

STATE 911 COMMITTEE
Emerging Technology Subcommittee
December 5, 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.

<u>Voting Members Present:</u>	<u>Representing:</u>
Ms. April Heinze (Chair)	INDigital
Mr. Steven Berenbaum	AT&T
Ms. Patricia Coates	Oakland County
Mr. Mark Holmes	Michigan Department of Technology, Management and Budget
Mr. Tim Smith	Ottawa County Central Dispatch
Mr. Matt Groesser	Kent County Sheriff's Office
Mr. Jerry Nummer	Michigan's Public Safety Communications System
Mr. Tim McKee	Peninsula Fiber Network
Mr. Mike Muskovin	Motorola Solutions

<u>Voting Members Absent:</u>	<u>Representing:</u>
Mr. Michael Armitage	Eaton County Central Dispatch
Mr. Steven Stryd	Kalamazoo County Sheriff's Office Dispatch Center
Ms. Jaime Seling	Oakland County Sheriff's Office
Mr. Carl Rodabaugh	Midland County Central Dispatch

<u>Non-Voting Members Present:</u>	<u>Representing:</u>
Ms. Cindy Homant	State 911 Office
Ms. Harriet Rennie-Brown	State 911 Office
Ms. Kristine Bond	State 911 Office

B. Meeting Minutes Approval – October 3, 2018

A **MOTION** was made by Mr. Matt Groesser, with support by Mr. Jerry Nummer, to accept the meeting minutes of October 3, 2018, as presented. With no discussion, the **MOTION** carried.

C. Old Business

The previous meeting of November 14, 2018, did not have a quorum. Therefore, members that were present participated in the 2019 Emerging Technology Forum planning.

1. 2019 Emerging Tech Forum Planning

The agenda was reviewed to identify the work needed to complete the speakers and scheduling. Once the tasks are complete, it will allow for the application to the Dispatcher Training Subcommittee to be submitted for course approval. A reminder will be sent to offer sponsorships for the forum. The sponsorships assist with defraying costs and enable the Monday dinner to continue, along with a proposed expansion on the breakfast offerings.

D. New Business

None

E. Public Comment

None

F. Next Meeting

January 7, 2019 1:00 p.m. – Michigan State Police Headquarters, Centennial Room

G. Adjourn

The meeting was adjourned at 10:30 a.m.