

Wireless 911 Advisory Board Meeting Minutes  
April 14, 2014  
Public Service Commission  
300 The Atrium  
1200 N Street  
Lincoln, Nebraska

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

A statement was made regarding Open Meetings Act by Isaac Brown.

Roll Call

Neil Miller – Present via Telephone Bridge/Video  
Pete Peterson -- absent  
Tom Shoemaker -- absent  
Robert Paden -- absent  
Larry Lavelle -- present  
Isaac Brown -- present  
Mark Conrey -- present  
Julie Righter -- present  
Randall Warner –absent

A quorum does not exist at this time.

Commissioner Jerry Vap, Steve Meradith, Sue Vanicek, Angela Melton, Cullen Robbins and Joan Raffety were present from the Public Service Commission.

Update regarding Wireless Service Provider Grant Application of Viaero, Docket No. 911-050.02: Angela Melton advised the board members that Viaero had requested that their application be dismissed and that there will be no further action on this matter.

Update regarding Next Generation 911 study: Angela Melton advised that the report of Mission Critical Partners was posted on the Commission's website. Ms. Melton further advised that LB911 was not able to get out of Committee at the Legislature, but that Legislative Resolution 537 was passed to carry the study into more of a planning phase. Discussion was had regarding the study.

Meeting recessed at 10:17 a.m.

Meeting called to order at 10:32 a.m. with Neil Miller present via video conference at the University of Nebraska-Kearney. The meeting now has a quorum.

Further discussion was had regarding the Next Generation 911 study. Concerns were expressed that there were no recommendations made how to proceed. Discussion had regarding the Advisory Board being more involved in the planning of Next Generation 911 going forward.

Consideration of minutes of January 13, 2014 Meeting: Mark Conrey motioned that the minutes be approved. Motion was seconded by Larry Lavelle. With all members present voting aye, motion carries.

Chase County: Funding request to purchase a voice recorder utilizing funds previously set aside pursuant to the to the wireless/wireline ratio. Motion made by Julie Righter to approve the

funding request. Mark Conrey seconded the motion. With all members present voting aye, motion carries.

Douglas County: Funding request to implement text-to-911 services. Mark Conrey advised that he has obtained bids from CenturyLink and Intrado for implementation of this service, but had not yet made a decision which vendor he would be going with. He advised that he was seeking funding outside of the cost model and to pay for this service in full with wireless funds.

A presentation was provided by each vendor as to their service offerings with regard to text-to-911. Troy Hansen was present from CenturyLink and Mark Scott, and Nicole Pinalto were present for Intrado. Discussion was had regarding the three different options to receive texts to 911 and the cost of implementing this service. Discussion was had about funding this service outside the cost model. Larry Lavelle made a motion to recommend that the commission consider paying for text to 911 outside of the model based on the sample pricing made available by Douglas County. Motion was seconded by Isaac Brown. With Mark Conrey abstaining and all other members present voting aye, motion carries.

Washington County: Funding request to implement text-to-911 services. Washington County would receive service through their connection with Douglas County. Larry Lavelle made a motion to recommend to the Commission to consider Washington County's request to be funded outside of the cost model. Motion was seconded by Julie Righter. With all members voting aye, motion carries.

Nemaha County: Funding request seeking to utilize wireless funds to pay a consultant to assist Nemaha County and 13 other southeastern Nebraska counties (Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York) to pursue a consolidation of back room equipment. It was proposed that each PSAP would pay their portion of the contract for the consultant with wireless funds previously set aside consistent with each PSAP's respective wireless ratio. Mark Conrey made a motion to approve the funding request. Motion was seconded by Larry Lavelle. With all members present voting aye, motion carried.

Discussion was had regarding setting deadlines for the filing of funding requests in the future.

Cullen Robbins provided a report on the state GIS standards being compiled by NITC/GIS Council. Discussion was had regarding the standards and the potential effects this could have on PSAP costs in the future.

Joan Raffety advised that the balance of the Wireless E911 Fund was \$16,903,213.07.

Joan Raffety reported that applications are due for the 2014-2015 911-SAM on April 15, 2014. At this time, the Commission had received 50 out of 73 PSAP applications and had received three wireless applications.

Next meeting will be scheduled in July of 2014. Advisory Board members are to notify Ms. Melton of any conflicts they may have in July.

Meeting adjourned at 12:23 p.m.