

STATE 911 COMMITTEE
Emerging Technology Subcommittee
 May 3, 2021
 Meeting Minutes

Voting Members Present	Representing	Attending Remotely
Mr. Scott Temple	INdigital	Highland Township
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	Martin, Allegan 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. Steven Stryd	Kalamazoo County Sheriff's Office	Kalamazoo, Kalamazoo County
Mr. Mike Armitage	Eaton County Central Dispatch	Charlotte, Eaton 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. Lyndsay Stephens	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
Voting Members Absent	Representing	
Mr. Jerry Nummer	Michigan Public Safety Communications System	
Ms. Angela Eley	Macomb 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—April 12, 2021

A **MOTION** was made by Mr. Tim McKee, with support by Mr. Patrick Savage, to accept the meeting minutes of April 12, 2021, as presented. With no discussion, the **MOTION** carried.

D. Call for Additions to the Agenda

There were no additions.

E. Vendor Presentation

Mr. Kyle Richardson of the FirstNet Authority gave a presentation on Z-Axis and Height Above Terrain (HAT) technology.

F. Old Business

Review of Documents

While reviewing the 'Michigan Guide for VoIP Deployment', it was decided to remove the document from the website; however, it will be kept in archives for any future reference.

The 'Michigan ETSC Recommended Guideline for Telematics Service Provider 911 Trunk Access' document was tabled for review at the next meeting.

G. Standing Agenda Items

SCIP Update

There is no report.

Emerging Technology Forum Update

The original plan was to have registration open in June; however, if current restrictions are still in place, the subcommittee needs to begin making plans. One item to consider is the financial aspect as there are a number of vendors we have committed to sponsorship. If the forum will be cancelled, those funds need to be free for those agencies. Ms. Homant stated she is hesitant to open registration in June, and then have to refund all fees, which is cumbersome. Other items to consider are PSAPs who are not allowing employees to travel, and individuals who are not comfortable gathering. There are many points to consider. Not looking to make a decision today, only start discussions on plans and what that looks like.

Great Wolf Lodge sent a COVID addendum listing general safety guidelines and requesting MSP to sign it, which had an indemnification clause saying we would hold the resort harmless if someone tested positive for COVID. The document states every attendee will need to fill out a health questionnaire 24 hours before arriving and then completed daily. MSP's legal division reviewed the document and will not allow us to sign it with that clause in there. Ms. Homant will work with GWL on a revision if necessary.

A final decision on the ETF will be made at the next meeting.

Legislative Update

There is no report.

H. New Business

TAC Update

At least half of the agencies have completed project one, which is the CPE upgrade. For project three, the GIS upgrade, TAC is getting demonstrations bi-weekly from the development team. This is set to go live in July or August. The address point gap fill portion has an approved vendor. There have been 13 counties identified; all have signed the agreement to participate. This week, TAC will receive an update on the pilot county and will continue to provide updates on the statewide repository and future onboarding for the new platform.

Disseminating Information to PSAPs

Ms. Homant expressed the subcommittee has vendors present; however, nothing is done with the information. The subcommittee began discussing ways to share the information.

Some of the suggestions included adding a technology section to the SNO bi-monthly newsletter, with the vendor creating the content to include. Another is to add the information to the SNO website, which would include links to the vendor and their presentations. It was also suggested to add a "subscribe" button to allow people to receive notifications of new postings. If anyone has any other format suggestions, let Ms. Homant know.

Location-based routing

The primary function of the subcommittee is the technology forum; however, there are many other items the subcommittee needs to focus on. As location-based routing is one of those items, this will be a standing agenda item going forward.

Technology Issues and Challenges

Are there technology issues the subcommittee should be discussing and how it affects Michigan? Are there issues PSAPs are experiencing the ETS should be aware of? As part of the report to APCO, NENA, and MCDA, the subcommittee will let PSAPs know to reach out with any technology issues they may be having.

Bylaws, State Ethics Act, and Public Entities Act Distribution

By statute, the bylaws and the acts will be distributed to the State 911 Committee and all subcommittees each year. The documents were included in the meeting packet.

I. Public Comment

None.

J. Next Meeting

June 7, 2021, at 1 p.m.

K. Adjourn

The meeting adjourned at 2:40 p.m.