

**STATE 911 COMMITTEE**  
Emerging Technology Subcommittee Meeting  
March 2, 2020  
Meeting Minutes

A. Call to Order / Roll Call

The meeting was called to order at 1:01 pm. Roll call was taken, and a quorum was present.

No Mark Holmes absent with notification

B. Meeting Minutes Approval – February 2, 2020

A **MOTION** was made by Mr. Tim McKee, with support by Mr. Mike Muskovin to accept the meeting minutes of February 3, 2020, as presented. With no discussion, the **MOTION** carried.

C. Old Business

- 2020 Emerging Technology Forum Planning
  - Dinner agenda
  - Badge scanners (IdentiSys)

There are 62 people registered for the Tech Talk Monday and 83 for the forum. Cindy will be sending out her first reminder today if she has time to do so. Discussed subcommittee members registered so far, Mike Muskovin is still tentative at this time.

Mike Armitage will help with setting up the Rave Alerts for setting up a way for communication to ask questions and to do some type of game show for the tech talk dinner. We will have an ETS member at each table to help spark discussions during dinner. Mike will set up a key word for the forum. We will have to send an initial introductory instruction message then they would be able to send in questions prior to.

The first year, each member was assigned a discussion topic, to introduce during the dinner giving a description and bringing it down to their level. Cindy needs a flow for the night in order to make an agenda for the dinner. High level questions and introductions to help them learn more about what they will be seeing in the next couple of days.

The subcommittee members will have badges that are a different color and they will be the only ones with table tents.

Talked about MCs at the last meeting. Cindy will put together a schedule for each day with the subcommittee members introducing the speakers. If you have a specific speaker you would like to introduce, send Cindy an email.

Discussed using badge scanners. We can speak with the APCO/NENA vendor and the IdentiSys who donated the badges last year to get a price. Cindy is working with IdentiSys to get the badges donated again this year.

Registration and lodging need to be completed by April 3, 2020 no refunds after that time.

The cash bar has a minimum of \$250.00. If we want it again this year, we have to request it by April 3, 2020. Cindy will make sure this information is in the registration. Group consensus that we will be able to meet the minimum. Maybe open the bar an hour prior to the dinner to help with the socialization.

D. New Business

- We will start planning for next year at the May meeting. Discussed the possibility of opening up for sponsorships again next year. The last two years we have done them this year we did not.

We do not do speaker gifts. Other conferences do so we can discuss that at the next meeting. Discussed about moving the forum to the fall and looking for a new location.

- Move Noonlight to the April agenda as April Heinze and NENA has been working on this in order to give her time to do so.
- Subcommittee vacancy  
The Chair was asked to remove a member from the subcommittee and all communication. We discussed three options moving forward. 1. Open it back up again 2. Reach out to those that applied previously and see if they are still interested. 3. Choose the person in the number 2 slot from previous application.

A MOTION was made to have Cindy send a poll to members to vote on one of the candidates after reviewing the resumes with an extra option to have them update resumes and open back up by Mr. Jerry Nummer with support by Mr. Mike Armitage. With no discussion, the MOTION carried.

E. Public Comment

Mike Armitage- Beneficial to have discussion about school safety apps added to either the April or May agenda for discussion. Leading to guidance or best practices

Brief update on the outage in the state, this is the Emerging Technology Forum nothing in depth but at least need to touch on it and address the elephant in the room.

Jerry Nummer informed the group of the annual COMU workgroup meeting on May 4, 2020 to discuss the plan for the next years' meeting schedule and exercises for the following year. Someone from Homeland Security will provide a WEA update.

Scott Temple a lot of what we do and are doing has an impact on legislative updates, but it would be good to have a standing agenda item to update the group on this.

F. Next Meeting:

April 13, 2020, at 10 AM  
MSP-HQ-Centennial Room

Adjourn

The meeting was adjourned at 2:15 pm.