

**911 Service System Advisory Committee Meeting**

July 17, 2019

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

**Meeting Minutes**

**Meeting called to order** - Statement regarding Open Meetings Act (*copies along with the agenda will be available in the room on the day of the meeting*)

By: Chair Neil Miller Time: 1300

**ROLL CALL:**

C.	Neil	Miller	P	E	Troy	Shoemaker
V.C.	Stu	DeLaCastro	P	E	Andrew	Snodgrass
	Kathy	Allen	P	P	Brian	Thompson
	Shelly	Holzerland	P		Open	<i>Telecommunications</i>
	Carla	Jones	P		Open	<i>League</i>
	Brent	Lottman	E		Open	<i>Law Enforcement</i>
	Randy	Obermier	P	P	Dave	Sankey
	Jon	Rosenlund	P	E	Ed	Toner

Present from the Public Service Commission: Commissioner Schram, Deb Collins, Tina Bartlett, Kathy Shepard, Lynda Roesler, Kea Morovitz, James Almond, Jacki Synhorst

**Committee Member Changes:** Douglas County Director David Sleeter – Resigned  
Chief Owen Yardley – Retired  
Ann Prockish – Resigned  
Karla Rupiper – Retired

Welcome to the committee the new Douglas County Director Kathy Allen.

**Consideration of the minutes:**      May 15, 2019 The Gold's Building 1033 O Street Room  
534 Lincoln, NE

Motion to accept the minutes by: Shelly Holzerland

2<sup>nd</sup> by: Carla Jones

Vote: 6 ayes, 3 Excused, 2 Abstain      Motion Carries

**Old Business/Updates:**      1.) **NHTSA/NTIA Grant** – No new information is available.

2.) **ECaTS** – Working with ECaTS to finalize the terms of the contract.

3.) **Work Groups** –

A. **Funding Workgroup** – Chair Rosenlund gave an update on the progress of the working group. He stated that a NEW funding mechanism will need to be formulated in order to meet the requirements of funding Legacy and NG911 until all Regions/PSAPs are connected to the ESINet.

B. **GIS Workgroup** – PSC GIS Specialist Kea Morovitz and MCP Molly Falls. The GIS working group has prioritized creating PSAP boundaries for the state, currently they do not exist. We have set a pretty aggressive schedule for this, there will be a basic map and changes won't just get made out of the blue it will have to be agreed upon by the main PSAP Director, fire/rescue and that means meetings with rescue/law enforcement representatives. These boundaries are for 911 only and do not affect boundaries for taxing purposes. A document outlining procedures was presented to the committee.

Chair Miller asked that the committee have the opportunity to view documents in advance by posting them on the website. Director Sankey suggested if something was introduced to the committee, it would not be voted on until the next meeting. It would be introduced one month and voted on the next month.

C. **Technical Workgroup** - Chair Miller update – we have been working with Nebraska State Purchasing on the RFP for the ESINet and the Core Services you really can't have one without the other. We are moving away from tariff pricing and moving into competitive pricing. There should be an early fall release of the RFP.

4.) **Regional Update** – Director Sankey – Gave an update on the progress of regionalization. Many PSAPs are joining

regions. Working with the PSAPs in the Northeast part of the state to regionalize.

**Member Comments:** Welcomed Kathy Allen to the Committee. There is also a league position open, waiting for a recommendation from them. Law enforcement and a Telecom position are open. Both of those can be applied for.

A question was asked about PSAPs that are left as “stand-alone” that have not joined a region, when it comes to connecting them to the ESINet, won’t they cost more or at least raise the price of connecting? / Short answer is yes.

Concern was raised about the CIO’s ex-officio position and lack of attendance. It was suggested that perhaps Sue Krogman, the SWIC, could be the CIO’s designee. Director Sankey stated that he would follow-up with the CIO.

**Public Comments:** Sue Krogman – update on FirstNet and AT&T obtaining towers along I-80, and apps that can be used with First Net.

**Schedule the next meeting:** August 21, 2019 1300 (1pm) at the PSC in the hearing room

**Adjourn Meeting:** 1357 by Chairman Miller