

STATE 911 COMMITTEE
Emerging Technology Subcommittee
March 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. Matt Groesser
Mr. Mike Muskovin
Mr. Steven Stryd
Mr. Carl Rodabaugh
Ms. Jaime Seling
Mr. Tim McKee
Mr. Tim Smith

Representing:

INdigital
AT&T
Oakland County
Kent County Sheriff's Office
Motorola Solutions
Kalamazoo County Sheriff's Office Dispatch Center
Midland County Central Dispatch
Oakland County Sheriff's Office
Peninsula Fiber Network
Ottawa County Central Dispatch

Voting Members Absent:

Mr. Mark Holmes
Mr. Michael Armitage
Mr. Jerry Nummer

Representing:

Michigan Department of Technology, Management and Budget
Eaton County Central Dispatch
Michigan's Public Safety Communications System

Non-Voting Members Present:

Ms. Harriet Rennie-Brown
Ms. Kristine Bond

Representing:

State 911 Office
State 911 Office

B. Meeting Minutes Approval – February 4, 2019

A **MOTION** was made by Ms. Jaime Seling, with support by Mr. Matt Groesser, to accept the meeting minutes of February 4, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

911 Plan Revisions Update

The State 911 Plan was updated throughout the document. Updates included a reflection of Public Act 51 of 2018, adding a reference to the current grant application and to the Michigan Public Service Commission's case U-20146, and an update of the state of Michigan 911 objectives. The update also removed the requirement to show changes of the plan, and instead make the old versions of the Plan available.

A **MOTION** was made by Mr. Carl Rodabaugh, with support by Mr. Tim Smith, to accept the State 911 Plan, as presented. With no discussion, the **MOTION** carried.

Next Generation 911 Guide List

The 911 Guide List will have a date and version number added so it may be updated as needed by the subcommittee. Discussion was held on whether to add links for resources. However because links often become outdated, it was decided that the additional resources would be made available on the NG911 section of the State 911 Committee website.

A **MOTION** was made by Mr. Tim McKee, with support by Mr. Steven Stryd, to accept the Next Generation 911 Guide List, as presented as well as adding the date and version. With no discussion, the **MOTION** carried.

2019 Emerging Tech Forum Planning

The forum planning continued with a possible keynote speaker identified for the Tech Talk Monday dinner. The current sponsors were reviewed. The Great Wolf Lodge newer wristbands were explained, as well as the planned adjustments to the meal planning to match the current budget. A post forum follow up will be held with the subcommittee to review the final sponsors, registration fees, expenses of the forum and those covered by the State 911 Administration Office for future planning.

D. New Business

None

E. Public Comment

None

F. Next Meeting

The next meeting of April 8, 2019 is rescheduled for April 12, 2019, at 10:30 a.m. – Michigan State Police Headquarters, Tpr. Harold Anderson Room.

G. Adjourn

The meeting was adjourned at 2:02 p.m.