

Wireless 911 Advisory Board Meeting

March 31, 2021, at 1000 AM at

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 408-418-9388, then enter 146 848 2577 when prompted for an access code.

Minutes

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

By Chair Reeves – Under authority granted by Executive Order number 20-36, Corona Virus-Public Meeting Requirement Limited Waiver, issued by the Governor on December 1, 2020, this meeting of the Enhanced Wireless 911 Advisory Board is being held via video conference.

Roll Call: Was taken as follows, Steve Reeves – present, Shelly Holzerland – present, Tim Higgins – excused, Neil Miller – present, Bill Muldoon – present, Carolyn Petersen – present, and Brian Thompson – present. Six voting members present, and one excused.

Consideration of minutes: from the January 20, 2021 meeting
Miller made a motion to accept the minutes, Muldoon seconded the motion. Vote as follows, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – yes, and Reeves – yes. Six yes votes, and one excused. Motion carries.

Old Business: Director Sankey – Updates

- ECaTS – A map displayed on screen showed the ECaTS progress and explained by Director Sankey. There is great progress going on with the ECaTS deployment. Kimball County is now connected with the South Central Panhandle Region. Sheridan is connected and getting data. Antelope and Pierce Counties are in progress. Dodge and Colfax are connected with Cuming and Burt Counties to follow. The Omaha Metro Area all are in progress now, working with the ECaTs team. Saline and Adams Counties are in progress now as well.
- ESINet and Core Services – There was a kickoff meeting with Lumen and the South Central Panhandle region. Lumen is working on letters to carriers for building out circuits. There has been a change in the order of deployment due to carriers and their build out of those circuits. South Central Panhandle region will be first, with Metro area second, and then North Central. This list can change again based on the carriers and their work.
- Regionalization – A map was viewed on screen. Kimball County is cutting over with the South Central Panhandle Region. Dodge and Colfax are connected

forming the Mid-East Region, with Burt and Cuming Counties to join them in the next few months. Mid Rivers is still in talks with the PSC to determine where their future lies.

New Business: None

PSAP funding Requests:

Cedar County – Hardware/software Connection, GIS costs to join NE region
A motion was made by Muldoon to recommend the request pending the revision on the virus protection, a second was made by Holzerland. Vote as follows, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – yes, Reeves – yes, and Holzerland – yes. Results six yes votes, and one excused, motion carries.

City of Hastings – Text to 911 Request for Order to pay costs outside the cost model
A motion to recommend the request was made by Miller, seconded by Thompson. Vote as follows, Miller – yes, Muldoon – yes, Petersen – yes, Thompson – yes, Reeves – yes, Holzerland – yes, and Higgins – excused. Results six yes, and one excused, motion carries.

City of Norfolk - CPE upgrade to be host of North East Region
A motion was made to recommend the request by Muldoon, seconded by Miller. Vote as follows, Muldoon – yes, Petersen – yes, Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – yes, and Miller – yes. Results six yes votes, and one excused, motion carries.

Dixon County – Hardware/software, connection, and GIS costs to join NE region
A motion was made to recommend the request by Miller, seconded by Muldoon. Vote as follows, Petersen – yes, Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, and Muldoon – yes. Results six yes, and one excused, motion carries.

Nemaha County – CAD Global or Central Square
A motion was made to recommend that Nemaha County can choose one of the three options from either of these two companies by Miller, seconded by Muldoon. Vote as follows, Thompson – yes, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, and Petersen – yes. Results six yes, and one excused. Motion carries.

Saline County – Text to 911 Request for Order to pay costs outside the cost model
A motion to recommend was made by Holzerland, seconded by Muldoon. Vote as follows, Reeves – yes, Holzerland – yes, Higgins – excused, Miller – yes, Muldoon – yes, Petersen – yes, and Thompson – yes. Results six yes, and one excused. Motion carries.

Status Reports Distributed:

Fund Balance: \$9,147,180.76

Board Member Comment:

Miller stated that it might be a good idea, for PSAP interoperability and the coming of the first region to be put on the ESInet to have vendors show that their equipment will be capable of transferring from ESInet PSAPs to the PSAPs that have not joined yet. This needs to be something we start discussing to make sure this is not an issue when the first region cuts over.

Public Comment: None

Schedule Next Meeting: July 14, 2021 1000 a.m. at the PSC in Lincoln.

Adjourn: 1036 by Chair Reeves