

STATE 911 COMMITTEE
Emerging Technology Subcommittee
 November 2, 2020
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Mr. Scott Temple	INdigital	Island Twp., Oakland Co., MI
Ms. April Heinze	National Emergency Number Association	Vermontville, Eaton Co., MI
Ms. Patricia Coates	Oakland County	Rochester Hills, Oakland Co., MI
Mr. Steven Berenbaum	AT&T	Birmingham, Oakland Co., MI
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch	Kalamazoo, Kalamazoo Co., MI
Mr. Mark Holmes	Department of Technology Management and Budget	Holt, Ingham Co., MI
Ms. Jaime Seling	Oakland County Sheriff's Office	Oakland Co., MI
Mr. Tim McKee	Peninsula Fiber Network	Kinross Twp., Chippewa Co., MI
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton Co., MI
Mr. Jerry Nummer	Michigan Public Safety Communications System	Ionia Co., MI
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. Steven Stryd	Kalamazoo County Sheriff's Office	

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 – October 5, 2020

A **MOTION** was made by Ms. Jaime Seling, with support by Mr. Jon Moored, to accept the meeting minutes of October 5, 2020, as presented. With no discussion, the **MOTION** carried.

D. Vendor Presentation

Mr. Drew Fioranelli and Ms. April Kaiser gave a presentation on technology and options available through DataMark's data validation solution program.

E. Old Business

Membership Approval

There are currently two vacancies as Mr. Groesser and Mr. Muskovin have resigned from the subcommittee. All resumes received were reviewed and discussed. Subcommittee members gave their input and knowledge of applicants' qualifications and experience.

After much discussion, a roll call vote was taken, with a unanimous vote to accept the resumes of Ms. Angela Elsey and Mr. Patrick Savage.

Voting Member	Yes	No	Abstain
Mr. Scott Temple	X		
Ms. April Heinze	X		
Ms. Patricia Coates	X		
Mr. Steven Berenbaum	X		
Mr. Jon Moored	X		
Mr. Mark Holmes	X		
Ms. Jaime Seling	X		
Mr. Tim McKee	X		
Mr. Mike Armitage	X		
Mr. Jerry Nummer	X		

Mr. Temple will email Ms. Elsey and Mr. Savage to let them know they have been selected. The applicants not selected will receive an email thanking them for their interest and letting them know their resumes will be kept on file for one year in the event of another vacancy.

911 Outage Plan Review

The outage plan was sent to the ETS to review and provide any updates needed. The revision date will be updated to the current year to show the ETS did review it. One suggestion was to update the outage form, which Ms. Homant stated will be included in MiSNAP during phase 3. There were no other suggested updates and the plan review will be considered complete.

What3Words

Ms. Homant forwarded what3words information to the ETS for review.

It was asked what the subcommittee's role is in having vendors present, and if the ETS would promote vendors, just give them an opportunity to share their information, etc. Right now, the ETS is having vendors present so the subcommittee is aware of different technology available; it is informative, educational, and lets the ETS stay abreast of what options are out there and how it applies to Michigan specifically.

There are a couple PSAPs and CAD vendors incorporating what3words, so it is important ETS is informed and educated. This vendor will be the presenter at the December meeting.

SCIP Plan Updates

The workgroup will be meeting monthly after the ETS meetings. Once the review is completed, the plan would come before the full ETS. This will remain on the agenda for the workgroup to give updates.

F. New Business

2021 Interoperability Conference

The presentations submitted by Mr. Richard Gaston of Mission Critical Partners, and Mr. Tim McKee were both accepted. The conference has been postponed until April.

2021 Emerging Technology Forum

At the January meeting, ETS can review the forum agenda, topics, and speakers to see if items are still relevant or changes should be made. As there are new subcommittee members, Ms. Homant will forward the information to the group as it was set for the 2020 forum. She asked anyone who has topics they are interested in, send them to her and she will bring the list to the group for consideration.

Ms. Homant will reach out to Great Wolf Lodge to inquire about their policy for 2021 should the forum need to be cancelled or rescheduled.

ETS Vision and Direction

Before the December meeting, Mr. Temple would like each member to email him where they would like to see the ETS go, what should the ETS focus on, anything we should be doing and are not, is the ETS discussing items that are not relevant, etc.

Ms. Heinze believes the ETS needs to focus on technology issues coming soon. One of the things that will be extremely important for PSAPs to know is the FCC's dispatchable location and z-axis orders. Both orders are fairly new, and the ETS should study these. She would be willing to do a high-level presentation on the changes. She also feels the ETS needs to be focusing on technologies hitting the market. Mr. Nummer suggested looking at what information should be collected from the PSAPs in order to write white papers or make recommendations.

G. Public Comment

None.

H. Next Meeting

December 7 at 1 p.m. via Microsoft Teams

I. Adjourn

The meeting adjourned at 2:29 p.m.