

STATE 911 COMMITTEE
Emerging Technology Subcommittee
 April 12, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Mr. Scott Temple	INdigital	Highland Twp., Oakland 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	Delhi Township, Ingham County
Ms. Jaime Seling	Oakland County Sheriff's Office	Waterford, Oakland County
Mr. Tim McKee	Peninsula Fiber Network	Rudyard Twp, Chippewa County
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton County
Mr. Jerry Nummer	Michigan Public Safety Communications System	Belding, Ionia County
Ms. Angela Eley	Macomb County Sheriff's Office	Mt. Clemens, Macomb County
Mr. Patrick Savage	TSSI Consulting, LLC	Salisbury, Maryland
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	
Ms. April Heinze	National Emergency Number Association	
Mr. Steven Stryd	Kalamazoo County Sheriff's Office	

A. Call to Order

The meeting was called to order at 1:01 p.m.

B. Roll Call

Roll call was taken, and a quorum was present.

C. Meeting Minutes Approval—March 1, 2021

A **MOTION** was made by Ms. Angela Eley, with support by Mr. Tim McKee, to accept the meeting minutes of March 1, 2021, as presented. With no discussion, the **MOTION** carried.

D. Call for Additions to the Agenda

Mr. Temple thanked everyone and their staff, wishing all a happy telecommunicator week.

The standing agenda item of "legislative update" was left off this agenda. That will be added for today's meeting.

E. Old Business

SCIP Update

There are no new updates as the meeting for last week was cancelled.

Tech Forum Planning Update

All speakers have been confirmed and the forum packet has been submitted to the 911 Training Subcommittee for approval.

Ms. Homant stated she is planning to open registration on June 1, and asked if anyone saw any issues with that date. The group agreed on June 1. The ETS members receive free registration and will receive an email with a specific code to enter. Please do not share the code with anyone.

The confirmed sponsorship amount is currently \$8,500. Mr. Temple encouraged the ETS members to reach out to partners asking for support.

F. New Business

Review of Documents

Two documents were included in the meeting packet which have been posted on the SNC website for many years. The technology may still be accurate; however, the wording may need to be updated. The ETS members were asked to review the documents for discussion at the next meeting. The documents are:

- Michigan Guide for VoIP Deployment
- Michigan ETSC Recommended Guideline for Telematics Service Provider 911 Trunk Access

G. Legislative Update

The two workgroups of the Legislative Action Subcommittee (LAS) have completed their input for now. The Michigan Communication Directors Association (MCDA) will be the lead agency. The workgroups will meet with MCDA to incorporate their drafted language.

Once there is preliminary draft language, MCDA will return the draft to the LAS for review. Eventually, there will be a recommendation from LAS presented to the State 911 Committee (SNC). It is not the plan of MCDA to bypass LAS or the SNC, but rather to work cohesively with all public safety groups.

H. Public Comment

None.

I. Next Meeting

May 3, 2021, at 1 p.m.

J. Adjourn

The meeting adjourned at 1:35 p.m.