

NETMOC COMMITTEE

Meeting 8/13/09

Attendees:

Shae Watson
Bertha Evans
Lee House
Norman Prewitt
Russell VanBibber

Call to order at: 3:30

Approval of 6/11/09 Minutes:

Motion to accept minutes as written was made by Bertha Evans, seconded by Lee House and supported by all members present.

Discussion Items:

- **Committee ask to review and bring back information in order to complete the following Essential Criteria:**
 - **Address Staffing**
 - Shifts will be 12 hours
 - Minimum of 1 person per entity per 12 hour shift
 - Must have ICS 100, 200, 700, and 800
 - **Activation Criteria**
 - Any local disaster that exceeds the resources of the local Emergency Operations Center
 - Upon request of the State SOC and State DDC
 - Upon request of the Mobile Medical Asset needs
 - **Activation Authority – the following have activation authority**
 - MACC
 - RAC Chair
 - Executive Director
 - Executive Board Members
 - **Location of Activation:**
 - Set-up at and with the MACC at the ATCOG – 4808 Elizabeth Street - Texarkana, TX 75501
 - NETMOC can also become a Mobile MOC to be deployed within the region

We have already addressed the NIMS Compliant Structure piece