



**Emergency Information Technologies Specialist Group  
MEETING NOTES**

<b>Date</b>	June 12-13, 2013	<b>Time</b>	0900-1700, 0800-1200
<b>Location</b>	San Miguel FPD HQ	<b>Notes By</b>	Aimin Alton, Secretary
<b>PRESENT</b>			
<ul style="list-style-type: none"> <li style="display: inline-block; width: 30%;">• Aimin Alton</li> <li style="display: inline-block; width: 30%;">• Chris Couper</li> <li style="display: inline-block; width: 30%;">• Jesse P Hodorowski</li> <li style="display: inline-block; width: 30%;">• Dave Anderson</li> <li style="display: inline-block; width: 30%;">• Gary Croucher</li> <li style="display: inline-block; width: 30%;">• Larry Hood</li> <li style="display: inline-block; width: 30%;">• Chris Bundesen</li> <li style="display: inline-block; width: 30%;">• Xenophon Gikas</li> <li style="display: inline-block; width: 30%;">• Jim McDougald</li> <li style="display: inline-block; width: 30%;">• John Clary</li> <li style="display: inline-block; width: 30%;">• Marc Hafner</li> </ul>			
<b>OLD BUSINESS – N/A</b>			
<b>NEW BUSINESS</b>			
<p>Croucher and Hafner began the meeting with a welcome from the San Miguel Fire Protection District and FIRESCOPE. Introductions were made of everyone on the committee.</p> <p>Discussed were: Why was this Specialist Group created? The role of the Liaison. Creation of the Mission Statement, a suggested Plan of Work to be given to the Taskforce. We transitioned to brainstorming ideas regarding important areas of Fire Service technology challenges, our mission as we envision it, goals and objectives.</p> <p>A Draft Charter with name change and mission statement was created and will be forwarded to the Task Force for approval.</p> <p>Officers chosen – Dave Anderson (Chair), Xenophon Gikas (Vice Chair) Aimin Alton (Secretary)</p> <p>Capabilities of DHS secure share point “link” discussion board will be look into as well as MyFireComunity.</p> <p>A draft issue paper on Cyber Security training for State/Federal systems will be prepared.</p> <p>Command Center Messaging, CAD and AVL data sharing will be researched.</p>			
<b>TRAINING – N/A</b>			
<b>NEXT MEETING – June 25, 2013 0900-1100 Conference Call</b>			