

911 Service System Advisory Committee Meeting

August 21, 2019

Meeting convenes 1:00 PM at
1200 N Street 300 the Atrium
Hearing Room Lincoln, NE

Meeting Minutes

Meeting called to order - Statement regarding Open Meetings Act (*posted on the wall, copies are also available*)

By: Chairman Miller at 1301

ROLL CALL:

C.	Neil	Miller	P	P	Jon	Rosenlund
V.C.	Stu	DeLaCastro	P	P	Troy	Shoemaker
	Kathy	Allen	P	E	Andrew	Snodgrass
	Michael	Bauer	P	P	Brian	Thompson
	Shelly	Holzerland	P		Open	<i>League</i>
	Carla	Jones	P			
	Brent	Lottman	P		<i>Ex-Officio</i>	<i>Members</i>
	Randy	Obermier	P	P	Sue	Krogman
	John	Osborne	P	P	Dave	Sankey

Present from the Public Service Commission: Commissioner Schram, Commissioner Watermeier, Tina Bartlett, Matt Effken, Kathy Shepard, Jacki Synhorst, Deb Collins, Lynda Roesler, Laurie Casados, John Monroe.

Committee Membership Changes: Welcome newly appointed members, Capt. Michael Bauer is representing the Law Enforcement field, John Osborne is representing the Telecommunications field, and Sue Krogman has been appointed the CIO designee.

Consideration of the meeting minutes: The minutes of the July 17, 2019 911 SSAC Meeting held at The Public Service Commission Hearing Room Lincoln, NE (*Vote to accept or correct the minutes*)

Motion to accept the minutes by: Brian Thompson 2nd by: Stu
DeLaCastro Votes: 12 ayes, 1 excused 0 nays Motion Carries

Old Business/Updates: - 1) NG 911 Grant Update - By: Director Sankey

Nebraska was granted 1.9 million dollars/*question: are we talking about a hard or soft match on those grant dollars?* /It's a soft match. However, funds have been dedicated for implementation of NG911 which puts us at over 3 million dollars The grant application outlined the following expenses to implement NG911: consultant MCP, ECaTS, ESInet, and NG 911 Core Services in that order. We do not have to exhaust or completely pay off the first item before we start working on the next. In addition, anything prior to August 9, 2019 is not reimbursable using the grant monies.

2) ECaTS Update By: Director Sankey

We have negotiated a successful contract agreement with ECaTS. The Commissioners will consider the contract at their meeting on August 26th. If they approve, we will start moving ahead with equipment for it. Data sharing contracts will need to be signed and in place prior to the delivery of equipment. /Question on timeline for data contract to be signed because that could take some time, waiting to get it on the board for the County or City members to even see it let alone sign it. / We would like to see it deployed by the end of 2019, so data can start being collected January 1 of 2020.

3) Working Group updates. By each working group Chair person.

- Technical – Chairman Sheriff Miller –

The group would like to thank Matt Effken for helping us to come up with talking points for this meeting. RFP's have many rules and parts and they would not appreciate it getting out due to the RFP process itself. The RFP is highly technical and must meet the state purchasing requirements. We are very close to setting it out there, so we want to keep everyone in the loop, as much as we can. We are seeking to get a contract in place with someone that can deploy the ESINet, and-NG Core Services.

- GIS – Molly Falls from MCP – Seeking approval for the GIS PSAP Boundary work flow document.

Motion to approve of the GIS work flow document as a guide for how GIS working group will proceed with their tasks By: Stu DeLaCastro

2nd by: Jon Rosenlund Votes: 11 ayes, 1 excused, 1 abstain
Motion Carries

- Funding – Chairman Rosenlund – the working group started looking into what costs the PSAPs have right now, and what all is being considered as “eligible” costs. In comparing some Legacy costs to those, we know there will be with NG911, trying to see how much the tradeoff costs will be, and what will actually go away.

Noting that both costs will have to be endured for some time while PSAPs are being transitioned onto the ESINet, and the quicker we can get everyone moved the lower those Legacy costs will get. Not every PSAP will be connected directly to the ESINet, the two host agencies of a region will need to be directly connected.

New Business: Shelly Holzerland – Training Working Group we are still looking for members if you are interested please contact us by September 4th. We are going to be setting date for our first “kickoff” meeting.
(Contact Shelly or Carla Jones)

Member Comments: None

Public Comments: None

Schedule Next Meeting: **September 18, 2019 at 1300 (1pm)** at the Public Service Commission in the hearing room.

Adjourn: By: Chairman Miller at 1428