

STATE 911 COMMITTEE
Emerging Technology Subcommittee
February 3, 2020
Meeting Minutes

A. Call to Order / Roll Call

The meeting was called to order at 1:03 p.m. Roll call was taken, and a quorum was present.

<u>Voting Members Present:</u>	<u>Representing:</u>
Ms. April Heinze (Chair)	National Emergency Number Association
Mr. Scott Temple	INdigital
Ms. Patricia Coates	Oakland County
Mr. Steven Berenbaum	AT&T
Mr. Carl Rodabaugh	Midland County Central Dispatch
Mr. Matt Groesser	Kent County Sheriff's Office
Mr. Tim McKee	Peninsula Fiber Network
Mr. Michael Armitage	Eaton County Central Dispatch
Mr. Steven Stryd	Kalamazoo County Sheriff's Office
Mr. Mike Muskovin	Motorola Solutions
Mr. Mark Holmes	Michigan Department of Technology, Management and Budget
Mr. Jerry Nummer	Michigan's Public Safety Communications System

<u>Voting Members Absent:</u>	<u>Representing:</u>
Ms. Jaime Seling	Oakland County Sheriff's Office

<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

B. Meeting Minutes Approval – December 2, 2019

A **MOTION** was made by Ms. April Heinze, with support by Mr. Jerry Nummer. to accept the meeting minutes of December 2, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

2020 Emerging Technology Forum Planning

Registration opened in MI-TRAIN January 30. Michael Armitage will work on an acronym "game show" to do during the Tech Talk dinner and possibly use the Rave Alert application. We would need attendees permission to use their phone numbers. It was decided that attending subcommittee members will serve as MC's and introduce speakers. Cindy Homant will investigate badge scanners and bring information back to the group at the March meeting.

D. New Business

GIS MI-drive and PSAP Incident Sharing

MDOT is presenting at the Emerging Tech Forum and Mark Holmes will arrange a call with the speakers and Cindy to discuss the format and forum demographics.

Noonlight

Move to March agenda

E. Public Comment

Jerry Nummer informed the group that there will be a MPSCS upgrade in May. St. Joseph will start the pilot to test cross-border roaming with Indiana.

Matt Groesser requested more information about the Smart911 invoices and the status of the current Rave Mobile Safety appropriation. Users are directed to contact Cindy Homant for more information.

Joni Harvey and Tim McKee discussed the recent PFN outage and what would be done to mitigate that from happening in the future.

F. Next Meeting March 2, 2020, at 1 p.m. – Michigan State Police Headquarters, Centennial Room.

G. Adjourn

The meeting was adjourned at 1:58 p.m.