

## IAEM Standards & Practices Committee Meeting 12/9/2010

### Present

Bokman, Canton, Jones, Larson, Newsome, Robinson, Robinson, Foulk

### Notification to Chair:

Zwerschke, Johnson, Kushma, Lunt, A. Moore, Smith

### Absent:

Crossley, Duncan, Ferrentino, Lent, Martinet, T. Moore, Murawski, Nolan, Zaidel

Minutes of 10/31/10 IAEM S&P Meeting San Antonio (status) Approved with no corrections.

Report to Stakeholders on the EM Competencies Initiative – Lu Canton the Standard on Civil Defence issued by New Zealand will be recommended to the IAEM USA Council for use by the CEM Commission. Lu will draft the letter and Dean will ensure that the standard is distributed to all Commissioners as the next meeting.

Oasis EMTC Data Standards – Elysa Jones:

There are two works in the EM-TC that are nearing completion in Committee:

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- 1. The EDXL-Sit/Rep (situation reporting) work is nearing completion. We anticipate the subcommittee hand-off to full TC review by the end of the year. The TC will complete a review and then vote to take the Committee Draft to a public review. This is anticipated for January.
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- 2. The EDXL-DE 2.0 (distribution element) is coming together nicely. This is the header/wrapper for packaging the other EDXL standards as well as other "payloads" of emergency management content. This standard is used for the distribution of emergency communication.
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- One topic that has recently been decided is the method for geospatial referencing. We will be incorporating the OGC (Open Geospatial Consortium) Simple Features profile of GML for these two standards. As the other standards are updated, they will also be using GML with SF profile.
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- The EDXL-HAVE (Hospital Availability Exchange) 2.0 work is making good progress. A public review is expected for the first quarter of 2011.
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- We have organized the subcommittee for the new piece of work, the EDXL-TEP (tracking of emergency patients). There have been a couple of organizational meetings. This work will pick up in earnest after the first of the year and after Sit-Rep is ready for public review.

Update on FCO/FEMA Certification - Billy Zwerschke Report was relayed to Chair Bokman. Billy has reaffirmed that all Federal Coordinating Officers are required to be certified as Certified Emergency Managers (CEM).

Update on ISO/TC 223 Plenary Session 10<sup>th</sup> Plenary Session of ISO/TC 223 was hosted by the Thailand Industrial Standardization Institute (TISI), the second hosted for TC 223, in Bangkok during 29 Nov to 3 December. The complete report of the Secretariat will be forwarded to the IAEM Standards and Practices Committee.

NFPA 1600 Update on 2010 Edition Revision for 2013. To submit a proposal go to [www.nfpa.org](http://www.nfpa.org) then click on "Codes and standards", then click on "Technical Committees soliciting proposals", then go down the list and click on "NFPA 1600-2010", then click on the tab entitled "Next Edition". Under the section called "Report on Proposals" there are two choices. You can download a form to fill out and submit or you can submit your proposal on-line. Whichever one you choose, please read the instructions carefully to ensure that your proposal is submitted properly for formal review and credited to you.

***New Business:***

IAEM S&P Committee Goals: (1) Directory of Standards (2) Articles in *IAEM Bulletin* (3) IAEM Standards & Practices Committee to include all IAEM members involved with standards development

Highlighting Best Practices: Articles on "Best Practices" are encouraged.

Assignments / deadlines Lu: Letter draft for transmitting the New Zealand EM Standard

Next Conference call will be at 3:00 EST on 10 Feb 2010