

911 Service System Advisory Committee Meeting

May 13, 2020

Meeting convenes at 1:00 P.M. via WebX

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for an access code.

Meeting Minutes

Meeting called to order – 1:00 p.m. I call this meeting of the 911 Service System Advisory Committee to order. I am Committee Chairman Neil Miller. I along with other members of the Committee will be participating electronically.

This meeting is being held via video conference, under authority granted by the Governor of Nebraska pursuant to Executive Order No. 20-03, issued on March 17, 2020. A copy of the Executive Order is available on the Public Service Commission's website, which is located at psc.nebraska.gov.

Public notice of this meeting was published in the Daily Record on May 4, 2020, including information on how members of the public and the news media may access this video conference.

Roll was called by Tina Bartlett. Miller –present, DeLaCastro – excused, Allen – present, Bauer – present, Holzerland – present, Zarybnicky – present, Lottman – present, Obermier – present, Osborne – present, Rosenlund – present, Shoemaker – present, Thompson – present, Weidner – present, and Shearer – excused. Twelve voting members joined by phone or electronically. Two members were excused. A quorum existed to conduct business.

Consideration of the minutes – of the April 1, 2020 held virtually via WebEx. Neil Miller made a motion to accept the minutes without individual committee member vote. No one opposed. Motion to approve the minutes was made by Randy Obermier and seconded by Jon Rosenlund. **Motion carries.**

Old Business – On Going

- ECaTS Deployment Update – Dave Sankey

Director Dave Sankey shared a map depicting the implementation of ECaTS. Director Sankey noted that installation has slowed down due to the travel and social distancing restrictions right now. North Central and East Central Regions are receiving data (the ones colored in yellow on map). ECaTS is working with Windstream and the South East Region to get installation done in the host sites. Omaha/Metro Region is still using Power Metrics and we would like to see them switch over to the state system. Cedar and Wayne Counties are receiving data now as well. Dodge and Colfax Counties are working to get installed and become hosts in their region.

- PSC Order Update – Dave Sankey

Director Dave Sankey stated the Nebraska Public Service Commission, at the May 5th Commission meeting, approved Docket No. 911-019 PI-118 – order authorizing the annual funding payments to the PSAPS and WSPs for the 2020/2021 funding year. Also Docket No. 911-073 PI-232 – Order opening docket for public comments on the recommendation of a new funding model from the 911 Service System Advisory Committee with a June 5th, 2020 deadline for comment.

Updates - Working Groups

- GIS – Brent Lottman

PSAP boundary work is in progress. An agreement template is being developed so GIS changes in one county that may affect another county can be agreed to.

- Funding – Jon Rosenlund

Order out with comment due date of June 5th. The NPSC is asking for comment and Mr. Rosenlund suggested that PSAPs submit comments

- Training – Shelly Holzerland

We met on April 8th and May 12th. We are using the industry standard as our baseline for statewide training standards. We are working on requirements for each position within a PSAP and we want to be flexible. Continued education for PSAP employees is something we will highly encourage.

- Technical – Neil Miller

Regarding the ESInet and NGCS, the PSC has responded to two rounds of written questions. Proposal submissions are due June 3, 2020 with proposal review through early July. On the Host to Remote RFP, the working group reconvened to discuss next steps and is planning a late July meeting.

- Operations – Stu DeLaCastro

A May 21 kick-off meeting has been set with representatives from each region in order to bring a good and balanced discussion. We plan to include discussion on understanding the current policies, planning and prioritizing efforts, and a draft operation policy template.

New Business – Director Sankey will plan to get out a PSAP boundary document before the next meeting for review and possible vote at the next meeting.

Member Comments – Mr. Weidner asked for assistance or feedback regarding his IT person's concerns with a firewall in relation to ECATS. Director Sankey mentioned ECATS is a national company with secure protocol and Mr. Obermier reiterated based on a side conversation with his IT support.

Public Comments – None

Next Meeting is scheduled for – July 15, 2020 at 1:00p.m.

Adjourn – 1:44 p.m. meeting was adjourned by the Chair Neil Miller.

DRAFT