

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
October 7, 2019  
Meeting Minutes

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

The meeting was called to order at 1:00 p.m. Roll call was taken, and a quorum was present.

Voting Members Present:

Ms. April Heinze (Chair)  
Mr. Steven Berenbaum  
Ms. Patricia Coates  
Mr. Steven Stryd  
Mr. Carl Rodabaugh  
Ms. Jaime Seling  
Mr. Jerry Nummer  
Mr. Matt Groesser  
Mr. Mike Muskovin  
Mr. Scott Temple  
Mr. Mark Holmes  
Mr. Tim McKee

Representing:

National Emergency Number Association  
AT&T  
Oakland County  
Kalamazoo County Sheriff's Office  
Midland County Central Dispatch  
Oakland County Sheriff's Office  
Michigan's Public Safety Communications System  
Kent County Sheriff's Office  
Motorola Solutions  
INdigital  
Michigan Department of Technology, Management and Budget  
Peninsula Fiber Network

Voting Members Absent:

Mr. Michael Armitage

Representing:

Eaton County Central Dispatch

Non-Voting Members Present:

Ms. Cindy Homant  
Ms. Kristine Bond

Representing:

State 911 Office  
State 911 Office

**B. Meeting Minutes Approval – September 9, 2019**

A **MOTION** was made by Mr. Scott Temple, with support by Mr. Mark Holmes, to accept the meeting minutes of September 9, 2019, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

2020 Annual Emerging Technology Forum

The Emerging Technology Subcommittee session survey results were reviewed to determine the top sessions. Session planning was conducted, and a draft forum agenda will be available for further planning at the next subcommittee meeting. During discussions, it was requested that the next Emerging Technology Subcommittee (ETS) meeting address the MiDrive App and how public safety answering point (PSAP) incident sharing might be achieved.

**D. New Business**

National Emergency Communications Plan – Emergency Alerting

Mr. Jerry Nummer had invited Mr. Ron Bush, but he was not able to attend. The matter was tabled for the next ETS meeting.

DDTI access to GIS data for Standards Review for 911 GIS Repository Upgrade

Mr. Mark Holmes indicated that the 911 GIS Repository will be receiving upgrades pursuant to the recent Next Generation 911 grant. A Technical Advisory Committee (TAC) was established to oversee the grant and the planned improvements. Digital Data Technologies, Inc (DDTI) has requested access to the GIS data, but it was unclear whether the existing non-disclosure agreement (NDA) with INdigital would be sufficient for accessing the GIS data. If the NDA is not sufficient, it was requested that the ETS approve DDTI for accessing the repository. The matter was tabled as Chair April Heinze indicated that the questions on the NDA should first be presented to the State 911 Administrator for review. If it is determined that a separate NDA for DDTI and DTMB' Center for Shared Solutions is necessary, the ETS will be presented the information at the next meeting.

**E. Public Comment**

None

**F. Next Meeting**

The next meeting is scheduled for Monday, November 4, 2019, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

**G. Adjourn**

The meeting was adjourned at 2:10 p.m.