

911 Service System Advisory Committee Meeting

September 18, 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:

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

Present from the Public Service Commission: Matt Effken, Tina Bartlett, Kathy Shepard, Kea Morovitz, James Almond, Jacki Synhorst, Lynda Roesler.

Consideration of the minutes: The minutes of the August 21, 2019 meeting. The Public Service Commission Hearing Room Lincoln, NE (*Vote to accept or correct the minutes*) Motion to accept the minutes by: Troy Shoemaker
2nd by: Stu DeLaCastro Votes: 9 Ayes, 0 Nays, 3 Excused Motion Carries

Old Business/Updates: - 1) ECaTS Update- Director Sankey - The PSC and ECaTS have a signed contract. Letters and data sharing agreements went out and we are getting some back already. ECaTS will send out the RDDM boxes and schedule install and training with the PSAPs.

2) Working Group Updates

- Technical - Chair Miller -We are still working through the state purchasing process. The state wide ESINet NGCS is with the procurement office now going through due process. The Technical Working Group is identifying the requirements for an RFP to provide regional connectivity.

- GIS – Vice Chair Troy Shoemaker - there will be a regional workshop in the South East Region on October 3rd, working at preparing the PSAP boundaries, they will be convening to resolve problem areas from call transfers.

- Funding – Vice Chair Randy Obermeier – We had a meeting this morning and looked at a couple of scenarios today at what the state costs would be. We used Douglas and Hall Counties, we continue to use the system until we are totally integrated onto the other. What we are going to look for next is what the individual PSAPs cost would be. This working group will be meeting more frequently to try and work out a recommendation for funding for the November meeting.

- Training – Chair Shelly Holzerland – We have our committee formed and kick off meeting is here in Lincoln on October 2.

New Business: _ Director Sankey - Andrew Snodgrass has resigned from the committee. We will be accepting applications for an EMS person to fill that position on the board. We are down two members, EMS and the League, we need one from the first congressional district and one from the second. It doesn't matter which is which.

Member Comments: - Some discussion on the Open Meeting Act changes that went into effect September 1, 2019 – RE: “Off Site Meetings” allowing us to have more of them if we want. PSC attorney will need to look into that and see what the new changes are. The process for having off site meetings was discussed, also, using a possible webx version. We are now facebook live for the last two meetings.

The ECATS data sharing agreement was discussed on what it covers and what permissions the PSC will have.

Sue Krogman was welcomed as new member and advised a Homeland Security grant that provides funding for FirstNet is at the OCIO it- has not -been transferred to NEMA yet. The State of Nebraska has been planning on having a FirstNet forum in Kearney the 2nd through the 4th of December. Everyone is invited to come and listen to AT & T and FirstNet update where they are in the state and what their roadmap looks like, and maybe how long it will take to get built out.

Sarpy County is officially part of the Metro Region, and that region consists of Sarpy, Washington, Douglas and Pottawattamie Counties.

The funding process of the PSC was discussed and explained somewhat, to get a better understanding of a time line moving forward with any new funding mechanism.

Director Sankey – I would like to thank all of the people that are working in these working groups. I know it's a lot of time and commitment, and we do appreciate all of you doing that. The time and talent that you bring to this we appreciate that. There are going to be some tough discussions up ahead and we are all trying to get to the same goal. I just want to say thank you.

Public Comments: None

Schedule Next Meeting: Canceling the October 16th meeting. Next meeting will be the November 20, 2019 1300 at the PSC hearing room.

Adjourn: by Chairman Miller at 1333