

STATE 9-1-1 COMMITTEE
Emerging Technology Subcommittee
Conference Call
Wednesday April 1, 2009
Meeting Minutes

Present: Phil Bates, Marsha Bianconi, Pat Coates, Ralph Gould, John Hunt, Todd Jones, Harriet Miller-Brown, Christina Russell, Susan Sherwood, Mike Szor, Scott Temple

Absent: Pat Anderson, Cathy Brandimore, Bob Currier (w/notice), Susan Sherwood

I. Roll Call – A quorum was present for today’s meeting

II. Old Business

A. Approval of 3-11-09 minutes

Ms. Coates made a **MOTION** to approve the minutes of 3-11-09, Ms. Bianconi supported. The **MOTION** carries.

b. Draft State 9-1-1 Plan Project – Work Group Reports

Mr. Hunt reviewed the next steps in the process. The final draft report will go to the Chair of the State 9-1-1 Committee and the Executive Committee. Chair Hunt would also be present for this Meeting if there are any questions. The document would then be forwarded to the State 9-1-1 Committee in advance of their next scheduled meeting on June 23 for their final approval.

Executive Summary – Ms. Bianconi reported that she has rewritten her portion and just forwarded to Chair Hunt. He will forward this portion to the members for their review and comments.

Introduction - Ms. Miller-Brown reported that there have no changes to this portion. Section 2.1 was lifted directly from the Kimball Corp document. Section 2.2 is exclusive to Michigan.

Current 9-1-1 Environment – Ms. Miller-Brown reported that she is waiting for some data regarding the technical costs on page 10. Another option would be to go to each county but that would be more time consuming. She will make another inquiry to ascertain this information.

Future Environment – Ms. Coates commented on a couple of typos in her section.

Goals, Objectives and Measures – A recommendation was made regarding the numbering of the sections.

Resource Allocation – There are no changes to this section.

Updating the Plan – There are no changes to this section.

Mechanisms for Overseeing.... – There are no changes to this section

Mechanisms for Initiating – There are no changes to this section.

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Conclusion – There are no changes to this section. This is a recap to the entire document.

Members reviewed the documents for typos and recommended changes to some of the language. Janet will make those recommended changes and additions to the document prior to it being forwarded to Sheriff Gribler and the Executive Committee.

Chair Hunt will forward the document to Sheriff Gribler and the Executive Committee then schedule a conference call meeting. He will also copy the Emerging Technology Subcommittee on this correspondence.

III. New Business

None

IV. Next Meeting – There is no meeting scheduled at this time. There may be a follow-up meeting prior to the document being presented to the Executive Committee and the State 9-1-1 Committee.

V. Adjourn – The meeting was adjourned at 2:50 p.m.