

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
January 3, 2018  
Meeting Minutes

**A. Call to Order / Roll Call**

The meeting was called to order at 2:00 p.m. Roll call was taken and a quorum was present.

Voting Members Present:

Ms. April Heinze (Chair)  
Mr. Carl Rodabaugh  
Ms. Jaime Seling  
Mr. Matt Groesser  
Mr. Michael Armitage  
Mr. Mike Muskovin  
Ms. Patricia Coates  
Mr. Tim Smith  
Mr. Tim McKee  
Mr. Jerry Nummer

Representing:

INdigital  
Midland County Central Dispatch  
Oakland County Sheriff's Office  
Kent County Sheriff's Office  
Eaton County Central Dispatch  
Motorola Solutions  
Oakland County  
Ottawa County Central Dispatch  
Peninsula Fiber Network  
Michigan's Public Safety Communications System

Non-Voting Members Present:

Ms. Harriet Miller-Brown  
Ms. Cindy Homant  
Ms. Kristine Bond  
Ms. Lyndsay Stephens

Representing:

State 911 Office  
State 911 Office  
State 911 Office  
State 911 Office

Voting Members Absent:

Mr. Steven Stryd

Representing:

Kalamazoo County Sheriff's Office Dispatch Center

**B. Meeting Minutes Approval**

A **MOTION** was made by Ms. Patricia Coates, with support by Mr. Matt Groesser, to accept the meeting minutes of December 19, 2017, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

1. **2018 Tech Forum –Session and Speakers.**

The subcommittee reviewed the planning of the 2018 Technology Forum and descriptions. Descriptions should be turned in by Friday, January 5, 2018. For the next meeting, members will be asked to work on the preparation of a list of terms and acronyms.

2. **New Member Applications**

The applications are being taken through January 12, 2018. There are presently three applications.

**D. New Business**

Ms. Miller-Brown distributed the FCC's recently issued recommended practices, and a copy will be sent after the meeting to all members. It may assist with the revisions that are being considered on the outage guidelines.

**E. Public Comment**

None

**F. Next Meeting**

Wednesday, February 7, 2018, at 2:00 p.m. – Michigan State Police Headquarters

**G. Adjourn**

The meeting adjourned at 3:02 p.m.