

911 Service System Advisory Committee Meeting

January 16, 2019

Meeting convenes 1:00 PM at
The Nebraska Public Service Commission Hearing Room
1200 N Street 300 the Atrium
Lincoln, NE 68509

Meeting Minutes

Meeting called to order - Statement regarding Open Meetings Act (*posted*) by:
Chair Miller at 1:04 pm.

Roll Call:

Stu DeLaCastro	P	P	Karla Rupiper
Shelly Holzerland	P	P	Dave Sankey
Carla Jones	P	A	Troy Shoemaker
Brent Lottman	P	P	David Sleeter
Neil Miller	P	A	Andrew Snodgrass
Randy Obermier	A	P	Brian Thompson
Ann Prockish	P	A	Ed Toner
Jon Rosenlund	P	P	Owen Yardley

Present from the Public Service Commission:

Commissioner Mary Ridder
Commissioner Tim Schram
Attorney Matt Effken
Tina Bartlett
Kathy Shepard
Lynda Roesler
Kea Morovitz
Ed Rosenau
Deb Collins

Consideration of the minutes:

October 24, 2018 1:00 PM at the PSC hearing room – Motion to accept the minutes by: Dave Sleeter 2nd by: Brian Thompson The vote to accept the minutes: twelve (12) aye, three (3) absent. **Motion carries.**

Updates: by Director Sankey

1. RFP's

- a. **GIS QA/QC** – The contract with West Safety Services is almost finalized. Once executed, we will begin working with them to improve the quality of the GIS data created for a statewide map. We would like them to provide a presentation at the next meeting.
- b. **Consultant** – Still in the process. There are two (2) bidders; we are hoping to have a consultant at the next meeting. MCP (Mission Critical Partners) and Federal Engineering/LR Kimball.
- c. **Question for Director Sankey** - is there an ETA on an RFP for the EsINet? / Director Sankey advised we are waiting to have the consultant here to help with that.

2. Grants - Grant Update- Federal Grant available to states and tribal organizations. Two main requirements 1) must be able to certify that no 911 funds have been diverted. 2) Must submit a plan for the intended use of the funds. Step 1 has been completed. Waiting on the announcement from NHTSA/NTIA on Step 2. We probably will not hear anything on this until the government shutdown ends.

3. Regionalization Process -

- a. Updated Map coming along well, we are seeing funding requests for PSAP's to join Regions

4. Text to 911 – We have an updated map for this as well, East Central just announced they went live with taking 911 text calls, South East is supposed to go live toward the end of this month.

Discussion:

Director Sankey advised the Committee that Troy Cordle is no longer the PSC Field Training Coordinator; we have posted a job announcement seeking to fill that position, the closing date is January 28, 2019.

CTIA announced that T-Mobile, Verizon, AT&T, Sprint will be working to provide device based Hybrid location information like RapidSOS is now providing. Rapid Light addition is just not feasible with the kind of call volume Douglas County and bigger agencies have to pull up a separate web page and manually key in the information, is there any interest at all in the carriers wanting to come to a meeting and talk to the board? Questions about not knowing what the plan is and wanting a response from the carriers.

Director Sankey advised that he has been in, and is contacting the carriers and is hoping to have additional information soon. Committee members would like an ETA on when they will have the service up and running.

Old Business: **ECaTS** – Director Sankey stated that we are exploring purchasing for the entire state to use. There was some concern before about who would have access and what kind of information would be accessed. It would allow for all different CPE's and MIS reports that were uniform and would be part of that. The questions was raised, would this be mandatory for all PSAPs in the State. Discussion was held regarding timing of a purchase, data, sharing agreements, and a potential survey to determine current availability.

Recap – A working group of committee members was formed to work through the details and provide a recommendation to the full committee.

Access Agreement Group:

Stu DeLaCastro
Neil Miller
Bret Lottman
Dave Sankey
Jon Rosenlund
David Sleeter

New Business: We need to have sub-committees/work groups that will cover several different topics, such as Technical, Operational, Call Taker's State Standard for Certification, Training etc. It was decided to wait until the consultant was on-board before creating working groups.

Public Comment: Chair Miller asked for any public comment at this time –

Schedule Next Meeting: It is been suggested that this Committee should meet once a month. With that suggestion in mind the next meeting is scheduled for **February 27, 2019 1:00 – 3:00 pm.** Here at the PSC 1200 N Street 300 the Atrium in the Hearing Room Lincoln, NE

Adjourn: Chairman Neil Miller adjourned the meeting at 1607