

Wireless 911 Advisory Board Meeting

October 21, 2020 at 1000 AM at
1200 N Street 300 the Atrium
Lincoln, NE 68509
PSC Hearing Room

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for an access code.

Meeting Notes

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

By: Chair Reeves at 1001 a.m. Roll call was taken as follows: Reeves – present, Holzerland- excused via webex, DeLaCastro – present, Higgins – excused, Miller – present, Petersen – excused via webex, Thompson – present. For the members following along via webex they are excluded from voting, there are 4 voting members present, and 3 excused, there is a quorum.

Consideration of minutes: from the August 19, 2020 meeting. A motion by Miller to accept the minutes, seconded by DeLaCastro. Roll call vote as follows: Holzerland – excused, DeLaCastro – yes, Higgins – excused, Miller – yes, Petersen – excused, Thompson – yes, Reeves – yes. Results are 4 yes, 3 excused, motion carries.

Old Business: Director Sankey – Updates

- ECaTS - a map was passed out to the members. ECaTS is continuing to be deployed to PSAPs around the state. The Scotts Bluff Banner County area and the Chase, Dundy, Hitchcock, and Hayes areas are now implemented. The East Central Region is getting data except for the Hamilton/Merrick area. Norfolk and South Sioux City are now getting their data through ECaTS as well as Cedar and Wayne Counties. Work is continuing with other PSAPs in that area to get it deployed as they are forming that region. We are working to try and get the DSA agreements from Thurston, Washington, and Douglas Counties so they can be transitioned from power metrics to the statewide ECaTS system. All the Southeast region that is connected to the region are getting their ECaTS data except for Adams and Saline Counties. Colfax and Dodge Counties is delayed due to situation with Covid.
- RFP ESINet and Core Services – We are pleased to announce the RFP process is complete. Yesterday the Commission offered an intent to award to the highest scoring vendor, and that was CenturyLink which is now called Lumen. They are partnered with Intrado to provide core services. Thanks was given to the various people, agencies, and committee for their hard work during this process. With

recognition given to the evaluators and the PSC Commissioners for their support in this process as well.

The next step is to get a contract in place with the CenturyLink – Lumen/Intrado folks. After which, we can get to work on becoming Next Gen 911. Timeline 30 days to get a contract signed, looking like by December 1st. Then it will probably take another 2-3 months for them to get set up, with the first region implemented in February or March at least early 2021. This will be full implementation all at the same time for the region as they get brought on. Hopefully with all PSAPs connected by the end of 2022. Kea Morovitz spoke about geospatial routing and the status of PSAP boundaries.

- Regionalization – a map was handed out to members. Regionalization is coming along well. All the funding orders for the PSAPs joining the South Central Panhandle Region are complete, some have not yet cut over, but orders are in place. The North Central Region all the counties that are joining that region have committed, waiting for Antelope County to cut over then that region will be complete. The South East region is still working with Adams and Saline Counties along with windstream to get them cut over. Talking with Mid Rivers PSAP about which direction they want to go we had a good meeting with those folks, they are contemplating their options. In the Center part of the state Broken Bow and Region 26 they will have a meeting coming up soon to talk about the costs and looking at joining the East Central Region. The East Central Region is up and doing well. The Mid East Region which is Dodge, Colfax, Burt and Cuming, all but Cuming County now have orders to become that region. The remainder of that area will become the North East Region with Norfolk and South Sioux City being the hosts.
- Funding Proposal Update – We had a hearing with testimony and comments received from that, an order is being drafted to go in front of the PSC Commissioners for their vote. After the PSC adopt the recommendation there will possibly be a follow up order to iron out the details. There was some discussion on when the new funding model would be implemented for PSAPs. When PSAPs transition onto the ESINet they will start the new funding model, at that time they will be allowed to use their set-aside monies to assist them with costs during that transition. PSAPs might also need support to make sure that the costs that should be going away for them are going away at that time as well.

New Business: Recommendation of approval of Perkins County becoming a 911 Service System Funded PSAP. There was some discussion on this item. A motion to give approval with the condition that they join a region by DeLaCastro, seconded by Miller. Roll call vote as follows: DeLaCastro – yes, Higgins – excused, Miller – yes, Petersen – excused, Thompson – yes, Reeves – yes, Holzerland – excused. Results are 4 yes, and 3 excused. Motion carries.

PSAP funding Requests:

Butler County – Wahltek NexLog Recorder maintenance/License

Motion to recommend for approval by DeLaCastro, seconded by Thompson. Roll call vote as follows: Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes. Results are 4 yes, and 3 excused. Motion carries.

Cass County – Mapping Software JDS CAD Interface

Motion to recommend for approval by Miller, seconded by DeLaCastro. Roll call vote as follows: Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, and Higgins – excused. Results are 4 yes, and 3 excused. Motion carries.

Cass County – NICE Logging Recorder

Motion to recommend for approval by DeLaCastro, second by Thompson. Roll call vote as follows: Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, and Holzerland – excused. Results are 4 yes, and 3 excused. Motion carries.

Cedar County – Third 911 Station Computer/Monitor/License

Motion to recommend for approval by Miller, second by DeLaCastro. Roll call vote as follows: Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland -excused, and Miller – yes. Results are 4 yes, and 3 excused. Motion carries.

Chase County - Computers and Monitors for 911 stations

Motion to recommend for approval by Miller, second by DeLaCastro. Roll call vote as follows: Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, and Petersen – excused. Results are 4 yes, and 3 excused. Motion carries.

Cheyenne County – Text to 911

Motion to recommend for approval by Miller, second by Thompson. Roll call vote as follows: Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen - excused, and Reeves – yes. Results are 4 yes, and 3 excused. Motion carries.

Cheyenne County – Firewall Installation for 911 Center

Motion to recommend for approval by DeLaCastro, second by Thompson. Roll call vote as follows: DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, and Thompson – yes. Results are 4 yes, and 3 excused. Motion carries.

City of McCook – NICE Logging Recorder

Motion to recommend for approval by Thompson, second by Miller. Roll call vote as follows: DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, and Thompson – yes. Results are 4 yes, and 3 excused. Motion carries.

Clay County – Geo Comm APL, mapping project, CAD, computers

Motion to recommend for approval by DeLaCastro, second by Thompson. Roll call vote as follows: Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes. Results are 4 yes, and 3 excused. Motion carries

Dodge County – GeoComm Edge Matching

Motion to recommend for approval by Miller, second by Thompson. Roll call vote as follows: Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, and Higgins – excused. Results are 4 yes, and 3 excused. Motion carries.

Franklin County – Generator for 911 Equipment

Motion to recommend for approval by DeLaCastro, second by Thompson. Roll call vote as follows: Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, and Holzerland – excused. Results are 4 yes, and 3 excused. Motion carries.

Hitchcock County – GIS Data Hub Mapping Project

Motion to recommend for approval by Miller, second by DeLaCastro. Roll call vote as follows: Petersen – excused, Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland – excused, and Miller – yes. Results are 4 yes, and 3 excused. Motion carries.

Saunders County – Motorola Ali spill GeoComm and CAD

Motion to recommend for approval by Thompson, second by Miller. Roll call vote as follows: Reeves – yes, Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, and Petersen – excused. Results are 4 yes, and 3 excused. Motion carries.

Scotts Bluff County – Text to 911

Motion to recommend for approval by DeLaCastro, second by Thompson. Roll call vote as follows: Thompson – yes, DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, and Reeves – yes. Results are 4 yes, and 3 excused. Motion carries.

Thurston County – CPE ECW amend order from Viper

Motion to recommend for approval by DeLaCastro, second by Miller. Roll call vote as follows: DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, and Thompson – yes. Results are 4 yes, and 3 excused. Motion carries.

York County – Analog Card for Logging Recorder

Motion to recommend for approval by Miller, second by Thompson. Roll call vote as follows: DeLaCastro – yes, Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, and Thompson – yes. Results 4 yes, and 3 excused. Motion carries.

Status Reports Distributed:

Fund Balance: \$10,778,238.26

Board Recommendation on Wireless Surcharge

Motion for the board to make the recommendation to leave the surcharge at the current rate of .45¢ by DeLaCastro, second by Thompson. Roll call vote as follows: Higgins – excused, Holzerland – excused, Miller – yes, Petersen – excused, Reeves – yes, Thompson – yes, and DeLaCastro – yes. Results are 4 yes, and 3 excused. Motion carries.

Board Member Comment: Miller made comment of thanks and recognition to the state 911 department director and staff on the work that is done in moving toward NG 911 for the state.

Public Comment: None

Schedule Next Meeting: February 10, 2021 1000 a.m. in the PSC hearing room.

Adjourn: 1146 meeting adjourned by Chair Reeves.

DRAFT