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
AGENDA

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

**Roll Call:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stu DeLaCastro</td>
<td>Vice Chair</td>
<td>Karla Rupiper</td>
<td></td>
</tr>
<tr>
<td>Shelly Holzerland</td>
<td></td>
<td>Dave Sankey</td>
<td></td>
</tr>
<tr>
<td>Carla Jones</td>
<td></td>
<td>Troy Shoemaker</td>
<td></td>
</tr>
<tr>
<td>Brent Lottman</td>
<td></td>
<td>David Sleeter</td>
<td></td>
</tr>
<tr>
<td>Neil Miller</td>
<td>Chair</td>
<td>Andrew Snodgrass</td>
<td></td>
</tr>
<tr>
<td>Randy Obermier</td>
<td></td>
<td>Brian Thompson</td>
<td></td>
</tr>
<tr>
<td>Ann Prockish</td>
<td></td>
<td>Ed Toner</td>
<td></td>
</tr>
<tr>
<td>Jon Rosenlund</td>
<td></td>
<td>Owen Yardley</td>
<td></td>
</tr>
</tbody>
</table>

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** –
- RFP’s – Mission Critical Partners
  West Kickoff Meeting
- Regionalization Process
- 911 Grant Update
- Wireless Carrier Response on DBH *(Device Based Hybrid Location)*
- ECaTS Discussion
**New Business:** Mission Critical Partners – Eric Caddy and Molly Falls

- MCP Introduction
- Project Overview
- Working Groups

**Member Comments:**

**Public Comments:**

**Schedule Next Meeting:** Propose meeting dates for remainder of the year, PSC staff will send out the calendar invitations to members.

**Adjourn:**