

911 Service System Advisory Committee Meeting

August 22, 2018

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

MINUTES:

1. **Welcome Speech** – given by PSC Commission Chair Mary Ridder
2. **Introductions & Group Photo** – 911 SSAC Committee members introduced themselves, the PSC Commissioners and staff introduced themselves, Audience Vendors/General public also introduced themselves
 - a. **911 SSAC Members present:** Carla Jones, Brent Lottman, Randy Obermier, Ann Prockish, Jon Rosenlund, Karla Rupiper, David Sleeter, Troy Shoemaker, Brian Thompson, Owen Yardley, and Dave Sankey.
 - b. **911 SSAC Members absent:** Stuart DeLaCastro, Shelly Holzerland, Neil Miller, Andrew Snodgrass, and Ed Toner.
 - c. **Present from the Public Service Commission** – Commission Chair Mary Ridder, Commissioner Tim Schram, Attorney Matt Effken, Tina Bartlett, Troy Cordle, Kathy Shepard, Kea Morovitz, Lynda Roesler, Laurie Casados, Victor Kapustin, and Deb Collins.
3. **NG911 Overview** – Presentation (*PowerPoint*) given by – PSC 911 Director Dave Sankey
 - Topics of the Presentation:**
 - a. *911 Service System Advisory Committee (911 SSAC) definition and duties*
 - b. *History of 911 and the Commission*
 - c. *PSC Responsibilities under LB993*
 - d. *Service System Plan governance*
 - e. *NG911 & FirstNet*
 - f. *Funding & Implementation*
 - g. *What the 911 SSAC members will do:*
 - i. *Appoint sub-committees to help make decisions on how and what implementation will look like*
 - h. *Overview of current surcharges*

- A. **RFP's** – Dave Sankey -
 - I. **GIS QA/QC** – bids have been submitted we should have a contract by October/November at the latest
 - II. **NG911 Implementation Consultants** – to assist with the implementation, the contract to be awarded December 2018.
 - B. **Grant Update** - Dave Sankey- NHTSA/NTIA released a federal grant for NG911. States and Tribal organizations are eligible to apply. It is a two (2) step process. Certification that funds were not diverted is the first step. Plan submission is the second step. More discussion at future meetings.
4. **By-Laws** – Discussion led by: PSC Attorney Matt Effken – handouts were provided to each member in “draft” form to go over prior to the next meeting. Discussion was had on the by-laws, standard requirements for “Open Meetings Act” will apply. *(Next meeting there needs to be a vote to adopt the By-Laws. Then an election of a Chairperson and Vice Chairperson.)*
5. **RapidSOS** – PSC 911 Troy Cordle – We are hosting RapidSOS’s webX and invited the PSAPs and anyone that is interested in seeing their location services that are being offered to Public Safety at no charge. Tomorrow here in the Hearing Room at 1000.
6. **Next Meeting** – **October 24, 2018 1pm here at the PSC.** The meeting after that will be **December 5, 2018 1pm here at the PSC.** *Dave advised he would send out calendar invitations to everyone.*
7. **Adjourn** – Dave Sankey – 2:07 pm / 2:20 pm meeting adjourned