

**Emergency Telephone Service Committee  
Policy Subcommittee Meeting  
February 28, 2007**

**Minutes**

1. Call to Order.

The Policy Subcommittee meeting of the ETSC was called to order by telephone conference call at 3:00 p.m. by Dale Berry, Chair. Those in attendance were Dale Berry, Marsha Bianconi, and James Fyvie. John Hunt was excused. Also in attendance was State 9-1-1 Coordinator Harriet Miller-Brown.

2. Call to the Public.

There were no issues raised by the public.

3. Approval of Minutes

It was MOVED by HUNT supported by FYVIE to approve the minutes of the June 19, 2006 meeting. The minutes were unanimously approved.

4. Composition of the ETSC Executive Committee.

The Sub-Committee reviewed a request from Harriet Miller-Brown and Chair Dale Gribler that a representative from the Commercial Mobile Radio Service (CMRS) be appointed to serve on the Executive Committee of the ETSC.

Harriet explained that the Executive Committee is contacted periodically to give advice on timely issues when it not possible for the matter to wait until the next full ETSC meeting. We already have a representative of TAM (the wireline association) on the Executive Committee but there is a significant trend towards use of wireless instead of wireline. Harriet feels that it would be helpful to have a wireless carrier perspective on the Executive Committee as well a wireline.

The Sub-Committee discussed this proposal. The downside is that the Executive Committee might get too big to be effective. The Committee currently is structured to have eight members, though two of these are currently combined because the ETSC Vice Chair also represents the MCDA. Dale Berry mentioned that he had received an email from John Hunt who was unable to attend this meeting and John raised the issue about the size. But John also said he could support either side of this.

During discussion, the Sub-Committee felt that the positives of the proposal outweighed the negatives. Wireless users are increasing rapidly, and they are not represented by TAM. Wireless issues are also increasing at the state 9-1-1 office and if a

wireless issue needs consideration, the CMRS representative needs to be consulted. This adds an extra step and takes additional time.

It was MOVED by Fyvie, SUPPORTED by Bianconi, to recommend to the Emergency Telephone Service Committee, that the ETSC bylaws be amended to add the representative of the Commercial Mobile Radio Service, as specified in MCL 484.1713(1) (s), as a member of the Executive Committee. The motion was unanimously APPROVED.

If approved by the ETSC, the Executive Committee would now consist of up to nine members, including:

- The Director of the Department of State Police or his or her designated representative.
- The President of the Michigan Sheriffs' Association or his or her designated representative.
- The President of the Michigan Fire Chiefs Association or his or her designated representative.
- The Executive Director of the Michigan Association of Ambulance Services or his or her designated representative.
- The President of the Michigan Communications Directors Association or his or her designated representative.
- The President of the Telecommunications Association of Michigan or his or her designated representative.
- The representative of the Commercial Mobile Radio Service, as specified in MCL 484.1713(1) (s).
- The current Chair of the ETSC, if that individual is not the representative of one of the above organizations.
- The current Vice Chair of the ETSC, if that individual is not the representative of one of the above organizations.

5. Adjournment.

It was MOVED by BIANCONI, supported by FYVIE to adjourn. The motion was APPROVED.

Respectfully submitted,

Dale J. Berry  
Chair