

STATE 911 COMMITTEE
Emerging Technology Subcommittee
September 9, 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. Jerry Nummer
Mr. Matt Groesser
Mr. Mike Muskovin
Mr. Scott Temple

Representing:

National Emergency Number Association
AT&T
Oakland County
Kalamazoo County Sheriff's Office
Midland County Central Dispatch
Oakland County Sheriff's Office
Michigan's Public Safety Communications System
Kent County Sheriff's Office
Motorola Solutions
INdigital

Voting Members Absent:

Mr. Michael Armitage
Mr. Mark Holmes
Mr. Tim McKee

Representing:

Eaton County Central Dispatch
Michigan Department of Technology, Management and Budget
Peninsula Fiber Network

Non-Voting Members Present:

Ms. Cindy Homant
Ms. Kristine Bond

Representing:

State 911 Office
State 911 Office

B. Meeting Minutes Approval – August 5, 2019

A **MOTION** was made by Ms. Jaime Seling, with support by Ms. Patricia Coates, to accept the meeting minutes of August 5, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

2020 Annual Emerging Technology Forum

The members continued to work on the topics for the upcoming forum. A survey is planned to poll the subcommittee members for preferences on the topics. The next meeting will be used to assign the topics to the subcommittee members for the development of session descriptions and identify speakers.

MLTS Flow Charts

The MLTS documents were provided to the subcommittee after the last meeting. There is a request by the State 911 Administrator to include a front page to identify the processes apply to farms and churches.

A **MOTION** was made by Mr. Matt Groesser, with support by Ms. Patricia Coates, to accept the MLTS documents with the proposed revisions. With no discussion, the **MOTION** carried.

D. New Business

Added to Agenda - 2020 Michigan Annual Statewide Interoperable Communications Conference

The call for papers deadline has passed for the annual conference, but the papers will still be accepted for consideration by its planning committee. The conference planners are interested in increasing offerings that would appeal to the telecommunicators. Subcommittee members who belong to 911 related organizations in Michigan did not recall receiving a notification. Topics were discussed by the subcommittee with consideration that the sessions need to be relevant to the conference's purpose.

E. Public Comment

None

F. Next Meeting

The next meeting is scheduled for Monday, October 7, 2019, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

G. Adjourn

The meeting was adjourned at 2:10 p.m.