

STATE 9-1-1 COMMITTEE
Emerging Technology Subcommittee
September 9, 2011
Conference Call

Meeting Minutes

A. Roll Call

Chair John Hunt called the meeting to order at 2:05 p.m. Members participating in the conference call included:

MEMBERS PRESENT:

Mr. John Hunt (Chair)
Ms. Pat Anderson
Ms. Marsha Bianconi
Ms. Pat Coates
Mr. Bob Currier
Ms. April Heinze
Mr. Todd Jones
Mr. Mike Muskovin
Mr. Mike Szor

REPRESENTING:

TCS
AT & T
Conference of Western Wayne
CLEMIS
Intrado
Eaton County Central Dispatch
Advanced Wireless Telecom
Ottawa County Central Dispatch
Alpena County Central Dispatch

NON-VOTING MEMBERS PRESENT:

Ms. Harriet Miller-Brown	Michigan State Police
Ms. Lori Howard	Michigan State Police
Ms. Celia I. Lowe	Michigan State Police

ABSENT:

Ms. Cathy Brandimore (w/notice)	Troy Police Department
Mr. Kevin Schoen	ACD Wireless

Roll call was taken and a quorum of subcommittee members participated in the conference call. Mr. Hunt asked for the attendance records to be made available.

B. Approval of August 15, 2011, Meeting Minutes

Correction: "RFI Workgroup" should be changed to "RFP Workgroup".

A **MOTION** was made by Mr. Bob Currier to approve the meeting minutes of August 15, 2011. Supported by Ms. Marsha Bianconi, the **MOTION** carried with the noted change.

C. Old Business

1. RFI Workgroup

This item was tabled until the next schedule meeting.

2. Kimball Report Technical Portion Workgroup

The members of the workgroup are Mr. Mike Muskovin, Chair; Ms. Pat Anderson, Ms. Pat Coates and Mr. John Hunt. This item was tabled until the next scheduled meeting.

3. Update on NG9-1-1 Provider' Presentation

Ms. Harriett Miller-Brown stated that Motorola, TCS, and Intrado will give a "Next Generation 9-1-1 Provider Presentation" on Tuesday, October 4, 2011, at 9:00 a.m. in Conference Room

#1917 at MSP-HQ. Each provider will have a 45-minute presentation with a break in between. Invitations will be sent out to the State 9-1-1 Committee and AT&T. The presentation is estimated to last until 12:00 p.m. due to the Legislative Action Subcommittee meeting at 1:30 p.m. on the same day.

4. Introduction to Broadband Information Follow-up

Ms. Harriett Miller-Brown sent out the Broadband links as requested immediately following the August 15, 2011 meeting. Ms. Harriett Miller-Brown indicated that if anyone who did not receive the links can go to the Broadband Public Safety network.

5. Draft State 9-1-1 Plan

The subcommittee reviewed the changes of each workgroup to the State 9-1-1 Plan. There was discussion regarding the criteria to be considered a PSAP. Ms. Miller-Brown informed the subcommittee that currently PSAPs are separate call-in entities or management systems. Ms. Pat Anderson had concerns with this practice, suggesting that trunk lines be considered as PSAPs. Mr. John Hunt informed the subcommittee for the purpose of the 9-1-1 Plan the criteria for PSAP does not need to be addressed at this time; it will be dealt with at a later date.

There were additional changes made during the meeting, as follows:

- Executive Summary: The narrative will reflect a decrease in PSAPs, conversion legacy NG9-1-1 and the Sunset date.
- Section 3.3: Integrate Kimball because of their involvement in the NG9-1-1 Plan. Add a policy comment at the end.
- Section 3.4.2: The chart will show both 2007 and 2010. Add a column to reflect the changes in the objectives in Section 5.
- Section 5: Add a sentence to state that the RFP is not completed. Include a statement to reflect that the state receives federal funds.
- Section 5.1: Remove any past due dates.
- Section 7: A summary of changes to be included, specifically the reduction in PSAPs.

Mr. Hunt, Ms. Bianconi and Ms. Miller-Brown will review and finalize the State 9-1-1 Plan with revisions by close of business Wednesday, September 14, 2011.

D. New Business

None

E. Public Comment

F. Next Meeting

The next meeting is scheduled for Tuesday, October 4, 2011, at 9:00 a.m. at MSP-HQ Conference Room #1917.

G. Adjourn

The meeting was adjourned at 3:36 p.m.