

STATE 911 COMMITTEE
Emerging Technology Subcommittee

November 4, 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. Mark Holmes

Mr. Tim McKee

Mr. Scott Temple

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

Michigan Department of Technology, Management and Budget

Peninsula Fiber Network

INdigital

Voting Members Absent:

Mr. Mike Muskovin

Mr. Michael Armitage

Representing:

Motorola Solutions

Eaton County Central Dispatch

Non-Voting Members Present:

Ms. Cindy Homant

Ms. Kristine Bond

Ms. Lyndsay Stephens

Representing:

State 911 Office

State 911 Office

State 911 Office

B. Meeting Minutes Approval – October 7, 2019

A **MOTION** was made by Mr. Matt Groesser, with support by Mr. Tim McKee, to accept the meeting minutes of October 7, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

DDTI Access to GIS Data for Standard Review for 911 GIS Repository Upgrade

DDTI access to the GIS data requires a non-disclosure agreement (NDA). Mr. Mark Holmes of Michigan Department of Technology, Management and Budget's Center for Shared Solutions (CSS) has a template NDA that can outline the access based on the work that will need to be performed for the GIS updates. The Memorandum of Agreement, in place with the participating counties, allows for the ETS to approve a provider for a specific use.

A **MOTION** was made by Mr. Matt Groesser, with support by Mr. Jerry Nummer, to approve as presented along with the required NDA. With no further discussion, the **MOTION** carried.

D. New Business

National Emergency Communications Plan-Emergency Alerting

Mr. Ron Bush, the co-chair to the Michigan Public Alerting Workgroup presented information on the alerting systems used by Michigan public safety answering points and emergency managers. There is also a pending project that would establish a statewide vendor. There are also resources available including a template to create a county plan to define roles and policy.

Mr. Bush also referred to a recent update for IPAWs and the subcommittee requested that he share a copy with the members. The updates included required testing and possibility of removal if noncompliant. The update was originally sent to the person named in the IPAWs MOA.

2020 Emerging Technology Forum Sessions

The final sessions were outlined and assigned to the subcommittee members for the purpose of contacting proposed speakers. For each session, a session title is needed, a description of the

session, and the speaker's biography. Members were asked to submit the information to Cindy Homant by the end of November. The deadline was set to allow time to obtain approval from the Dispatcher Training Subcommittee. The proposed 2020 Emerging Technology Forum Agenda is presently being organized with the second day possibly ending by 2:30 p.m. to give attendees travel time. Also, it was requested that the price for the forum be based on past cost data.

A **MOTION** was made by Ms. Jaime Seling, with support by Ms. Patricia Coates to set the registration fee at \$125.00 for the two-day forum. With no discussion, the **MOTION** carried.

GIS MI-drive and PSAP Incident Sharing

The matter was tabled for the next ETS meeting.

E. Public Comment

None.

F. Next Meeting

The next meeting is scheduled for Monday, December 2, 2019, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

G. Adjourn

The meeting was adjourned at 2:32 p.m.