Wireless 911 Advisory Board Meeting
October 29, 2018
Meeting convenes at 1000 AM at
APCO/NENA Conference
3750 Raynor Parkway
Bellevue, NE
Comments from the public may be received after each agenda item.

Removal of Addition to AGENDA

Meeting called to Order: Statement regarding Open Meetings Act (extra copies in room)

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

Consideration of minutes: July 23, 2018 1000 am in the PSC hearing room Meeting Minutes

Old Business: ?

New Business: A. Wireless 911 Surcharge Amount
B. ECats Discussion

Updates:
Director Dave Sankey- NG911

PSAP funding Requests: (May not be in this order when called during the meeting)

Antelope County – Geo Comm mapping upgrade, new hardware server
Boone County – JDS CAD, Geo Comm Map update, New server/computer for CAD/Mapping, Add channels to Logging Recorder, Geo Comm Address Point Layer. (All in preparation for consolidation with Nance County, Nance County will no longer be a PSAP or have dispatch/call takers/Boone is requesting 100% for all costs)
Burt County – Geo Comm Mapping software upgrade/Address Point Layer/Hardware Applied Connective
Chase County – GIS Geo Comm Data Hub for South Central Region Addition to this funding order for MPLS circuits CenturyLink also part of joining the SC Region
City of Beatrice – Geo Comm Address Point Layer
City of Grand Island – (GIEC) CPE Motorolla Emergency Call Works - in new call center and back up center,upgrade will also include joining the East Central Region with NRIN
The City of Hastings funding request was removed from the agenda and you may disregard that request they already have an order for it dated 10-23-2018.