

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
August 1, 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)  
Mr. Michael Armitage  
Mr. Mike Muskovin  
Mr. Carl Rodabaugh  
Mr. Steven Berenbaum  
Mr. Mark Holmes  
Mr. Jerry Nummer  
Mr. Matt Groesser  
Ms. Patricia Coates  
Mr. Tim Smith

Representing:

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

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. Tim McKee  
Ms. Jaime Seling  
Mr. Steven Stryd

Representing:

Peninsula Fiber Network  
Oakland County Sheriff's Office  
Kalamazoo County Sheriff's Office Dispatch Center

**B. Meeting Minutes Approval**

A **MOTION** was made by Mr. Matt Groesser, with support by Ms. Patricia Coates, to accept the meeting minutes of June 6, 2018, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

IP Deployment Best Practice

Ms. Jaime Seling was not present to give an update. However, she has been provided the recent NENA resources and the IP Best Practice information that was issued by the Implementation and Coordination Office (ICO). The team working on this project includes: Ms. Jaime Seling, Mr. Tim McKee, Mr. Michael Armitage and Ms. Patricia Coates.

**D. New Business**

1. 2019 Emerging Tech Forum Planning:

The venue has been set for the Great Wolf Lodge in Traverse City for April 15-17, 2019. The first day is the evening Tech Talk dinner that was well received last year. The members offered possible topics for the forum that will be sent to them for further consideration and reviewed at the next meeting. The save the date information is approved for distribution. A draft budget will be presented at the next meeting to discuss the sponsorship options.

2. Added to Agenda – Census Bureau and Address Collection

Mr. Mark Holmes indicated that the Census Bureau is in very early discussions of developing an opportunity program for an address collection tool and have included the national 911 office. The Census Bureau is working in coordination with the United States Department of Transportation. The subcommittee will receive updates as details become available.

**E. Public Comment**

**F. Next Meeting**

September 5, 2018, at 10:00 a.m. – Michigan State Police Headquarters, Trooper Harold Anderson Room

**G. Adjourn**

The meeting was adjourned at 11:12 a.m.