

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
August 3, 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. Steven Berenbaum	AT&T
Mr. Mike Muskovin	Motorola Solutions
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
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. Meeting Minutes Approval – May 4 and June 16, 2020**

A **MOTION** was made by Ms. Jaime Seling, with support by Mr. Jerry Nummer, to accept the meeting minutes of May 4, 2020, as presented. With no discussion, the **MOTION** carried.

A **MOTION** was made by Mr. Matt Groesser, with support by Ms. April Heinze, to accept the meeting minutes of June 16, 2020, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

Emerging Technology Forum Planning

Planning for the 2021 Forum will begin at the January meeting.

**D. New Business**

RapidSOS Update

Ms. Jennifer Poole, the Regional Manager for Michigan, gave the subcommittee a presentation on RapidSOS updates and new technology. She will provide the slides to the ETS if anyone would like to view.

Subcommittee Vacancy Application Reviews

A couple of points to remember when discussing membership are 1) have an odd number of members for voting purposes, and 2) keep the ETS at a consistent membership count to avoid seeming as if opening vacancies to "play favorites". After discussion, everyone agreed to keep the membership count as is at 13.

The vacancy was created by someone on the PSAP side, so the ETS is looking to fill that role. 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 resume of Mr. Jonathan Moored.

After Mr. Temple notifies Mr. Moored, a memo will be sent to all applicants thanking them for their interest, letting them know their resumes will be kept on file for one year in the event of another vacancy, and announcing the name of the new ETS member.

#### Interoperability Conference 911 Session Discussion

A few years ago, Mr. Brad Stoddard attended an ETS meeting asking for assistance in developing a session, specifically for 911, for the Interoperability Conference. They rarely receive 911-specific topics, but they do seek training course approval. The call for papers is August 31. Forward topic ideas and speaker suggestions by August 21 to Mr. Temple, cc'ing Ms. Homant and Ms. Hansel. They will then have time to forward to the group for review. Mr. Armitage stated he would look at creating a session topic regarding iPAWS and emergency alerting.

Ms. Homant suggested building on a session created last year about emergency managers and 911 coming together using MiCIMS. Mr. Nummer talked about assistance from the feds to look at 911 in the future. MPSCS is working with the feds to do an assessment of radio systems government-to-government, along with a security assessment between the radio systems.

It was asked if anyone knew where MSP is at with updating and deploying new technology for emergency alerts. Are there any dispatch centers that actually interface and do some of that work? Ms. Homant will ask her contact in EMHSD.

#### SCIP Plan Review

The ETS provided 911 information in the 2019 plan. It is scheduled for review every August for changes or updates. Ms. Homant forwarded a copy of the latest plan to the group for review. Please notify her of any updates.

#### Legislative Update

Ms. Coates stated the Legislative Action Subcommittee has not met recently. The next meeting is August 31. MCDA has also not been doing much with any legislation at this time.

RapidSOS is trying to get support from PSAPs for future funding for Smart911. A template letter was sent to PSAPs. Anyone who is considering signing the letter may want to edit before signing and submitting.

#### ETS Participation in Rewrite of Legislation Sunset

Mr. Temple will send notice to the SNC chair and vice-chair, that the ETS will offer assistance in the rewrite of legislation. The ETS is willing to provide their expertise in any research and information related to the rewrite, if necessary.

#### ETS Direction

Mr. Temple asked the ETS to come up with topics they should discuss, work on, and be involved in for advancement of NG911. The ETS should be aware of technologies before they become commonplace.

#### PSAP Boundaries

Mr. Holmes added this item to new business. Regarding the 911 repository, with the MOA with the PSAPs, there is a statement which says if there is a third party requesting data out of the repository, the request needs to come to the ETS for review, approval, and signing of a non-disclosure agreement. Inteliquent has reached out about the repository, looking for PSAP boundaries. The company has been directed to reach out to the individual PSAPs. The PSAPs, if they want, can then submit a request to have only their own information be sent.

### **E. Public Comment**

None.

**F. Next Meeting**

September 8, 2020  
1 p.m.  
Microsoft Teams

**G. Adjourn**

A **MOTION** was made by Mr. Tim McKee, with support by Ms. Patricia Coates, to adjourn the August 3, 2020, meeting. With no discussion, the **MOTION** carried, and the meeting was adjourned.