

STATE 911 COMMITTEE
Emerging Technology Subcommittee Meeting
October 5, 2020

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[+1 248-509-0316](tel:+12485090316) United States, Pontiac (Toll)
Conference ID: 580 061 829#

AGENDA

- A. Call to Order / Roll Call**
- B. Meeting Minutes Approval**—August 3, 2020
- C. Registered Public Safety Leadership Program service project**—Nicholas Kirk
- D. OnStar Update presentation**—Marc Gramlich
- E. New Business**
- Welcome new member—Jon Moored
 - Membership opening
 - Set 2021 meeting dates
 - Legislative Update—Pat Coates
 - PSAP Boundary NDAs/Open Data—Mark Holmes
 - Review State 911 Outage Plan
 - Spam 911 calls
 - ETS Direction:
 - ESInet considerations and upcoming legislative sunset (technical considerations)
 - Cloud offerings – available today and tomorrow (PSAP considerations)
- F. Old Business**
- SCIP Plan review
 - ETS participation in rewrite of upcoming legislation sunset
- G. Public Comment**
- The Emerging Technology Subcommittee (ETS) welcomes members of the public to express their ideas or concerns regarding today’s discussion. Public comment is moderated and members of the public wishing to address the subcommittee may do so by “raising their hand” from the participants view on the video conference or by pressing *9 on their telephone. The moderator will call on individuals wishing to speak by either their profile name or telephone number and unmute your mic. Please state your full name and agency, if applicable, for the record.
- H. Next Meeting:**
- November 2 @ 1pm via Microsoft Teams
 - December 7 @ 1pm via Microsoft Teams
- I. Adjourn**

The ETS meetings are open to all without regard to race, color, national origin, sex, or disability. The ETS will provide special aid or assistance to attend an ETS meeting and will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities, upon four business days’ notice to the ETS. Individuals with disabilities requiring auxiliary aids or services should contact the ETS at MSPETSC@michigan.gov or phone Ms. Stacie Hansel, State 911 Office, 517-284-3033.