

STATE 911 COMMITTEE
Emerging Technology Subcommittee
February 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. Mark Holmes
Mr. Matt Groesser
Mr. Jerry Nummer
Mr. Michael Armitage
Mr. Mike Muskovin
Mr. Steven Stryd

Representing:

INDigital
AT&T
Oakland County
Michigan Department of Technology, Management and Budget
Kent County Sheriff's Office
Michigan's Public Safety Communications System
Eaton County Central Dispatch
Motorola Solutions
Kalamazoo County Sheriff's Office Dispatch Center

Voting Members Absent:

Mr. Carl Rodabaugh
Ms. Jaime Seling
Mr. Tim McKee
Mr. Tim Smith

Representing:

Midland County Central Dispatch
Oakland County Sheriff's Office
Peninsula Fiber Network
Ottawa County Central Dispatch

Non-Voting Members Present:

Ms. Cindy Homant
Ms. Kristine Bond

Representing:

State 911 Office
State 911 Office

B. Meeting Minutes Approval – January 7, 2019

A **MOTION** was made by Ms. Patricia Coates, with support by Mr. Matt Groesser, to accept the meeting minutes of January 7, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

911 Plan Revisions Update

Meeting schedules did not allow for the completion of the revisions. The document is expected to be completed for the next meeting.

Next Generation 911 Readiness Document Update

The Next Generation 911 Readiness document remains in the draft phase.

SCIP Planning Update

A draft of the State of Michigan 911 Plan Objectives for the Statewide Communications Interoperability Plan (SCIP) was provided to the subcommittee for review. There were no comments on the draft, so the draft objectives will be share with Mr. Brad Stoddard so he may continue to work on his updates/revisions to the SCIP. The draft objectives will be subject to the final approval of the State 911 Committee.

2019 Emerging Tech Forum Planning

Additional sponsorship opportunities remain, and a reminder will be sent to potential sponsors. There are a couple speakers that needed to change out with another member of their organization, and supplemental approval will be sought from the Dispatcher Training Subcommittee. The forum registration will open within the week and email notifications will be sent. In accordance with the available budget, meal planning will be discussed with the venue coordinator later this month. The Emerging Technology Subcommittee and the State 911 Committee members may register for the forum at no cost using a specific code. The speakers will also be asked to register and will be provided the code along with additional speaker related information.

D. New Business

At the National Emergency Number Association (NENA) NG911 Standards and Best Practices Conference there was work on a new standard for maritime events. A best practice operational guide for working with the Coast Guard for dispatching to areas that have navigable waterways. As part of the guide, it was noted that Public Safety Answering Points (PSAPs) should be using the federal website GIS resources, and it was questioned whether the Michigan GIS repository contained those datasets. Mr. Mark Holmes indicated that Michigan GIS repository contains hydrography datasets, but he would want to verify the specifics. The Chair, Ms. April Heinze, will provide the contact information of the workgroup leader, Ms. Tammy Smith from Ottawa County, and reference materials to Mr. Holmes for review.

Mr. Jerry Nummer was contacted by Consumers Energy who would like to update its substations and access roads address points for the PSAPs in Michigan. To determine the best approach for providing the details to PSAPs, the matter shall be referred to Mr. Mark Holmes and Ms. Harriet Rennie-Brown to obtain further information and assist Consumers Energy.

E. Public Comment

None

F. Next Meeting

March 4, 2019, at 1:00 p.m. – Michigan State Police Headquarters, Centennial Room

G. Adjourn

The meeting was adjourned at 1:42 p.m.