

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
February 3, 2016  
Meeting Minutes

**A. Call to Order / Roll Call**

The meeting was called to order at 10 a.m. and roll call was taken.

Voting Members Present:

Sheriff Dale Gribler (Chair)  
Mr. Tim Smith  
Ms. Patricia Coates  
Mr. Bob Currier  
Mr. Mike Muskovin  
Ms. Sarah Reedy  
Mr. Carl Rodabaugh  
Mr. Matt Groesser  
Ms. Leigh Ann Irland

Representing:

Michigan Sheriff's Association  
Ottawa County Central Dispatch  
CLEMIS  
Public Member  
Motorola  
Washtenaw County Office of the Sheriff  
Midland County Central Dispatch  
Kent County  
Frontier

Non-Voting Members Present:

Ms. Harriet Miller-Brown  
Ms. Stacie Hansel  
Mr. Michael Armitage

Representing:

State 911 Office  
State 911 Office  
State 911 Office

Voting Members Absent:

Ms. April Heinze

Representing:

NENA

**B. Approval of Meeting Minutes – October 28, 2015**

A **MOTION** was made by Mr. Groesser, with support by Ms. Coates, to accept the minutes of October 28, 2015, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

1. Best Practices for IP-911 Deployment

Ms. Miller-Brown will work with Ms. Heinze in reviewing NENA's technical document for what is already developed to avoid "reinventing the wheel" when creating a best practices document.

2. Information sheet on Confidence and Uncertainty

Mr. Armitage stated he is gathering data from the NG911 survey. The survey included both mobile data information and NG911. He is working with DTMB to take out the mobile data information and only send out the NG911 portion.

Mr. Armitage checked with AT&T and found that five PSAPs have the ALI display for confidence and uncertainty. Information from Frontier is currently unknown. Through PFN, all PSAPs in the Upper Peninsula are able to receive the information but chose not to have it displayed at this time. This item is still in progress.

3. Technology Forum

The subcommittee received a draft schedule for the forum. Mr. Rodabaugh is presenting on cybersecurity and is looking into getting co-presenters. Mr. David Holl has agreed to co-present with Ms. Heinze on the TFOPA updates; waiting to hear from Ms. Dana Wahlberg if she would also be willing to co-present. Both Mr. Holl and Ms. Wahlberg sit on the TFOPA board.

Ms. Coates spoke with Mr. Chris Athanson from SunTel about presenting on MLTS. His presentation is normally three hours, and the agenda is set for MLTS for 30 minutes. The subcommittee reviewed the agenda for an item that could be taken off or shortened. After discussion, since no presenter or detailed information on research primer, the topic was removed from the schedule.

Mr. Rodabaugh suggested contacting Mr. Randy Williams regarding the CAD2CAD presentation. Mr. Groesser will reach out to Mr. Williams.

Mr. Armitage will reach out to Ms. Heinze about presenting on the wireless location accuracy topic, and Mr. Brad Stoddard and/or Ms. Laura Blastic about presenting on First Net. He will also get in touch with Mr. Mark Grady about presenting on i-3 Standards. Ms. Miller-Brown suggested Mr. Grady provide a handout to include elements needed in an RFP when looking for networks.

Mr. Muskovin will get a presenter for the public safety applications topic. After discussion on this topic, it was decided that RapidSOS should replace the generic public safety applications topic. Mr. Reinhard Ekl is the contact person for RapidSOS, and Mr. Armitage will reach out to him. RapidSOS is getting ready to launch nationwide, making it an important topic rather than a blanket public safety application presentation. Mr. Groesser stated Haas Alert, partnering with Grand Rapids Fire, is a new application that compares your car's GPS to that of a responding fire unit and alerts you when the responding vehicle is getting close. He stated it may not be a big enough topic to talk about at the forum, but it should be on the radar for ETS.

Regarding the telecommunicator's perspective on text-to-911, Ms. Coates will reach out to Mr. Mel Maier for someone from Oakland County. Ms. Heinze had a good real life scenario recently, so Mr. Armitage will reach out to her and also someone from a PSAP in the Upper Peninsula to get a broad range of areas using text-to-911.

For the introduction, Ms. Hansel stated there was feedback last year that people liked the ETS doing an introduction to include who is on the subcommittee, what the ETS does, what projects the group has worked on the past year, etc.

Mr. Armitage asked if the subcommittee would like to put in for SNC approval for training funds as the forum is a two-day event and will include lodging, etc. If so, presenters' bios and an outline of their presentations are needed by the middle of March to submit for approval. The consensus of the subcommittee is to have the forum SNC-approved. Sheriff Gribler suggested having a network event after day one either at a hotel or a restaurant.

Previous discussion was to charge a minimal fee. This not only helps offset the cost of providing lunch and breaks for two days, but helps to minimize no-shows. In the past, people have registered, but then are no-shows; food for those not attending still gets charged. After discussion, the subcommittee decided to charge a \$10 fee. If approved for training funds, the cost will be reimbursed.

4. Text-to-911 outreach

Mr. Armitage sent an email to PSAPs with no response or that responded they were not planning on deploying text-to-911. After the email, approximately 13 counties who had not responded previously did so, and the number of counties stating they were not going to deploy decreased by three or four. The map has been updated on the website.

5. CAD2CAD subcommittee

Mr. Groesser has had the first two-day business requirement session for CAD2CAD. He has not yet reviewed the notes from the consultant, but stated it seems like everyone is onboard with how it looks. The name has been changed to EIDD Data Exchange to be more consistent with what the group is actually doing. The group had good conversations about this not just being inherent to public safety as seen today, but perhaps utilities and ASAP alarm protocol, other touch points for calls to service to make more valuable. The group is looking at the business requirements and being very inclusive on things they're seeing they may want to incorporate. The next two-day session is next week in Gaylord, and the last session will be in Kent County on March 15-16.

6. NSI phone update

Ms. Miller-Brown stated she will send the group a copy of the docket with filings from CTIA and APCO. The organizations state they are planning on retiring the 2G network, and when that happens, NSI will not work. They are offering a third party aggregator so 911 calls will

get filtered to a party and then the legitimate ones would go out to get answered. APCO told the FCC not to leave it to the PSAPs to figure out, as it is the industry that has the resources, marketing, and contacts to assist those who have come to rely on NSI phones. It is estimated 150 million phones will no longer work.

Mr. Groesser stated public safety has not done a great job at communicating a clear message as agencies are still passing the phones out to domestic violence victims and other groups. He asked what the state's position is on this today. It has not been brought to the SNC for a position. It will be a matter of what the FCC decides to do.

**D. New Business**

To keep the subcommittee informed, Sheriff Gribler explained a letter was sent to a member of ETS to say thank you for service, but the ETS is a working subcommittee that needs full participation. That member was removed from the subcommittee. The individual sent a response back of understanding and was appreciative of time on the subcommittee.

Ms. Miller-Brown stated there were disagreements between Genesee County and some of the carriers for transitioning to IP. A dispute resolution meeting was held with all parties involved. An agreement has now been reached and Genesee County is in the testing phase. The final agreement reached between the providers is only applicable to Genesee County. Ms. Irland stated the agreement is statewide, but Ms. Miller-Brown stated that was not the information she received. Ms. Irland cannot share the agreement, but she will look into getting a statement from Mr. Bob Stewart showing it is statewide. The outcome is private to the parties involved.

**E. Public Comment**

Mr. Smith stated NSI phones are a topic Mr. Maier will bring up during Friday's MCDA meeting and he will report back to the ETS.

**F. Next Meeting**

TBD (before Technology Forum)

**G. Adjourn**

The meeting adjourned at 11:07 a.m.