

911 Service System Advisory Committee Meeting

November 20, 2019

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

Minutes

MEETING CALLED TO ORDER, ROLL CALL

Chairman Neil Miller

Chairman Miller called the meeting to order at 1:00 p.m. Chairman Miller advised that the Open Meetings Act is posted on the wall with copies and extra agendas available in the back of the room. Roll call was taken. There were 9 voting members present. A quorum existed to conduct official business.

PRESENT FROM THE PUBLIC SERVICE COMMISSION

Commissioner Mary Ridder, Deb Collins, Matt Effken, Laurie Casados, Lynda Roesler, James Almond, Jacki Synhorst, Kathy Shepard, Kea Morovitz

CONSIDERATION OF THE MEETING MINUTES FROM THE SEPTEMBER 18, 2019 MEETING

Motion by Randy Obermeier to accept the minutes. Mr. DeLaCastro seconded. Chairman Miller asked all in favor say aye, 9 members said aye. All opposed say same, hearing none Chairman Miller advised Motion Carries. (9 ayes 0 nays 3 Excused)

OLD BUSINESS: ECaTS STATUS

Director Dave Sankey advised we are continuing to work with the PSAPs to get their DSA forms returned. They are looking at starting with the SE Region and stand alones, still waiting on one or two DSA's from the EC Region and the SC Region is working with CenturyLink for a solution on the Power Metrics.

UPDATES: WORKING GROUPS -

- Technical – Sheriff Neil Miller –*(moved to the end of all the working groups)* The RFP for ESINet and Core Services is at State Purchasing, we are looking at having another meeting, the host to remote/last mile are not covered in this and we would like it to be. December 16th 1500 phone conference call for the Technical Working Group. The ESINet/Core Services will be involved with Funding and Training working groups at some point.
- GIS – Molly Falls with MCP gave update that they are working on PSAP boundaries and there will be a workshop in the SC Region December 17th.

- Training – Shelly Holzerland – Seven (7) members, formed a vision statement. The goal is to set a minimum call taker training and certification standard that will be consistent throughout the state of Nebraska. A survey was sent to all PSAPs to find out what level of training their call takers currently have, 35 have been received back so far.

- Operations –

- Identify Chairman

Stu DeLaCastro will be the chairman, 2nd Chair will be Kathy Allen

– Nothing to report

- Funding – Jon Rosenlund

- Presentation –

The funding working group came up with a proposal for funding NG911 ESINet, core services, and the PSAPs in the future while the state transitions to NG911. Chairman of the funding working group Jon Rosenlund gave a power point presentation outlining that proposal to the 911 Service System Advisory Committee. Some discussion took place with the Committee giving some feedback to the working group. A meeting was scheduled for December 18th to further discuss the proposal.

NEW BUSINESS

None

MEMBER COMMENTS

Chairman Miller asked if there were any comments from the members, there were none.

PUBLIC COMMENTS

Chairman Miller asked if there were any comments from the public audience, there were none.

THE NEXT MEETING IS SCHEDULED FOR DECEMBER 18, 2019 1:00 p.m. AT THE PUBLIC SERVICE.

MEETING ADJOURNED AT 2:49 p.m.

By Chairman Neil Miller