Wireless 911 Advisory Board Meeting  
January 16, 2019
Meeting convenes at 1000 AM at  
Nebraska Public Service Commission  
1200 N Street 300 the Atrium  
Lincoln, NE

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act  
(posted on the wall)

Roll Call:  
** Neil Miller  
** Isaac Brown  
Ray Richards  
** Stu DeLaCastro  
Shelley Holzerland  
Brian Thompson

Consideration of minutes: October 29, 2018 at the APCO/NENA Conference  
Bellevue, NE

Old Business

New Business

Updates: Director Sankey – NG911

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

Garden County: CPE Viper, Geo Comm Mapping, hardware (computer etc.) for mapping software, costs to join South Central Region; Geo Comm APL (address point layer approved to move forward by NEPSC GIS Specialist Kea Morovitz)

Region 24/KBRC: (North Central Region) Geo Comm Map upgrades, Solacom Hardware & Software

Saline County: Geo Comm GIS GeoLynx Server installation, training, one year maintenance

Saline County: CAD Zuercher Technologies shared project with Butler, Seward and York Counties

Sarpy County: CPE Viper to join Douglas, Washington Counties in the Metro Region  
100% of set aside monies can be applied
**Thayer County:** C.R.I.M.E.S. Justice Data Systems CAD *(shared project as this system is CAD/RMS only the CAD components are eligible for 911 monies)*

**Washington County:** Five Network Switches for 911 and CAD end of life and need replaced – Prime Communications, Inc.

**York County:** CAD Zuercher Technologies shared project with Butler, Saline, Seward and York Counties

*Status Reports Distributed:*

**Fund Balance:**

**Schedule Next Meeting**

**Adjourn**