

Emergency Telephone Service Committee  
Policy Subcommittee Meeting  
June 19, 2006

Minutes

1. Call to Order.

The Policy Subcommittee meeting of the ETSC was called to order by telephone conference call at 2:00 p.m. by Dale Berry, Chair. Those in attendance were Dale Berry, Marsha Bianconi and John Hunt. Also in attendance was Harriet Miller-Brown, the State's 9-1-1 Administrator. James Fyvie was excused.

2. Call to the Public.

There were no issues raised by the public.

3. Approval of Minutes.

It was MOVED by HUNT, supported by BIANCONI to approve the minutes of the December 6, 2005 meeting. The minutes were unanimously approved.

4. Endorsements and Sponsorships Policy.

The proposed policy was returned to the Subcommittee for additional consideration by the ETSC at their December meeting. Concerns were raised by the ETSC regarding the effect of the policy on various sponsorships and funding eligibility. The Subcommittee discussed the policy again, and the consensus of the Committee was to withdraw the policy from consideration.

It was MOVED by HUNT, supported by BIANCONI to withdraw consideration of proposed policy "F", the Endorsements and Sponsorship Policy. The motion was approved 3-0.

5. Wireless Accuracy Policy.

The Subcommittee reviewed the last draft on Wireless Database Accuracy which was provided by the Emerging Technology Subcommittee. The proposed policy had two versions and the Policy Subcommittee decided that the second version was the most appropriate. The Subcommittee made some minor clarifications to the policy, and also decided to recommend that unresolved issues be referred to the State 9-1-1 coordinator, rather than the Federal Communications Commission. The policy was also given a title.

It was MOVED by BIANCONI, supported by HUNT to recommend approval of the following policy to the ETSC:

POLICY “F” – Wireless 9-1-1 Location Accuracy PSAP Policy

It is the recommendation of the ETSC that Michigan’s wireless PSAPs develop internal policies and operational procedures to oversee the accuracy of wireless 9-1-1 location data.

Recognizing that each PSAP has varied operational procedures and levels of resources, it is strongly urged that PSAPs develop an internal policy within the framework of the individual PSAP to verify Phase II wireless 9-1-1 ALI information.

Inconsistencies in 9-1-1 locations should be reported in writing to the proper wireless providers. Unresolved accuracy issues should be referred to the State 9-1-1 Administrator.

The motion was approved 3-0.

6. Other Business.

There was no other business.

7. Adjournment.

It was MOVED by BIANCONI, supported by HUNT to adjourn the meeting. The motion was unanimously approved.

Respectfully submitted,

Dale J. Berry  
Chair  
ETSC Policy Subcommittee