

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
June 3, 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.

<u>Voting Members Present:</u>	<u>Representing:</u>
Ms. April Heinze (Chair)	INdigital
Mr. Steven Berenbaum	AT&T
Ms. Patricia Coates	Oakland County
Mr. Matt Groesser	Kent County Sheriff's Office
Mr. Mike Muskovin	Motorola Solutions
Mr. Steven Stryd	Kalamazoo County Sheriff's Office
Mr. Carl Rodabaugh	Midland County Central Dispatch
Ms. Jaime Seling	Oakland County Sheriff's Office
Mr. Tim McKee	Peninsula Fiber Network
Mr. Mark Holmes	Michigan Department of Technology, Management and Budget
Mr. Michael Armitage	Eaton County Central Dispatch
Mr. Jerry Nummer	Michigan's Public Safety Communications System

<u>Voting Members Absent:</u>	<u>Representing:</u>
-------------------------------	----------------------

<u>Non-Voting Members Present:</u>	<u>Representing:</u>
Ms. Cindy Homant	State 911 Office
Ms. Harriet Rennie-Brown	State 911 Office
Ms. Kristine Bond	State 911 Office

The Agenda was taken out of order to accommodate the schedules of those addressing the Emerging Technology Subcommittee (ETS). However, the minutes remain in the format as presented in the Agenda.

**B. Meeting Minutes Approval – May 6, 2019**

A **MOTION** was made by Mr. Tim McKee, with support by Mr. Matt Groesser, to accept the meeting minutes of May 6, 2019, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

State 911 Plan

The State 911 Plan is under attorney review for the revisions proposed by State 911 Committee member, Ms. Wendy Thelen. In the meantime, language suggested by Mr. Steven Berenbaum was incorporated to replace that suggested by Ms. Thelen and it contains a more generic description. The subcommittee members received the draft as a supplement to the original meeting packet.

A **MOTION** was made by Mr. Michael Armitage, with support by Ms. Jaime Seling, to accept the State 911 Plan with the revisions presented. With no discussion, the **MOTION** carried.

Emerging Technology Forum Results

The survey results were reviewed along with the demographics of the 2019 attendees and the topics that were presented. The subcommittee discussed future presentation formats and the topic planning for the 2020 forum will begin at the August meeting. The subcommittee members were ask to begin sending Ms. Cindy Homant all suggestions for session topics. Mr. Brad Stoddard from the Michigan Public Safety Communication System (MPSCS) invited the subcommittee to submit unusable topics that might fit the needs for the Statewide Interoperability Communications Training Conference's 911 track. Possible changes to the forum were offered, including the format of presentations to improve visibility and returning the dinner to its original format which would be marketed towards newer attendees.

**D. New Business**

Statewide Communication Interoperability Plan (SCIP)/FY2019 Technical Assistance (TA)

The language for the objectives that was provided for the SCIP was utilized in the various applicable sections within the document. The objectives are specifically listed in Michigan's State 911 Plan, but within the SCIP the objectives were not specifically designated as the State 911 Committee's objectives. The SCIP represents the State of Michigan's strategic plan as a whole and not those of the Interoperability Board.

Mr. Jerry Nummer indicated that the Technical Assistance (TA) workgroup is currently discussing options that can be sought from the federal government. The three (3) priorities for the group in exercises and training: tactical dispatcher, IT systems leader, and the incident communications manager. The workgroup is completing research and preplanning for the IT help desk for data management.

Save My Heart – Added to the Agenda

Ms. Harriet Rennie-Brown sent the subcommittee members the request from Stephen Dowker of Save My Heart to obtain GIS data. The request was for shape files of PSAP boundaries to begin compiling usable data. A non-disclosure agreement (NDA) would be required to be signed by the board and the analyst if the project were approved. Ms. Rennie-Brown and Mr. Mark Holmes are prepared to draft the NDA. The data would be collected by the non-profit to help improve cardiac arrest survival. The NDA would identify any restrictions for the use of the GIS data.

A **MOTION** was made by Mr. Michael Armitage with support by Mr. Matt Groesser, to accept the request by Stephen Dowker as presented along with the required Non-Disclosure Agreement. With no further discussion, the **MOTION** carried.

Membership – Added to the Agenda

Mr. Tim Smith submitted his resignation for the Emerging Technology Subcommittee (ETS). Ms. April Heinze announced her new employment as the 911 & PSAP Operations Director with the National Emergency Number Association (NENA).

Mr. Scott Temple, a market manager, of INdigital recently submitted his application for membership with the ETS. The application process will be opened since it has been more than one year since new member applications were received. An announcement will be made at the State 911 Committee meeting.

**E. Public Comment**

Mr. Bill Harris from Exacom was present. He made an inquiry to the ETS for the best approach to introduce the Exacom product in Michigan. He will be attending the NENA conference in Florida in a couple weeks, but the subcommittee also suggested contacting the Michigan NENA and APCO.

Mr. Jerry Nummer brought up for discussion the topic of early warnings as it is currently available throughout Michigan and the availability of tracking data. Counties each use different methods to make early warning notifications which may include local emergency management. Early warning systems such as Wireless Emergency Alerts (WEAs), Integrated Public Alert Warning System (IPAWS), and Emergency Alert System (EAS) are not all uniformly used and integrated at the PSAPs and broadcasters. There was a previous workgroup, not of the SNC, that was looking for a possible solution that could leverage costs for a large platform that could be used statewide. Information might be available through multiple sources including the Emergency Management and Homeland Security Division (EMHSD) or the Michigan Communication Director Association (MCDA).

**F. Next Meeting**

The next meeting is scheduled for Monday, August 5, 2019, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

**G. Adjourn**

The meeting was adjourned at 2:36 p.m.