

Federal Communications Commission
Washington, D.C. 20554
Emergency Access Advisory Committee (EAAC)
Meeting Minutes: March 1, 2013

Welcome remarks and the roll call were made by EAAC Co-Chairs David Dzumba and Richard Ray. The attendee list is attached to these minutes as Appendix A. The Agenda for this meeting is attached as Appendix B. The minutes of the January 11, 2013 were approved, following a motion to accept the minutes as proposed made by Laurie Flaherty, and seconded by Bruce McFarlane.

Zenji Nakazawa provided an update on the Text-to-911 rulemaking proceeding, consumer outreach efforts, and other Public Safety and Homeland Security Bureau (PSHSB) activities of interest to the EAAC. Mr. Nakazawa reviewed the comment cycle dates for the text-to-911 Further Notice of Proposed Rulemaking (FNPRM), and shared details about upcoming webinars.

Daniel Phythyon with the Department of Commerce National Telecommunications and Information Administration, guest speaker, presented an overview of a new provision in the Middle Class Tax Relief and Job Creation Act of 2012 that establishes a nationwide public safety broadband network to address emergency and public safety communications.

The subcommittees on Text-to-9-1-1, Media Communication Line Services (MCLS), and TTY Transition Issues ask the EAAC to approve their respective final reports for the record in light of the March 11 deadline for the comments for the Text-to-911 Further Notice of Proposed Rulemaking (FNPRM). Agreement was reached that these reports, once approved, will be considered complete and will not be consolidated and duplicated in any future EAAC reports. Some unresolved issues, such as timelines, may be addressed in subsequent EAAC reports.

Subcommittees #1, #3, and #6 then provided overviews of their respective final reports on Recommendations on Text Messaging to 9-1-1, MCLS, and TTY Transition Issues. The reports on Text-to 9-1-1 and MCLS were approved. The TTY Transition Issues report was not adopted because consensus could not be reached for Sections 9.3.1 and 9.8, and Recommendation Q, and agreement was to discuss these points further during a teleconference by the end of the following week and to develop language to reflect the various viewpoints if no consensus is reached on these issues, and to submit the revised document for the record by March 11.

Subcommittee #5 (Identifying Gaps in NENA i3 Compared to EAAC Recommendations) provided a status update regarding its committee of fifteen members and its intent to submit its work by the end of the charter date. Subcommittee #7 (Timeline Alignment) indicated its plans to send out a proposed report in early March to the EAAC and feedback is requested by end of March.

Since the EAAC charter ends on July 14, 2013, the EAAC will plan to meet once more closer to that date, and the date will be announced when secured.

On behalf of EAAC, Co-Chair Richard Ray thanked sponsor Avaya Labs for providing breakfast, lunch, and refreshments.

The meeting adjourned at 3:30 pm.

Appendix A
 EAAC Meeting on Friday, March 1, 2013
 Attendance in person and on conference bridge

Bernard	Aboba	X
Shellie	Blakeney	X
Brian	Daly	X
Toni	Dunne	X
David	Dzumba	X
Jean-Paul	Emard	X
Laurie	Flaherty	X
Mark	Fletcher	X
Matthew	Gerst	X
Eric	Hageron	X
Gunnar	Hellstrom	X
Marte	Kinder	X
Cheryl	King	X
Rebecca	LaDew	X
Chris	Littlewood	X
Bruce	McFarlane	X
Robert	Mather	X
Paul	Michaelis	X
Don	Mitchell	X
Peter	Musgrove	X
Zenji	Nakazawa	X
Donna	Platt	X
Richard	Ray	X
Brian	Scarpelli	X
Susan	Sherwood	X
Suzy Rosen	Singleton	X
Alfred	Sonnenstrahl	X
Karen Peltz	Strauss	X
Gregg	Vanderheiden	X
Christian	Vogler	X
Norm	Williams	X
Joel	Ziev	X

Also in attendance was a subject matter expert serving on subcommittee(s):
 Roger Hixson

Appendix B

Federal Communications Commission
Emergency Access Advisory Committee (EAAC)
Working Agenda¹
March 1, 2013

- 10:30 a.m. EST Welcome, Introductions and Attendance
EAAC Co-Chairs David Dzumba and Richard Ray
- Consider and approve minutes from previous meeting
- Report on text-to-911 rulemaking proceeding, consumer outreach efforts, and other Public Safety and Homeland Security Bureau activities of interest to the EAAC (PSHSB, FCC)
- Update on the Federal Funding Opportunity under which NTIA will award grants for the State and Local Implementation Grant Program (SLIGP)
- Approval of subcommittees' final reports, and/or discussion of drafts
- Subcommittee #1 – Recommendations on Text Messaging to 911
(Gregg Vanderheiden and Brian Daly)
- Subcommittee #3 – Media Communication Line Services
(Donna Platt and Chris Littlewood)
- 12:00 p.m. EST Break for lunch
- Subcommittee #5 – Identifying Gaps in NENA i3 compared to EAAC Recommendations (Christian Vogler)
- Subcommittee #6 – TTY Transition Issues
(Gunnar Hellstrom and Paul Michaelis)
- Subcommittee #7 – Timeline Alignment (Don Mitchell and Kevin Green)
- Discuss Next Steps for EAAC Activities
- Call for public comment
- 3:30 p.m. EST Adjourn meeting

¹ There may be changes in the order of agenda items as the meeting progresses.