

## Wireless 911 Advisory Board Meeting

October 11, 2022, at 10:00 a.m. at  
1200 N Street 300 the Atrium  
Lincoln, NE 68509  
PSC Hearing Room

### Meeting Minutes

**Meeting called to Order:** Statement regarding Open Meetings Act (*in the room and on website*) by Vice Chair Holzerland at 10:08 a.m.

**Roll Call:** Backus – present, Higgins – excused, Holzerland – present, Miller – present, Moore – excused, Muldoon – present, Reeves – excused, Thompson – present. Results as follows 5 present 3 excused there is a quorum.

**Consideration of minutes:** from the August 24, 2022, meeting Motion to approve by Backus second by Miller. Vote as follows Higgins – excused, Holzerland – yes, Miller – yes, Moore – excused, Muldoon – abstain, Reeves – excused, Thompson – yes, and Backus – yes. Results are 4 yes, 1 abstain, and 3 excused motion carries.

**Old Business:** Director Sankey – Updates

- **NG 911 Deployment**

The SCP Region has been connected to the ESINet since March and doing well. The Metro Region was supposed to be the next to connect however, they are still working through some issues and testing. They will migrate the end of October or first of November. The Mid East Region will be next to connect, in fact Fremont Dodge County is cutting over today, following them will be the NE Region they will also be connecting as a region when they migrate to the ESINet. The EC region will connect in November. The NC region will migrate the end of this year or early next year. The SE region is looking at connecting in the first or second quarter of next year. Things will be moving along very quickly in the next few weeks.

**New Business:** None

**PSAP funding Requests:**

Saunders County – Refreshed buildout of the regional system and decommission host site to remote.

Motion to recommend for approval by Miller second by Muldoon. Vote as follows Holzerland – yes, Miller – yes, Moore – excused, Muldoon – yes, Reeves – excused, Thompson – yes., Backus – yes, and Higgins – excused. Results are 5 yes and 3 excused motion carries.

*Status Reports Distributed:*

**Fund Balance:** \$8,120,660.50

**Board Member Comment:** Miller made statement that the major outage about 2 weeks ago impacted Chadron and Scottsbluff 911 centers, it affected any centers that still rely on camera trunks, it shows the real need for being able to reroute calls when centers go down. This outage is believed to be the result of a fiber cut.

Backus stated appreciation for the response made in reference to PSAP concerns by board members.

Discussion on the future need of the E911 Wireless Advisory Board in the NG 911 environment and any duties it may still have going forward. Motion to recommend that legislature sunset the E911 Wireless Advisory Board and transfer duties to the 911 Service System Advisory Committee made by Miller. Seconded by Thompson. Vote as follows Miller- yes, Moore – excused, Muldoon – yes, Reeves – excused, Thompson – yes, Backus – yes, Higgins – excused, and Holzerland – yes. Results are 5 yes and 3 excused motion carries.

**Public Comment:** None

**Schedule Next Meeting:** February 8, 2022, at 10:00 a.m. in the PSC hearing room.

**Adjourn:** by V. Chair Holzerland at 1023