

STATE 911 COMMITTEE
Emerging Technology Subcommittee

August 5, 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. Tim McKee

Mr. Mark Holmes

Representing:

National Emergency Number Association

AT&T

Oakland County

Kalamazoo County Sheriff's Office

Midland County Central Dispatch

Oakland County Sheriff's Office

Peninsula Fiber Network

Michigan Department of Technology, Management and Budget

Voting Members Absent:

Mr. Jerry Nummer

Mr. Matt Groesser

Mr. Michael Armitage

Mr. Mike Muskovin

Representing:

Michigan's Public Safety Communications System

Kent County Sheriff's Office

Eaton County Central Dispatch

Motorola Solutions

Non-Voting Members Present:

Ms. Cindy Homant

Ms. Kristine Bond

Representing:

State 911 Office

State 911 Office

B. Meeting Minutes Approval – June 3, 2019

A **MOTION** was made by Mr. Tim McKee, with support by Ms. Jaime Seling, to accept the meeting minutes of June 3, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

Member Applications Review

The size of the committee was reviewed before the applications for membership were discussed. The subcommittee received the applications in advance of the meeting. The applications were discussed by the members.

A **MOTION** was made by Mr. Steven Stryd, with support by Mr. Carl Rodabaugh, to accept Mr. Scott Temple, of INdigital, as the new member to the Emerging Technology Subcommittee. With no further discussion, the **MOTION** carried.

D. New Business

2020 Michigan Annual Statewide Interoperable Communications Conference

Michigan Public Safety Communication System's (MPSCS) call for papers for its annual conference has a deadline in August. The conference is held each year in February. The recent Oakland County exercises were suggested as a possible topic. Mr. Mark Holmes is also planning a GIS session. The Subcommittee was asked to bring any additional topic suggestions to the September Emerging Technology Subcommittee (ETS) meeting.

2020 Annual Emerging Technology Forum

The subcommittee began offering possible topics for the 2020 Emerging Technology Forum. The September ETS meeting will also be used to further explore topics and identify appropriate speakers. Based on the known venue for next year, possible available options were discussed relative to costs and the audience that the forum is meant to cater towards.

E. Public Comment

ETS member, Ms. Jaime Seling, handed out two documents for the ETS to review. The documents are intended to assist with the recent MLTS legislation. Members were asked to complete a review and the documents will be added to the ETS September meeting agenda.

F. Next Meeting

The next meeting is scheduled for Monday, September 9, 2019, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

G. Adjourn

The meeting was adjourned at 2:50 p.m.