

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2012-3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
APPROVING FORM OF NON-DISCLOSURE AGREEMENT**

WHEREAS, the Indiana Statewide 911 Board (the "Board") is a separate public body corporate and politic of the State of Indiana (the "State") created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, IND. CODE § 36-8-16.7-24 defines the term "proprietary information" as (1) customer lists and related information, including information subject to protection under 47 U.S.C. 222, (2) technology descriptions, technical information, or trade secrets (as defined in IND. CODE § 24-2-3-2), and (3) information that: (a) concerns the actual or developmental costs of 911 systems and (b) is developed, produced, or received internally by a provider or by a provider's employees, directors, officers or agents;

WHEREAS, IND. CODE § 36-8-16.7-42 requires all proprietary information submitted to the Board to remain confidential;

WHEREAS, Article VI of the By-laws of the Board requires every such person who may come into contact with proprietary information to sign a non-disclosure agreement that evinces specific notice and acknowledgement that all proprietary information is to remain confidential; and

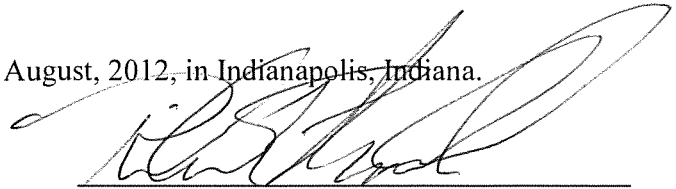
WHEREAS, the Board now desires to adopt a form non-disclosure agreement for such purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Adoption of Form Non-Disclosure Agreement. The Form of Non-Disclosure Agreement of the Indiana Statewide 911 Board attached as Appendix A to this Resolution is hereby approved and adopted.


Section 2. Applicability. All Board members, Board employees, Board staff, and other persons who, by reason of contractual or other relationship with the Board or its functions, may come into possession of propriety information as defined by IND. CODE § 36-8-16.7-24 shall execute a Non-Disclosure Agreement.

Approved and adopted this 30th day of August, 2012, in Indianapolis, Indiana.



Richard Mourdock, Board Chairperson

ATTEST:


Barry Ritter, Executive Director