

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

MINUTES

Meeting called to order - Statement regarding Open Meetings Act (*posted*)
By: *Chairman Neil Miller*

Roll Call:

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

Present from the Public Service Commission: *Commissioners Tim Schram and Dan Watermeier, , Matt Effken, Kathy Shepard, Kea Morovitz, Ed Rosenau, Deb Collins - Director Sankey introduces new PSC 911 Staff Jacki Synhorst AA, James Almond FTC*

Consideration of the minutes: January 16, 2019 1:00 PM at the PSC hearing room. (*Vote to accept or change the minutes*)
Motion to approve the minutes: Karla Rupiper 2nd: David Sleeter
Votes: 12 ayes 1 abstain, 1 absent Motion Carries

Old Business: - *Director Sankey* -

- RFP's - *West Safety Services was the successful bidder and the PSC entered into a contract for their services and held a kickoff meeting with PSC staff, and the GIS providers in the state.*

Mission Critical Partners Consultants *was the successful bidder and the PSC entered into a contract for their services. Introduced Eric Caddy and Molly Falls.*

- Regionalization Process - *Director Sankey provided an updated map - Boyd/Holt, Cherry, Rock, and Brown Counties are forming the North Central Region.*

- 911 Grant Update – Director Sankey –Next Generation 911 Grant administered by the NHTSA and NTIA. Nebraska is designated to receive 1.83 million plus any available supplemental funds. Applications were due April 2, 2019. The PSC made application following the committee’s recommendations of: 1) Consultant 2) ECaTS, 3) ESInet 4) NG Core Services. Waiting to hear back.
- Wireless Carrier Response on DBH (Device Based Hybrid Location) - Chair Neil Miller advised handset location information is not as accurate as apps on the phone. We in the 911 community have been asking carriers, “When will the cellular carriers be providing that same accurate location data information to the PSAPs?”
Director Sankey – Advised the group that he contacted each of the four carriers at their request. The four carriers are in varying stages of implementation with some already providing this data depending on the phone being used.
- ECaTS Discussion – The committee was updated on the work of the ECaTS working group to clarify concerns raised by committee members about access to ECaTS data. PSC attorney Matt Effken drafted an agreement for Nebraska based on an agreement from Virginia. Discussion was held concerning the draft document. It was agreed to have the ECaTS working group meet again to discuss the details and address the questions raised.

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

- MCP provided an Introduction on their services as public safety consultants. They discussed next steps with the NG911 network, infrastructure, and implementation.
- Project Overview Power Point Presentation –
 - Category 1 – NG911 Implementation Consulting Services
 - NG911 System Design
 - NG911 Core Services
 - GIS (Geographic Information System)
 - PSAP Policies and Procedures
 - Call Handling Equipment
 - Funding Considerations
 - Legislative Recommendations
 - Category 2 – General Consulting Services
 - Regionalization
 - Text to 911 Requirements
 - Request for Procurement (RFP)
- Working Groups Creation – Molly Falls – It was discussed to create the Technical Working Group and the GIS Working Group

at this meeting. Additional Working Groups will be identified at future meetings. It was determined to identify a Chair and Vice Chair from the 911 SSAC and work to identify other members. Send suggestions for participation to mollyfalls@mcp911.com. The following Chairs were identified:

<u>Technology</u>	<u>GIS</u>	<u>Funding</u>	<u>Operations</u>
Neil Miller C	Brent Lottman C	Jon Rosenlund C	Owen Yardley C
Brian Thompson	Troy Shoemaker	Randy Obermier	Stu DeLaCastro

Training

Shelly Holzerland C
Carla Jones

Member Comments: None

Public Comments: None

Schedule Next Meeting: PSC would like to propose the meeting calendar dates for the 3rd Wednesday of every month until the end of the year. (Members received this list of dates in email) With the next meeting date to be **May 15, 2019 at 1pm** in Lincoln at the Atrium Building Conference Room. The PSC Staff will send out calendar invites to the Committee members.

Adjourn: Meeting adjourned by Chairperson Neil Miller at 2:56 pm.