

STATE 911 COMMITTEE
Emerging Technology Subcommittee
March 7, 2018
Meeting Minutes

A. Call to Order / Roll Call

The meeting was called to order at 2:00 p.m. Roll call was taken and a quorum was present.

Voting Members Present:

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

Representing:

INdigital
Oakland County Sheriff's Office
Kent County Sheriff's Office
Eaton County Central Dispatch
Oakland County
Ottawa County Central Dispatch
Motorola Solutions
Midland County Central Dispatch
Peninsula Fiber Network
Kalamazoo County Sheriff's Office Dispatch Center
AT&T

Non-Voting Members Present:

Ms. Cindy Homant
Ms. Kristine Bond
Ms. Lyndsay Stephens

Representing:

State 911 Office
State 911 Office
State 911 Office

Voting Members Absent:

Mr. Mark Holmes
Mr. Jerry Nummer

Representing:

Michigan Department of Technology, Management and Budget
Michigan's Public Safety Communications System

B. Meeting Minutes Approval

A **MOTION** was made by Mr. Matt Groesser, with support by Mr. Steven Stryd, to accept the meeting minutes of February 7, 2018, as presented. With no discussion, the **MOTION** carried.

C. Old Business

1. **2018 Technology Forum**

- a) Forum Agenda: The Chair, April Heinze, will provide the welcome and opening remarks regarding the Forum (both days if needed). MI-TRAIN no longer has the option to provide evaluations for the Forum and therefore an alternate method will be used. Speaker, Aaron Jones, has not provided a bio which is needed to submit to the Dispatcher Training Subcommittee for approval.
- b) Acronym List:
The presenters have been asked to provide an acronym list. Subcommittee members are asked to follow up with their speakers so the list of acronyms is available to the attendees prior to the forum.
- c) Tech Talk Monday:
Next Generation 911 overview will be used as the beginning of the dinner, and then the 2018 Emerging Technology Forum Agenda will be used as a rubric for the overview. A question period will be offered including a discussion for the acronyms that the attendees will have previewed. Subcommittee members were each assigned a section to cover at the dinner. Members were asked to be prepared to offer a question during the dinner. There is also a plan to ask the attendees to provide feedback.

D. New Business

1. Added to Agenda -Federal Communications Commission – Notice of Proposed Inquiry:
Ms. April Heinze will share the link to with the subcommittee for the proposed inquiry on location based routing. The public safety answering points will need to answer questions, and the data will need to be compiled somehow. The inquiry is expected to be approved at its meeting on March 22. The inquiry of the location based routing pertains to the handset location as opposed to tower location to determine how many misroutes occur and how often.

E. Public Comment

Senate Bill 400:

Senate Bill 400 was signed yesterday. Several directors were interviewed on news and radio. Ms. April Heinze thanked everyone who worked to promote the legislation.

F. Next Meeting

TBD – Michigan State Police Headquarters, Centennial Room

G. Adjourn

The meeting was adjourned at 2:55 p.m.