

Wireless 911 Advisory Board Meeting Minutes
January 13, 2014
Public Service Commission
300 The Atrium, 1200 N Street
Lincoln, Nebraska

Meeting called to Order at 10:06 a.m. by Isaac Brown.

Statement regarding Open Meetings Act by Isaac Brown.

Roll Call
Neil Miller
Pete Peterson
Robert Paden
Isaac Brown
Mark Conrey
Randall Warner
Brenda Decker

Commissioner Jerry Vap, Sue Vanicek, Angela Melton, Tyler Frost and Joan Raffety were present from the Commission.

Election of Chair: Motion made by Mark Conrey to nominate Neil Miller for chair. Neil Miller advised that he did not wish to be chair at this time. Mark Conrey nominated Isaac Brown for chair. Motion seconded by Neil Miller. With Isaac Brown abstaining and all other members present voting aye, motion carries.

Election of Vice Chair: Motion made by Isaac Brown to nominate Neil Miller for vice chair. Motion seconded by Mark Conrey. With Neil Miller abstaining and all other members present voting aye, motion carries.

Consideration of minutes of October 21, 2013 Meeting: Motion made by Robert Paden to approve minutes. Motion seconded by Neil Miller. With all members present voting aye, motion carries.

Consideration and Recommendation regarding Wireless Service Provider Grant Application of N.E. Colorado Cellular, Inc., d/b/a Viaero, docketed at 911-050.02: Motion made by Isaac Brown to recommend that the Commission deny the application due to the fact that this is not an eligible use of funding for the grant fund and should be addressed in the wireless carrier's annual application. Motion seconded by Mark Conrey. With all members present voting aye, motion carries.

Discussion and Recommendation re GIS Address Point Layer: Angela Melton advised that the Commission entered an order seeking comment regarding this issue.

Discussion and Recommendation re 911-SAM and Consolidation Costs: Tyler Frost provided information regarding the 911-SAM and how PSAP allocations are determined and the effect of potential consolidation. Inquiries were made regarding how call volume would affect the allocations. A request was made that this agenda item be continued to the next meeting.

Discussion regarding Text-to-911 Deployment: Mark Conrey discussed the fact that the FCC has mandated that cellular companies have text-to-911 implemented by May 2014. Mr. Conrey discussed the fact that once this implementation is complete, it is going to create a public expectation that all PSAPs will have a capability to receive text message 911 calls. Discussion was had regarding the cost ramifications. Discussion was had regarding opening a docket to explore this issue. Pete Peterson made a motion to open a docket and conduct a workshop regarding this issue. Motion was seconded by Mark Conrey. With all members present voting aye, motion carries.

Joan Raffety advised that the balance in the Wireless 911 Fund is \$17,071,969.48.

Angela Melton will send out possible dates for next meeting.

Adjourn at 11:31 a.m.

DRAFT