911 Service System Advisory Committee Meeting  
April 17, 2019  
Meeting convenes 1:00 PM at  
The Nebraska Public Service Commission Hearing Room  
1200 N Street 300 the Atrium  
Lincoln, NE  
AGENDA

Meeting called to order - Statement regarding Open Meetings Act *(posted)*

Roll Call:

<table>
<thead>
<tr>
<th>Stu DeLaCastro</th>
<th>Vice Chair</th>
<th>Karla Rupiper</th>
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<tr>
<td>Shelly Holzerland</td>
<td>Dave Sankey</td>
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<td>Carla Jones</td>
<td>Troy Shoemaker</td>
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<td>Brent Lottman</td>
<td>David Sleeter</td>
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<td>Neil Miller</td>
<td>Chair</td>
<td>Andrew Snodgrass</td>
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<td>Randy Obermier</td>
<td>Brian Thompson</td>
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<td>Ann Prockish</td>
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<td>Ed Toner</td>
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<td>Jon Rosenlund</td>
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<td>Owen Yardley</td>
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Present from the Public Service Commission:

Consideration of the minutes:  
January 16, 2019 1:00 PM at the PSC hearing room. *(Vote to accept or change the minutes)*

Old Business: – Director Sankey –

- RFP’s – Mission Critical Partners  
  West Kickoff Meeting

- Regionalization Process

- 911 Grant Update

- Wireless Carrier Response on DBH *(Device Based Hybrid Location)*

- ECaTS Discussion
New Business: Mission Critical Partners – Eric Caddy and Molly Falls

- MCP Introduction
- Project Overview
- Working Groups

Member Comments:

Public Comments:

Schedule Next Meeting: Propose meeting dates for remainder of the year, PSC staff will send out the calendar invitations to members.

Adjourn: