

STATE 911 COMMITTEE
Emerging Technology Subcommittee
January 8, 2015 Conference Call
Meeting Minutes

A. Call to Order / Roll Call

In the absence of Sheriff Gribler, Ms. Heinze chaired the meeting. The meeting was called to order and roll call was taken.

Voting Members Present:

Ms. April Heinze
Ms. Marsha Bianconi
Ms. Patricia Coates
Mr. Mike Muskovin
Ms. Sarah Reedy
Mr. Carl Rodabaugh
Ms. Lisa Beth Harvey
Mr. Matt Groesser
Ms. Leigh Ann Irland

Representing:

NENA
Conference of Western Wayne
CLEMIS
Motorola
Washtenaw County Office of the Sheriff
Midland County Central Dispatch
Livingston County Central Dispatch
Kent County
Frontier

Non-Voting Members Present:

Ms. Stacie Hansel
Mr. Michael Armitage

Representing:

Michigan State Police
Michigan State Police

Voting Members Absent:

Sheriff Dale Gribler (Chair)
Mr. Tim Smith
Mr. Bob Currier
Mr. Todd Jones
Mr. John Hunt

Representing:

Michigan Sheriff's Association
Ottawa County Central Dispatch
Intrado
Advanced Wireless Telecom
General Public

B. Approval of Meeting Minutes – October 29, 2014

A **MOTION** was made by Ms. Bianconi, with support by Ms. Coates, to accept the minutes of October 29, 2014, as presented. With no discussion, the **MOTION** carried.

C. New Business

Technology Forum

Ms. Hansel read from the October 29 minutes to remind the subcommittee about possible forum topics discussed during that meeting. Topics included such items as Smart911, MOUs, CAD2CAD, and NG911 and FirstNet updates. Ms. Heinze asked if anyone had additional topics that should be included or something mentioned that should not be included.

Ms. Bianconi asked if the survey should be discussed, to which Ms. Heinze stated it is more of a FirstNet survey from the Technical Advisory Committee to gather information. Mr. Armitage stated there are currently 34 PSAPs that have completed their survey. If need be, additional webinars will be scheduled.

Initial discussion at the subcommittee level has already taken place regarding CAD2CAD. Ms. Heinze believes Mr. Randy Williams would like to get the group together again to give updates. Mr. Groesser stated they gave a presentation to the MSP Mobile Office Committee, with the intent to commission the idea as an official project. Ms. Heinze stated rather than asking Mr. Williams to present at the forum, it would be more beneficial for the ETS to meet with him first and gather more information. Mr. Groesser stated the ETS should look at what they want to present and what input the ETS is looking to seek. Ms. Hansel will send a poll for a face to face subcommittee meeting day in the third week of February to discuss CAD2CAD, having Mr. Williams attend. The meeting will also focus on SB636, which was tabled from a previous meeting. Ms. Irland has someone on hand from Frontier to attend to discuss SB636.

Regarding NG911 updates, the subcommittee agreed that while it is good to hear what the U.P. is doing, they would like to hear what the rest of the state is doing. Where the state as a whole is

at, what we need to do to move forward, what type of infrastructure should be built, how as a state we are going to interconnect, is there any movement at a statewide level we should know about, etc. The group does not want to know what it could be, but rather where are we as a state so we can start building it. Ms. Coates stated her consultant says he has the i3 standards, but asks if the state is imposing any additional standards. Ms. Heinze asked if the consultant mentioned if there are states that have imposed additional standards, and Ms. Coates stated there are places that cannot be a regional ESInet, it has to be part of the state.

Ms. Irland stated she believes the vendors are developing ESInets as well, which is what the subcommittee said is the kind of thing they want to know. Ms. Irland agreed to coordinate a representative from Frontier to present what is being built. Ms. Heinze asked if Ms. Miller-Brown could reach out to AT&T. Other agencies talked about were Peninsula Fiber and possibly a cable company. Many comments from last year's evaluation stated things were more of a sales pitch. If there is going to be a vendor-specific session, Ms. Irland reminded the subcommittee to be mindful of the comments and not turning it into a sales pitch. Ms. Heinze suggested making this session a panel, rather than individual vendor discussions, to talk about what each organization is doing to create an ESInet and focus on what the PSAPs need to be doing.

Another topic discussed was having a State 911 Office update. including the surcharge information as part of that update.

For another topic, Mr. Rodabaugh suggested the current state of text-to-911, deployments in the state, lessons learned, etc. Ms. Heinze suggested having a panel discussion with those who have deployed already. Ms. Coates stated she does not know what they can share with others at this point. Ms. Bianconi suggested tabling it and having the topic next year, as by then lessons learned could be discussed.

Looking at last year's evaluation, Ms. Irland stated topics people said they wanted to know about included obtaining grants for technology.

Ms. Reedy stated the original discussion of including MOUs might have stemmed from those who have text available and how to get information to the next PSAP, or other ways of sharing information; framing MOUs for neighboring PSAPs to share technology.

Ms. Bianconi stated another comment from last year was to get copies of the presentations in the packets so attendees can take notes. Ms. Hansel will work with the presenters to include in the packets, as well as get their PowerPoint to pre-load on the laptop for smoother transition from speaker to speaker.

From last year's evaluation of what people wanted this year, the only request not included is radio technologies, APCO P25 Phase I and II. For room to include another topic, Mr. Rodabaugh suggested having the same session split over lunch. The FirstNet update will not specifically cover radio. Ms. Heinze suggested breaking it into two sessions, a FirstNet update and an APCO P25 piece. In talking about APCO's Phase I and II, Mr. Rodabaugh suggested a piece regarding the FCC's Phase III, adding a Z-level (location accuracy). Mr. Muskovin will work on confirming a speaker for the radio technologies and FirstNet update sessions.

Ms. Heinze recapped the topics discussed so far:

- Smart911 Basic
- CAD2CAD
- NG911 updates (panel discussion)
- FirstNet updates
- State 911 Office update
- Grants for technology
- Framing MOUs for sharing technology PSAP to PSAP
- APCO P25 Phase I and II

Ms. Irland stated it will be good for vendors during the panel discussion to hear directly from the PSAPs and what they need. Mr. Rodabaugh asked how many people should be on the panel, should there be a mix of PSAPs and vendors? Ms. Heinze stated the panel discussion could be split into two; a panel discussion from the vendors who are in the process of putting together ESInets and counties that are in the midst of the process. For example, Oakland and Midland Counties who are putting together RFPs.

Ms. Heinze stated this discussion by itself could be three hours and is there something we could remove to make time for these panel discussions? The subcommittee agreed it may be too soon to have CAD2CAD as its own session. Mr. Armitage stated Smart911 Basic may not require a full session either as there will have been multiple webinars and one-on-one contact with PSAP directors by the time of the forum.

Mr. Rodabaugh suggested creating a new session titled "Emerging Technologies" and give information that Smart911 and CAD2CAD are coming, here is where they stand currently. Include location accuracy, and Ford's addition of functionality to their 911 assist feature for 2015 and newer vehicles. This is a good way to introduce what the ETS does and what they are working on now and looking at in the future. The subcommittee agreed with that suggestion.

Ms. Heinze gave a final recap:

- Emerging Technologies
 - Smart911 Basic – Mr. Smith? Mr. Armitage?
 - CAD2CAD – Mr. Williams
 - Location Accuracy – Ms. Miller-Brown?
 - Ford Sync Changes – Ms. Heinze
- NG911 Updates – PSAP panel
 - Mr. Rodabaugh and Ms. Coates
- NG911 Updates – Vendors panel
 - Ms. Irland from Frontier, Ms. Bianconi to ask a representative from Comcast
- FirstNet Updates
 - Mr. Stoddard? Ms. Blastic? Mr. Muskovin has asked someone from Motorola.
- State 911 Office Update
- Grants for Technology
 - Forward any names to Ms. Miller-Brown if someone knows of a contact or speaker
- Framing MOUs for sharing technology PSAP to PSAP
 - Someone within in State? Ms. Blastic? Attorney General's office? (Ms. Bianconi to contact someone in the AG office)
- APCO P25 Phase I and II

D. Public Comment

None.

E. Next Meeting

TBD

F. Adjourn

The meeting adjourned at 3:10 p.m.