Wireless 911 Advisory Board Working Group Meeting July 31, 2017 Meeting convenes at 11:00 AM at Commission Hearing Room 1200 N Street 300 the Atrium Lincoln, NE 68509

Comments from the public may be received after each agenda item

AGENDA

Meeting called to Order – Statement regarding Open Meetings Act

Roll Call: Julie Righter-Dove, Neil Miller, Isaac Brown, Tom Shoemaker, Ray Richards, Stu DeLaCastro, Shelly Holzerland, Brian Thompson

Consideration of minutes of May 8, 2017 advisory board meeting at Seward County Law Enforcement Center Seward, NE.

Old Business:

Troy Cordle- update on "best practices" for wireless outages, the FCC does have some rules that do not apply to PSAP's.

Ray Richards – update on text to 911 for Scotts Bluff County

New Business:

Dave Sankey- update on Boarder Report wireless testing Dave Sankey – update on workshop for GIS

PSAP funding Requests:

Thurston County – Amount to be determined by meeting date North Platte (2) McCook (2) Dawson County Phelps-Harlan County

Status Reports Distributed:

Fund Balance:

Schedule Next Meeting:

Adjourn