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 <u>AGENDA</u>

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

<u>Roll Call:</u>

Stu DeLaCastro Vice Chair	Karla Rupiper
Shelly Holzerland	Dave Sankey
Carla Jones	Troy Shoemaker
Brent Lottman	David Sleeter
Neil Miller Chair	Andrew Snodgrass
Randy Obermier	Brian Thompson
Ann Prockish	Ed Toner
Jon Rosenlund	Owen Yardley

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 -

- <u>RFP's</u> Mission Critical Partners West Kickoff Meeting
 - <u>Regionalization Process</u>
 - 911 Grant Update
 - <u>Wireless Carrier Response on DBH</u> (Device Based Hybrid Location)
 - <u>ECaTS Discussion</u>

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

- MCP Introduction
- Project Overview
- Working Groups

Member Comments:

<u>Public Comments:</u> <u>Schedule Next Meeting:</u> Propose meeting dates for remainder of the year, PSC staff will send out the calendar invitations to members.

Adjourn: