

STATE 911 COMMITTEE
Emerging Technology Subcommittee
 March 1, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
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	Birmingham, Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch	Kalamazoo, 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	Rudyard Twp, Chippewa County
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton County
Mr. Jerry Nummer	Michigan Public Safety Communications System	Belding, Ionia County
Ms. Angela Eley	Macomb County Sheriff's Office	Mt. Clemens, Macomb County
Mr. Patrick Savage	TSSI Consulting, LLC	Gladwin County
Non-Voting Members Present	Representing	
Ms. Joni Harvey	State 911 Office	
Ms. Cindy Homant	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
Voting Members Absent	Representing	
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—February 1, 2021

A **MOTION** was made by Mr. Tim McKee, with support by Ms. Jaime Seling, to accept the meeting minutes of February 1, 2021, as presented. With no discussion, the **MOTION** carried.

D. Call for Additions to the Agenda

Legislative updates will be added to future meetings as a standing agenda item.

E. Vendor Presentation

Mr. Steve Raucher, Mr. Greg Brooks, and Mr. Brooks Shannon gave a presentation on technology and options available through Rapid Deploy.

F. Old Business

SCIP Plan Update

There are no new updates.

Emerging Technology Forum Planning

The draft agenda was previously sent. With no comments, Ms. Homant and Ms. Hansel used the agenda as is to begin contacting speakers to see if they were interested and available. All speakers have been confirmed and have received the speaker form to complete by March 19.

Ms. Homant is working on setting up MiTRAIN with registration beginning in June.

As of today, there is \$8,500 confirmed sponsorships. Mr. Temple asked ETS members to reach out to their partners to inquire about potential sponsors.

G. New Business

Ms. Coates let the members know the Legislative Action Subcommittee (LAS) is working on the 911 Act rewrite as it sunsets December 31, 2021. They have broken into two workgroups, policy and funding.

The LAS and Michigan Communication Directors Association are working on the FCC fee diversion.

Oakland County believes there is a VoIP carrier using Northern 911 as their PSAP. The call then gets transferred back to Oakland County PSAP on an administrative line with no ALI or ANI. They are trying to figure out who the VoIP carrier is. Ms. Heinze stated they should be able to reach out to Northern 911. Ms. Elsey had a previous conversation with T-Mobile regarding Northern 911, and can forward details.

H. Public Comment

None.

I. Next Meeting

April 5, 2021, at 1 p.m.

J. Adjourn

The meeting adjourned at 1:57 p.m.