

Wireless 911 Advisory Board Meeting

May 18, 2022, at 10:00 a.m. at
1200 N Street 300 the Atrium
PSC Hearing Room
Lincoln, NE 68509

Meeting Minutes

Meeting called to Order: Statement regarding Open Meetings Act (*in the room and on website*)
By Chair Reeves at 1007. Introduction and welcome to new board member Ben Backus.

Roll Call: As follows Backus – present, Higgins – excused, Holzerland – present, Miller – present, Muldoon – present, Petersen – present, Reeves – present, and Thompson – present. Results 7 voting members 1 excused. There is a quorum.

Election of Chair and Vice Chair: Motion to recommend Steve Reeves remain chairperson by Muldoon. Seconded by Thompson. Vote as follows Backus – yes, Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Thompson – yes. Results 7 yes and 1 excused, motion carries.

Motion to recommend Shelly Holzerland remain as vice chair by Thompson. Seconded by Petersen. Vote as follows Backus – yes, Higgins – excused, Holzerland – abstain, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes. Results 6 yes, 1 abstain, and 1 excused, motion carries.

Consideration of minutes: from the February 10, 2022, meeting
Motion to approve the minutes by Holzerland. Seconded by Thompson. Votes as follows Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, and Backus – yes. Results 7 yes 1 excused, motion carries.

Old Business: Director Sankey – Updates (*no visuals of maps due to technical difficulties*)

- Regionalization – There has not been much change to the SCP Region since our last meeting. Thurston County has decided to join the NE region and are working towards that. Pierce County has verbally agreed they will also be joining the NE region. Custer County and Region 26 are joining the EC region and that will be taking place when they connect to the ESINet. There has been no change in the NC, Mid East, or the SE regions. There is one PSAP that we will need to reach out to and try to assist them with what they will do or what region they will be joining and that is Mid Rivers. It is partially in Webster County and partially in Franklin County.

- NG 911 Deployment – SCP region has migrated to the ESINet with 1 PSAP remaining left to connect and that's Dawes County. There is a funding request before you today to assist with making that happen. The Metro Region is working to upgrade their host systems in Douglas County and Pottawattamie, IA. Nebraska is on Intrado system and IA is on ComTech system and

they need to get the two communicating. We are still looking at a July time frame for them. The NC region has Solacom and there are some issues that they are trying to work through, looking at July/August time frame for them to connect to the ESINet. The NE region is going to connect their region together at the same time they connect to the ESINet. Looking at a July/August time frame for them. They are working with Motorola to make that happen. EC Region is moving host from Saunders County to Grand Island and are planning that for the same time they connect to the ESINet as well. The SE region will probably be the last region to join as they are putting out an RFP to change their IP Network provider so they can change the hosts. They are looking at connecting to the ESINet when that is all done in early 2023.

NG911 New Funding Model – both the legacy and the new funding model allocations have been published. Once a PSAP connects to the ESINet 2 full months after the month they connect they will start the new funding model and start receiving the new allocation. This would be the time the PSAP needs to reach out to phone providers to get those circuit costs stopped being billed to them. They will also have 3 years from the month they transition to the new funding model to spend their legacy set-aside funds. James Almond, Tina Bartlett, and Kathy Shepard will be providing a training webinar covering the new funding model in June. That should help explain the model and eligible costs, also remind them to get those circuit costs stopped, and answer questions.

New Business: None

PSAP funding Requests:

Cherry County – Geo Comm Address Point Layer – discussion on how many PSAPs are still working on APL across the state/ 9 with only one not yet in progress.

Recommended for approval by Thompson. Seconded by Miller. Vote as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, and Higgins – excused. Results 7 yes, 1 excused, motion carries.

City of Columbus – 2 Motorola CPE positions for backup center

Recommended for approval by Miller. Seconded by Muldoon. Vote as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, and Holzerland – yes. Results 7 yes 1 excused, motion carries.

Dawes County – Lumen Viper Upgrade Connection Costs to join SCP Region – discussion on eligible costs under the new funding model.

Recommended for approval by Muldoon. Seconded by Thompson. Vote as follows Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, Holzerland – yes, and Miller – yes. Results 7 yes 1 excused, motion carries.

Dodge County – Lumen SIP license and Connection Cost for ESINet/Region – discussion on funding

Recommended for approval by Miller. Seconded by Muldoon. Vote as follows Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, Holzerland – abstain, Miller – yes, and Muldoon – yes. Results 6 yes 1 excused, and 1 abstain motion carries.

Douglas County – CPE refresh and SIP Licenses for Connection to ESINet
Recommended for approval by Holzerland. Seconded by Thompson. Votes as follows Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – yes, and Petersen – yes. Results 7 yes 1 excused, motion carries.

Hamilton County – CPE refresh and regional connection costs 1yr main/support
Recommended for approval by Thompson. Seconded by Holzerland. Vote as follows Thompson – yes, Backus – yes, Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, and Reeves – yes. Results 7 yes 1 excused. Motion carries.

Saline County – Shared project APCO EMD CAD (software, training, cards and interface) – discussion about different options of EMD software/cards etc.
Recommended for approval by Miller. Seconded by Holzerland. Vote as follows Backus – yes, Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, and Thompson – yes. Results 7 yes 1 excused motion carries.

Sarpy County – Lumen Region back end costs and Viper Upgrade for ESINet Connection
Recommended for approval by Miller. Seconded by Thompson. Vote as follows Higgins – excused, Holzerland – yes, Miller – yes, Muldoon – abstain, Petersen – yes, Reeves – yes, Thompson – yes, and Backus – yes. Results 6 yes 1 abstain, and 1 excused motion carries.

Seward County – Shared project APCO EMD CAD (software, training, cards and interface)
Recommended for approval by Muldoon. Seconded by Holzerland. Vote as follows Holzerland – yes, Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, and Higgins – excused. Results 7 yes and 1 excused motion carries.

Washington County – Lumen Viper refresh and SIP licenses – discussion about set-aside amount – looked up by Director Sankey \$53,658.88 (2019) Motion to approve up to \$33,802.81 amount on the request.
Recommended for approval by Muldoon. Seconded by Holzerland. Vote as follows Miller – yes, Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, and Holzerland – yes. Results 7 yes 1 excused motion carries.

York County – Shared project APCO EMD CAD (software, training, cards and interface)
Recommended for approval by Holzerland. Seconded by Muldoon. Vote as follows Muldoon – yes, Petersen – yes, Reeves – yes, Thompson – yes, Backus – yes, Higgins – excused, Holzerland – yes, and Miller – yes. Results 7 yes 1 excused motion carries.

Status Reports Distributed:

Fund Balance: \$7,455,904.91 – discussion on the amount in the fund.

Board Member Comment: None

Public Comment: None

Schedule Next Meeting: Invitation from Mark Rempe in Custer County to host for us in Broken Bow – August 24th at 1000 am

Adjourn: 1105 by Chair

DRAFT