

STATE 911 COMMITTEE
Emerging Technology Subcommittee
 January 4, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Mr. Scott Temple	INdigital	Highland Twp., Oakland County
Ms. April Heinze	National Emergency Number Association	Vermontville, Eaton County
Ms. Patricia Coates	Oakland County	Rochester Hills, Oakland County
Mr. Steven Berenbaum	AT&T	Birmingham, Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch	Kalamazoo, Kalamazoo County
Mr. Mark Holmes	Department of Technology Management and Budget	Holt, Ingham County
Ms. Jaime Seling	Oakland County Sheriff's Office	Oakland County
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton County
Mr. Jerry Nummer	Michigan Public Safety Communications System	Belding, Ionia County
Mr. Steven Stryd	Kalamazoo County Sheriff's Office	Kalamazoo, Kalamazoo County
Ms. Angela Eley	Macomb County Sheriff's Office	Mt. Clemens, Macomb County
Mr. Patrick Savage	TSSI Consulting, LLC	Beaverton, Gladwin County
Non-Voting Members Present	Representing	
Ms. Joni Harvey	State 911 Office	
Ms. Cindy Homant	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
Voting Members Absent	Representing	
Mr. Tim McKee	Peninsula Fiber Network	

A. Call to Order

The meeting was called to order at 1 p.m.

B. Roll Call

Roll call was taken, and a quorum was present.

C. Meeting Minutes Approval – December 7, 2020

A **MOTION** was made by Ms. Patricia Coates, with support by Mr. Steven Stryd, to accept the meeting minutes of December 7, 2020, as presented. With no discussion, the **MOTION** carried.

D. Old Business

SCIP Plan Update

The team has begun working on the plan updates. They will meet each month following the ETS meeting.

E. New Business

Emerging Technology Forum Planning

In the beginning planning stages, subcommittee members are responsible for choosing session topics and speakers. All members should review the sessions and speakers from the cancelled 2020 forum to decide if the topics are still relevant to present for 2021. Members will need to review to see if the topics are still applicable, if there are some that should be revised, or if there are ideas for brand new topics which should be presented. Everyone should have their feedback to Ms. Homant by

January 15. She will then compile the proposed topics and send to the members for discussion and vote at the next meeting. Subcommittee members are then responsible for contacting and confirming speakers for each session.

Many conferences were cancelled in 2020, so everyone is seeking to reschedule, including booking speakers. Top priority for the ETS is to get sessions and speakers in place.

Session topics in general were discussed.

F. Public Comment

None.

G. Next Meeting

February 1, 2021, at 1 p.m.

H. Adjourn

The meeting adjourned at 2:05 p.m.