

STATE 911 COMMITTEE
Emerging Technology Subcommittee
June 6, 2018
Meeting Minutes

A. Call to Order / Roll Call

The meeting was called to order at 10:00 a.m. Roll call was taken and a quorum was present.

Voting Members Present:

Ms. April Heinze (Chair)
Ms. Jaime Seling
Mr. Michael Armitage
Mr. Mike Muskovin
Mr. Carl Rodabaugh
Mr. Tim McKee
Mr. Steven Berenbaum
Mr. Mark Holmes
Mr. Jerry Nummer
Mr. Matt Groesser
Ms. Patricia Coates

Representing:

INdigital
Oakland County Sheriff's Office
Eaton County Central Dispatch
Motorola Solutions
Midland County Central Dispatch
Peninsula Fiber Network
AT&T
Michigan Department of Technology, Management and Budget
Michigan's Public Safety Communications System
Kent County Sheriff's Office
Oakland County

Non-Voting Members Present:

Ms. Cindy Homant
Ms. Harriet Miller-Brown
Ms. Kristine Bond

Representing:

State 911 Office
State 911 Office
State 911 Office

Voting Members Absent:

Mr. Steven Stryd
Mr. Tim Smith

Representing:

Kalamazoo County Sheriff's Office Dispatch Center
Ottawa County Central Dispatch

B. Meeting Minutes Approval

A **MOTION** was made by Mr. Tim McKee, with support by Mr. Jerry Nummer, to accept the meeting minutes of May 7, 2018, as presented. With no discussion, the **MOTION** carried.

C. Old Business

1. MPSC U-20146:

The draft comments submitted by the subcommittee were presented for discussion. Upon agreement of the subcommittee, Ms. Harriet Miller-Brown will draft a formal document for review of the subcommittee so it may be provided to the State 911 Committee by the following week. The subcommittee was asked to respond by Friday at the close of business to permit time to get the document to the State 911 Committee.

2. IP Deployment Best Practice

Ms. Jaime Seling who is leading the workgroup, received the notes from the Chair, Ms. Heinze, and the group is making plans to meet. An update will be provided at the next meeting in August.

D. New Business

Added to the Agenda – Eaton County PS/ALI Testing:

Mr. Jerry Nummer provided an update on the PS/ALI Testing conducted with Eaton County and the Department of Technology Management and Budget personnel. The testing provided Telecom with information and identified issues that require attention. Data is still being collected from the exercise, but once it is collected it can be shared as an example for the Emerging Technology Subcommittee's website.

E. Public Comment

F. Next Meeting

August 1, 2018, at 10:00 a.m. – Michigan State Police Headquarters, Trooper Harold Anderson Room

G. Adjourn

The meeting was adjourned at 11:11 a.m.