA</b>     | P                                     |
| Mike Smith            | ME            | P                                     |
| Jeff Carney           | TN            | P                                     |
| <b>Nancy Dzoba</b>    | <b>FL</b>     | <b>A</b>                              |
| Brianna Fields        | AR            | E                                     |
| Brad Gass             | TN            | A                                     |
| Matt Grogan           | NV            | P                                     |
| Kurt Hardin           | EMAC          | P                                     |
| Robin Johnstone       | International | P                                     |
| Jonathan Jones        | GA            | P                                     |
| George Long           | OR            | E                                     |
| <b>Russell Palmer</b> | <b>GA</b>     | <b>A</b>                              |
| Debra Plunkett        | SC            | E                                     |
| <b>Andy Stenberg</b>  | <b>WI</b>     | <b>E</b>                              |
| Joseph Westrich       | ME            | P                                     |
|                       |               |                                       |
| Mark Cannon, APCO     |               |                                       |
| Brian Fonts, NENA     |               | P                                     |
| Sheila Hanna, APCO    |               | P                                     |

**Guests: J.L. Ellis- Kansas TERT, Jeanine Krull-Illinois TERT, Monte Diehl, Ohio TERT, Shinar Haynes, Louisiana TERT, Kimberly Burdick, Montana TERT**