

Wireless 911 Advisory Board Meeting

August 19, 2020

Meeting convenes 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.

Minutes

Meeting called to Order and Roll Call:

Chairperson Steve Reeves

Mr. Reeves called the meeting to order at 1001 and advised the open meetings act is posted on the wall in the hearing room. Roll call was taken and there were 6 voting members present, (Steve Reeves, Shelly Holzerland, Ike Brown, Stu DeLaCastro, Tim Higgins, Neil Miller), and 2 members excused. (Carolyn Petersen and Brian Thompson)

Chair Reeves asked to deviate from the agenda to announce Ike Brown's retirement at the end of this month. The PSC Executive Director Mike Hybl presented Brown a with plaque and the E911 Advisory Board members thanked him for his years of service to the board and 911 community.

Consideration of minutes: from the May 13, 2020, via webex meeting

DeLaCastro made a motion to accept the minutes. Higgins seconded the motion. Roll call vote as follows, Holzerland –yes, Brown – yes, DeLaCastro – yes, Higgins – yes, Miller – yes, Petersen – excused, Thompson – excused, Reeves – yes. Results 6 yes, 2 excused motion carries.

Updates: Director Sankey –

- NG 911 –
We are nearing the end of the RFP process; we are hoping to have a vendor identified for a recommendation to the PSC Commissioners on the ESINet and NG Core Services very soon.
- Funding Mechanism Hearing – September 2, 2020
To consider adopting the funding mechanism proposal recommended by the 911 Service System Advisory Committee. The proposal and highlights of the comments are available for viewing on the PSC website.
- Text to 911 -
Director Sankey advised that it was recently discovered when PSAPs are joining Regions that already have text to 911 they are not putting in a funding request to get a 911-060 order to pay those costs outside the cost model. Some are paying those costs

themselves and may not be aware of order that allow those costs to be reimbursed.

Old Business: None

New Business: PSAP Regionalization status – Director Sankey

There are some requests coming before you for PSAPs joining the South Central Region. Sheridan County has already joined and Antelope is preparing to join the North Central Region. Colfax County along with Dodge-Fremont are becoming hosts with Burt and Cuming to join as nodes for a Region to be named later. The City of Norfolk and City of South Sioux City are working to become hosts of a region in the northeast. The PSAPs in the South East Region are joined and on track. Region 26 and Custer County have been talking of joining in the East Central Region.

PSAP funding Requests:

Antelope County – CPE, Geo Comm Map, Log Recorder- joining North Central Region
Motion to recommend approval of the request by DeLaCastro, seconded by Reeves. Roll call vote as follows, Brown – yes, DeLaCastro – yes, Higgins – yes, Miller – yes, Petersen – excused, Thompson – excused, Reeves – yes, and Holzerland – yes. Results 6 – yes, and 2 excused. Motion carries.

Burt County – JDS CAD Geo Comm Interface
Motion to recommend approval of the request by Miller, seconded by Higgins. Roll call vote as follows, DeLaCastro – yes, Higgins – yes, Miller – yes, Petersen – excused, Thompson – excused, Reeves – yes, Holzerland – yes, and Brown – yes. Results 6 – yes, and 2 excused. Motion carries.

Butler County – Zuercher CAD Project
Motion to recommend approval of the request with contingency that Butler County provide the PSC with documentation of maintenance cost prior to order being signed by Brown. Seconded by Holzerland. Roll call vote as follows, Higgins – yes, Miller – yes, Petersen – excused, Thompson – excused, Reeves – yes, Holzerland – yes, Brown – yes, and DeLaCastro – yes. Results 6 – yes, and 2 – excused. Motion carries.

Colfax County – Viper Upgrade *to host a region*
Motion to recommend approval of the request by DeLaCastro, seconded by Miller. Roll call vote as follows, Miller – yes, Petersen – excused, Thompson – excused, Reeves – yes, Holzerland – yes, Brown – yes, DeLaCastro – yes, and Higgins – yes. Results 6 – yes and 2 – excused. Motion carries.

Colfax County – Geo Comm Edge Matching
Motion to recommend approval of the request by Brown, seconded by DeLaCastro. Roll call vote as follows, Petersen – excused, Thompson – excused, Reeves – yes, Holzerland – yes, Brown – yes, DeLaCastro – yes, Higgins – yes, and Miller – yes. Results 6 – yes, and 2 – excused. Motion carries.

Dawes County – Geo Comm Mapping project
Motion to recommend approval of the request by Higgins, seconded by DeLaCastro. Roll call vote as follows, Thompson – excused, Reeves – yes, Holzerland – yes, Brown – yes,

DeLaCastro – yes, Higgins – yes, Miller – yes, and Petersen – excused. Results 6 – yes, and 2 – excused. Motion carries.

Scotts Bluff County – CenturyLink Viper node South Central Region

Motion to recommend approval of the request by Brown, seconded by Higgins. Roll call vote as follows, Reeves – yes, Holzerland – yes, Brown – yes, DeLaCastro – yes, Higgins – yes, Miller – yes, Petersen – excused, and Thompson – excused. Results 6 – yes, and 2 – excused. Motion carries.

York County – Geo Comm Edge Matching

Motion to recommend approval of the request by Miller, seconded by Higgins. Roll call vote as follows, Holzerland – yes, Brown – yes, DeLaCastro – yes, Higgins – yes, Miller – yes, Petersen – excused, Thompson – excused, and Reeves – yes. Results 6 – yes, and 2 – excused. Motion carries.

Status Reports Distributed:

Fund Balance: \$10,223,969.75

Director Sankey gave report on fund amount status along with the need to transition PSAP regions from Legacy to NG911.

Board Member Comment: None

Public Comment: None

Schedule Next Meeting: **October 21, 2020 at 10:00 a.m.** in the PSC hearing room.

Director Sankey requested that the board give a recommendation to the PSC on the 911 wireless surcharge amount at the October meeting.

Adjourn: at 10:48 a.m., Chairperson Reeves adjourned the meeting.

DRAFT