

NJTI-TERT, LLC Monthly Conference Call

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

Location: 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 emergency 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
 - a. **Discussion for State TERT Coordinators about vendor offers to accept monies being donated to disaster-stricken PSAPs –**
 - Considerations if a significant disaster is experienced where TERT is deployed but where APCO/NENA chapters may be involved and attempting to assist stricken PSAPs through the efforts and coordination of other PSAPs around the country. Example – Hurricane Harvey highlighted that the affected PSAPs were in desperate need from other elements other than just TERT (i.e. donations money to be distributed). Important for members at the State level that wish to create a mechanism to receive and distribute monies to be cognizant of fees / costs associated with processing. Of note, most States require registration prior to soliciting or receiving of donations. It's recommend that you make sure you know and agree to any administrative costs or fees and have a contract in place before you accept donations.
 - b. **NENA presentation in Nashville-**
 - Potentially, there is a TERT presentation that has been accepted for the NENA conference in Nashville however it is unknown who submitted the application. Brian Fontes advised it was Jason Smith that submitted the presentation.

- c. 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.
- Illinois received a grant from Department of Homeland Security and held an Incident Communication Centre Management training session which was coordinated through Strategic Technology Reserve team. Training resulted in certification for all Team Leaders.

8. Adjournment – motion to adjourn at 11:37 by Brad Gass; Seconded by Kurt Hardin

Meeting Objectives:

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

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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

Member	STATE	Present Excused Absent
Cory Ahrens	WA	P
Mike Smith	ME	P
Jeff Carney	TN	P
Nancy Dzoba	FL	A
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
Russell Palmer	GA	A
Debra Plunkett	SC	E
Andy Stenberg	WI	E
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