

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
December 2, 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. Scott Temple  
Ms. Patricia Coates  
Mr. Steven Berenbaum  
Mr. Carl Rodabaugh  
Mr. Matt Groesser  
Ms. Jaime Seling  
Mr. Tim McKee  
Mr. Michael Armitage  
Mr. Steven Stryd

Representing:

National Emergency Number Association  
INdigital  
Oakland County  
AT&T  
Midland County Central Dispatch  
Kent County Sheriff's Office  
Oakland County Sheriff's Office  
Peninsula Fiber Network  
Eaton County Central Dispatch  
Kalamazoo County Sheriff's Office

Voting Members Absent:

Mr. Mike Muskovin  
Mr. Mark Holmes  
Mr. Jerry Nummer

Representing:

Motorola Solutions  
Michigan Department of Technology, Management and Budget  
Michigan's Public Safety Communications System

Non-Voting Members Present:

Ms. Cindy Homant  
Ms. Lyndsay Stephens

Representing:

State 911 Office  
State 911 Office

**B. Meeting Minutes Approval – November 4, 2019**

A **MOTION** was made by Mr. Tim McKee, with support by Ms. Jamie Seling, to accept the meeting minutes of November 4, 2019, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

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 December 19. The deadline was set to allow time to obtain approval from the Dispatcher Training Subcommittee.

GIS MI-drive and PSAP Incident Sharing

The matter was tabled for the next ETS meeting since Mark Holmes was not present.

**D. New Business**

None

**E. Public Comment**

None

**F. Next Meeting** January 6, 2020, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

**G. Adjourn**

The meeting was adjourned at 1:58 p.m.