

911 Service System Advisory Committee Meeting

May 12, 2021

Meeting convenes at 1:00 p.m.

in the Hearing Room at the Public Service Commission

1200 N Street 300 the Atrium Lincoln, NE 68509

Meeting Minutes

Meeting called to order – Statement regarding Open Meetings Act (*posted on the wall, and also posted on the PSC website*) by Chair Miller at 1:01p.m. with LB83 in place some of the members are with me in the PSC hearing room and some are joining us virtually through webex.

Roll Call – as follows Miller – present, DeLaCastro – excused, Allen – present, Bauer – present, Holzerland – present, Zarybnicky – present, Lottman – present, Obermier – present, Osborne – present, Rosenlund – present, Shoemaker – excused, Thompson – present, Weidner – present (joined late), Shearer – present (joined late).

Consideration of meeting minutes: Minutes of the January 20, 2021 meeting, a motion to accept the minutes made by Osborne, seconded by Holzerland. Votes as follows DeLaCastro – excused, Allen – yes, Bauer – yes, Holzerland – yes, Zarybnicky – yes, Lottman – yes, Obermier – yes, Osborne – yes, Rosenlund – yes, Shoemaker – excused, Thompson – yes, Weidner – excused, Shearer – excused, and Miller – yes. Results are 10 yes, 0 no, and 4 excused. Motion carries.

Old Business –

- Updates – Dave Sankey

- Regionalization – with the addition of Scotts Bluff, Dawes, and Box Butte Counties the South Central Panhandle region is complete and will also be the first region to be connected to the ESINet. Sheridan and Antelope Counties have joined the North Central region making it complete. Webster is still in talks with the South East region. Dixon and Cedar Counties both have orders to join the North East region.

- ECaTS Deployment – Sioux, Dawes, and Box Butte are in progress. The Metro region, Douglas County is working with ECaTS to get the changeover made in their system. Antelope, Burt, Cuming, and Pierce Counties are all also in various stages of progress.

- Grant Consideration – last meeting we discussed placing the MCP Consulting Contract with a proposal to conduct Cyber and Physical Security Assessments for PSAPs utilizing current NG 911 grant funds. Committee members were in favor of this change. The information will be presented to the PSC Commissioners for consideration.

New Business –

- National Call Centers – Molly Falls, MCP – shared information in brief presentation on the three largest national call centers.

- NG 911 Deployment Project – Lumen – presentation on the overview of the deployment process and where Nebraska is in progress with carriers and first stages.

Updates - Working Groups

- GIS – Brent Lottman – PSAP Boundary work, we are at nearly 96% having confirmed boundaries.
- Training – Shelly Holzerland
 - Training Recommendations brief discussion on the final update of the training proposal. Motion for recommendation of the proposal by Lottman, seconded by Osborne. Vote as follows Allen – yes, Bauer – yes, Holzerland – yes, Zarybnicky – yes, Lottman – yes, Obermier – yes, Osborne – yes, Rosenlund – yes, Shoemaker – excused, Thompson – yes, Weidner – yes, Shearer – yes, Miller – yes, DeLaCastro – excused. Results are 12 yes, 0 no, and 2 excused. Motion carriers.
- Technical – Neil Miller – we are looking to having a statewide single provider for backup host/remote connections. There will need to be an RFP process, and doing research for this we have an upcoming meeting with the first of possibly many providers, First Net. We are also looking at possibly using grant monies or subgrant from 911 to the PSAPs for this.
- Operations – Kathy Allen – we brought together some information for top priorities on SOPs and will be meeting on May 20th to put together templates for PSAPs to use that either don't have an SOP in place or are needing to update them.
- Funding – Jon Rosenlund – the PSC Commissioners voted to adopt the new funding model that we recommended.

911 SSAC Appointments – Dave Sankey – all member appointments will be expiring in July of this year, we have made available on our website an application for appointment, anyone interested in serving on the SSAC Committee or being re-appointed should submit an application by June 1, 2021.

Member Comments – questions and brief discussion on the process of re-appointment to the committee.

Public Comments – None

Next Meeting is scheduled for – August 11, 2021 at 1:00 p.m. in the PSC hearing room

Adjourn – at 2:15 p.m. by Chair Miller