

**STATE 911 COMMITTEE**  
**Emerging Technology Subcommittee**  
February 1, 2021  
Meeting Minutes

<b>Voting Members Present</b>	<b>Representing</b>	<b>Attending Remotely</b>
Mr. Scott Temple	INdigital	Highland Twp., Oakland County
Ms. April Heinze	National Emergency Number Association	Vermontville, Eaton County
Ms. Patricia Coates	Oakland County	Rochester Hills, Oakland County
Mr. Steven Berenbaum	AT&T	Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch	Kalamazoo County
Mr. Mark Holmes	Department of Technology Management and Budget	Holt, Ingham County
Ms. Jaime Seling	Oakland County Sheriff's Office	Waterford, Oakland County
Mr. Tim McKee	Peninsula Fiber Network	Ann Arbor, Washtenaw County
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton County
Mr. Jerry Nummer	Michigan Public Safety Communications System	Ionia County
Ms. Angela Eley	Macomb County Sheriff's Office	Mt. Clemens, Macomb County
Mr. Patrick Savage	TSSI Consulting, LLC	Beaverton, Gladwin County
<b>Non-Voting Members Present</b>	<b>Representing</b>	
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>Voting Members Absent</b>	<b>Representing</b>	
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—January 4, 2021**

A **MOTION** was made by Mr. Patrick Savage, with support by Ms. Jaime Seling, to accept the meeting minutes of January 4, 2021, as presented. With no discussion, the **MOTION** carried.

**D. Old Business**

SCIP Plan Update

The team continues to work on updates, and will likely be doing so for the next few months.

Emerging Technology Forum Planning

The ETS received a spreadsheet which included session topics that were selected for the 2020 agenda, new topics brought up as possible sessions, and suggestions from the 2019 survey.

The ETS went through the list and had much discussion on each individual topic for relevancy, how to break up topics into separate sessions if needed, and if there were some that could be combined.

Cindy will take the proposed topics and timeframes, create a draft agenda, and send to the group for review. She will also be sending an email to various vendors regarding sponsorship opportunities.

**E. New Business**

None.

**F. Public Comment**

None.

**G. Next Meeting**

March 1, 2021, at 1 p.m.

**H. Adjourn**

The meeting adjourned at 2:58 p.m.