

STATE 911 COMMITTEE
Emerging Technology Subcommittee
October 3, 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. Michael Armitage	Eaton County Central Dispatch
Mr. Steven Berenbaum	AT&T
Mr. Jerry Nummer	Michigan's Public Safety Communications System
Mr. Matt Groesser	Kent County Sheriff's Office
Ms. Patricia Coates	Oakland County
Mr. Tim McKee	Peninsula Fiber Network
Ms. Jaime Seling	Oakland County Sheriff's Office

<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

<u>Voting Members Absent:</u>	<u>Representing:</u>
Mr. Steven Stryd	Kalamazoo County Sheriff's Office Dispatch Center
Mr. Mark Holmes	Michigan Department of Technology, Management and Budget
Mr. Carl Rodabaugh	Midland County Central Dispatch
Mr. Tim Smith	Ottawa County Central Dispatch
Mr. Mike Muskovin	Motorola Solutions

B. Meeting Minutes Approval – September 5, 2018

A **MOTION** was made by Ms. Jaime Seling, with support by Mr. Tim McKee, to accept the meeting minutes of September 1, 2018, as presented. With no discussion, the **MOTION** carried.

C. Old Business

1. IP Deployment Best Practice
Ms. Harriet Rennie-Brown received the draft of the IP Deployment Best Practices from Ms. Jaime Seling and met with Mr. Michael Armitage. Work will continue on the document as additional resources are obtained and considered. A draft will be provided once it is complete.
2. 911 State Plan Update
The workgroup has been provided with a draft update for the plan for editing and a meeting is scheduled for October 10, 2018.
3. 2019 Emerging Tech Forum Planning
The sessions were evaluated by the subcommittee and assigned for organizing potential speakers. The sessions as discussed will be provided in a draft agenda format to assist with identifying further planning needs. Once the lists of proposed sponsors is obtained, the approved sponsorship letter will be sent to the approved sponsors.

D. New Business

None

E. Public Comment

None

F. Next Meeting

November 7, 2018, at 2:00 p.m. – Michigan State Police Headquarters, Trooper Harold Anderson Room

G. Adjourn

The meeting was adjourned at 11:36 a.m.