

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
October 5, 2020  
Meeting Minutes

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

The meeting was called to order at 1:02 p.m. Roll call was taken, and a quorum was present.

<u>Voting Members Present:</u>	<u>Representing:</u>
Mr. Scott Temple (Chair)	INdigital
Ms. April Heinze	National Emergency Number Association
Ms. Patricia Coates	Oakland County
Mr. Mark Holmes	Michigan Department of Technology, Management and Budget
Ms. Jaime Seling	Oakland County Sheriff's Office
Mr. Michael Armitage	Eaton County Central Dispatch
Mr. Jerry Nummer	Michigan's Public Safety Communications System
Mr. Steven Stryd	Kalamazoo County Sheriff's Office
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch

<u>Voting Member Absent:</u>	<u>Representing:</u>
Mr. Steven Berenbaum	AT&T
Mr. Tim McKee	Peninsula Fiber Network

<u>Non-Voting Members Present:</u>	<u>Representing:</u>
Ms. Joni Harvey	State 911 Office
Ms. Cindy Homant	State 911 Office
Ms. Lyndsay Stephens	State 911 Office
Ms. Stacie Hansel	State 911 Office

**B. Meeting Minutes Approval – August 3, 2020**

A **MOTION** was made by Ms. April Heinze, with support by Ms. Jaime Seling, to accept the meeting minutes of August 3, 2020, as presented. With no discussion, the **MOTION** carried.

**C. Vendor Presentation**

Mr. Marc Gramlich gave a presentation on technology and options available through OnStar.

**D. Registered Public Safety Leadership (RPL) Program Service Project**

Mr. Nick Kirk was granted a scholarship through APCO's RPL program, which is a 12-month program. Part of the requirements of the program is to participate on a regional, state, or national level committee or workgroup benefitting the industry. To fulfill those requirements, he will be participating in Emerging Technology Subcommittee (ETS) meetings.

**E. New Business**

Welcome New ETS Member

Mr. Jon Moored was welcomed as the newest member to the ETS.

Updates on the Status of Issues Associated with COVID

Mr. Temple added this item to the agenda.

Ms. Harvey stated what really affects 911 the most are the training certification designations, e-signatures, and virtual meetings. The Attorney General's Office is reviewing all Executive Orders, but as of today, there are no changes to any rulings. Even if Executive Orders allow meeting in person, Michigan State Police (MSP) staff are teleworking until January 2021; and therefore, would still need virtual meetings. The Executive Orders allowed for virtual meetings; however, the subcommittee can decide if they want to continue with virtual meetings, making sure to follow the rules of the act.

### Membership Vacancy

Some members were not aware of the vacancies: Mr. Groesser took a promotion as Emergency Manager, has left the PSAP, and resigned from the ETS. Mr. Muskovin no longer works in the technology field of his agency and has also resigned from the ETS.

Members were asked to review the resumes on file to vote during the November meeting.

A couple members asked if only resumes received before the last posted deadline will be considered. It has been ETS policy to keep resumes on file for one year for reconsideration on any vacancy. Some members felt it is not fair to those on file to open the posting or accept unsolicited resumes at this point. After discussion, the vacancy will not be reposted; however, the applicants from the last call for resumes on file and the new unsolicited application will all be considered.

### 2021 Meeting Dates

Keeping with the same schedule, ETS meeting dates for 2021 will be the first Monday of each month at 1 p.m. Ms. Hansel will send out the meeting invites.

### Legislative Updates

Ms. Coates stated the Legislative Action Subcommittee (LAS) has not met recently. However, the issue is still whether the subcommittee needs to just ask for an extension of the sunset or tweak the formula for the funding. Subcommittee members and SNO staff have had discussions with Peninsula Fiber Network on the invoice process and future costs, and are working to get the fund balance and work out future reporting issues from Treasury.

The LAS' responsibility is to draft language, working with the MSP legal team to find bill sponsors, and present to the SNC for approval.

### PSAP Boundary NDAs

Mr. Holmes has received requests from two organizations (Inteliquent and RapidSOS) for PSAP boundary data. There are two ways to handle the requests:

1. If the PSAP requests it directly, approval is granted, and data can be sent to the third party making the request of boundaries of only their area.
2. The ETS changed the Memorandum of Agreement approximately three years ago to add the clause if the third party is using any of the GIS data in the statewide GIS Repository for 911 purposes, they can make the request into the ETS and sign a Non-Disclose Agreement for approval. Receiving the statewide file, they are bound to the same stipulations the MOA outlines as far as not providing to a third party outside of their own organization and only using information for 911 purposes.

The PSAP boundary data was deemed confidential originally; the 911 community did not want to share it with third parties. Mr. Holmes asked for discussion about the PSAP boundary layer becoming open data. A few ETS members agreed this information does not contain anything proprietary and do not see an issue with it.

The ETS agreed to make the data open, now what is the best way to go about it? There needs to be a notification sent to the PSAPs; however, it needs to be made clear this is limited to just the boundary shape files and not any data uploaded by the county.

The ETS will make a recommendation to the SNC for approval before anything goes out to the PSAPs.

A **MOTION** was made by Ms. April Heinze, with support by Mr. Mike Armitage, to approve the two NDA requests, with the PSAP boundary discussion to be taken to the SNC for approval. With no further discussion, a roll call vote was taken.

<b>Voting Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Mr. Scott Temple	X		
Ms. April Heinze	X		
Mr. Mark Holmes	X		
Ms. Jaime Seling	X		
Mr. Mike Armitage	X		
Mr. Jerry Nummer	X		
Mr. Jon Moored	X		

With a unanimous vote, the **MOTION** carried.

Mr. Holmes will reach out to Inteliquent and RapidSOS.

State 911 Outage Plan

The ETS was sent a copy of the current outage plan and are being asked to review it for any needed updates. This will be on the agenda at the November meeting for discussion.

Spam 911 Calls

Huron County is receiving spam calls on their 911 lines. Ms. Harvey let them know they needed to open a ticket as it has happened multiple times. She will also let them know they need to enter the 10-digit lines on the FCC do not call list.

ETS Direction

Mr. Drew Fioranelli, with DataMark, will be presenting on data validation solutions for NG911 at the November meeting.

Ms. Homant sent the ETS an email regarding 'what3words'. The members are being asked to review the information before the November meeting to decide if they would like a presentation on this topic at the December meeting.

**F. Old Business**

SCIP Plan Review

To make sure the plan is reviewed, a workgroup was created. Members of the workgroup include Ms. Heinze, Mr. Kirk, Mr. Nummer, Ms. Seling, Mr. Moored, and Ms. Harvey. The plan will be reviewed and brought back to the ETS at the November meeting.

**G. Public Comment**

None.

**H. Next Meeting**

November 2 at 1 p.m. via Microsoft Teams

**I. Adjourn**

The meeting adjourned at 2:38 p.m.