

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
June 16, 2020  
Meeting Minutes

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

The meeting was called to order at 10 a.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. Steven Berenbaum	AT&T
Mr. Matt Groesser	Kent County Sheriff's Office
Mr. Mark Holmes	Michigan Department of Technology, Management, and Budget
Ms. Jaime Seling	Oakland County Sheriff's Office
Mr. Tim McKee	Peninsula Fiber Network

<u>Voting Members Absent:</u>	<u>Representing:</u>
Mr. Mike Muskovin	Motorola Solutions
Mr. Michael Armitage	Eaton County Central Dispatch
Mr. Jerry Nummer	Michigan's Public Safety Communications System
Mr. Steven Stryd	Kalamazoo 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
Ms. Stacie Hansel	State 911 Office

**B. Old Business**

2020 Emerging Technology Forum Planning

Mr. Temple and Ms. Homant previously spoke before the last State 911 Committee meeting regarding cancellation of the technology forum this year. Finances are tight for everyone, travel restrictions are still in place, and everyone's safety needs to be a priority. Most other surrounding conferences have already been cancelled. There have been a couple of presenters, as well as a sponsoring vendor, who have cancelled. The \$30,000 cancellation fee has been graciously waived by Great Wolf Lodge, if the ETS decides to cancel. There are too many unknowns at this time. After discussion, the ETS felt it is appropriate to cancel.

A **MOTION** was made by Ms. Patricia Coates, with support by Mr. Matt Groesser, to formally cancel the Emerging Technology Forum for 2020. With no further discussion, the **MOTION** carried.

In discussions with Great Wolf Lodge, they stated there are other groups cancelling as well, and rescheduling for next year. As planned, the forum was to be moved to a different location next year and moved to the fall due to so many other conferences and training held in the spring; however, as the Lodge is waiving fees and it is not being held there this year, Ms. Homant asked for discussion on holding it there in September 2021. After discussion, the subcommittee agreed a fall date would be better overall.

A **MOTION** was made by Mr. Matt Groesser, with support by Ms. Patricia Coates, to move the Emerging Technology Forum to the week of September 27, 2021, to be held at Great Wolf Lodge. With no further discussion, the **MOTION** carried. Ms. Homant will work with Great Wolf Lodge on a new contract for 2021.

Letters of Interest

The ETS will begin requesting letters of interest to fill the vacancy on the subcommittee. Ms. Homant will send the notification giving applicants until July 17, which will give the ETS time to review applications before the next scheduled meeting on August 3.

**C. Next Meeting**

August 3 at 1 p.m.

Michigan State Police Headquarters, Centennial Room (subject to change).

**D. Adjourn**

The meeting was adjourned at 10:22 a.m.