

## Wireless 911 Advisory Board Meeting

May 18,2022, at 10:00 a.m. at  
1200 N Street 300 the Atrium  
PSC Hearing Room  
Lincoln, NE 68509

### AGENDA

**Meeting called to Order:** Statement regarding Open Meetings Act (*in the room and on website*)

**Roll Call:**

**Election of Chair and Vice Chair:**

**Consideration of minutes:** from the February 10, 2022, meeting

**Old Business:** Director Sankey – Updates

- Regionalization
- NG 911 Deployment

**New Business:**

**PSAP funding Requests:**

Cherry County – Geo Comm Address Point Layer

City of Columbus – 2 Motorola CPE positions for backup center

Dawes County – Lumen Viper Upgrade Connection Costs to join SCP Region

Dodge County – Lumen SIP license and Connection Cost for ESINet/Region

Douglas County – CPE refresh and SIP Licenses for Connection to ESINet

Hamilton County – CPE refresh and regional connection costs 1yr main/support

Saline County – Shared project APCO EMD CAD (software, training, cards and interface)

Sarpy County – Lumen Region back end costs and Viper Upgrade for ESINet Connection

Seward County – Shared project APCO EMD CAD (software, training, cards and interface)

Washington County – Lumen Viper refresh and SIP licenses

York County – Shared project APCO EMD CAD (software, training, cards and interface)

*Status Reports Distributed:*

**Fund Balance:**

**Board Member Comment:**

**Public Comment:**

**Schedule Next Meeting:**

**Adjourn:**