

STATE 911 COMMITTEE
Emerging Technology Subcommittee
September 13, 2021
Meeting Minutes

Voting Members Present	Representing
Mr. Scott Temple	INDigital
Ms. April Heinze	National Emergency Number Association
Ms. Patricia Coates	Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch
Mr. Mark Holmes	Department of Technology Management and Budget
Ms. Jaime Seling	Oakland County Sheriff's Office
Mr. Tim McKee	Peninsula Fiber Network
Mr. Mike Armitage	Eaton County Central Dispatch
Ms. Angela Elsey	Macomb County Sheriff's Office
Mr. Patrick Savage	TSSI Consulting, LLC
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. Jerry Nummer	Michigan Public Safety Communications System
Mr. Steven Stryd	Kalamazoo County Sheriff's Office
Mr. Steven Berenbaum	AT&T

A. Call to Order

The meeting was called to order at 10 a.m.

B. Roll Call

Roll call was taken, and a quorum was present.

C. Meeting Minutes Approval—June 7 and August 2, 2021

A **MOTION** was made by Mr. Tim McKee, with support by Ms. Patricia Coates, to accept the meeting minutes of June 7 and August 2, 2021, as presented. With no discussion, the **MOTION** carried.

D. Call for Additions to the Agenda

Mr. Temple added discussion on the State 911 Committee (SNC) bylaws.

A **MOTION** was made by Mr. Mike Armitage, with support by Ms. Angela Elsey, to approve the agenda, adding bylaws under new business. With no discussion, the **MOTION** carried.

E. Vendor Presentation

Mr. McKee gave a presentation on updates from Peninsula Fiber Network.

F. Old Business

There was no old business.

G. Standing Agenda Items

SCIP Update

The updated draft language has been submitted to Mr. Stoddard for review.

Emerging Technology Forum Update

Ms. Homant gave an update on the final details.

Currently, there are 128 people registered for dinner, and 162 registered for the sessions. There are eight vendor booths. OnStar is sponsoring the dinner and will be making a short presentation. Ms. Eley stated Curbside SOS is interested in sponsoring the network reception. She will work with Ms. Homant on the details.

The members of the subcommittee went through the agenda and chose a speaker to introduce at both dinner and the individual session.

There are three speakers presenting virtually. They were asked to set a calendar appointment 30 minutes before their scheduled time slots. Mr. Moored will be available to assist those who need to connect virtually, as well as those bringing their own equipment. A copy of the working agenda will be sent to ETS members.

Ms. Homant asked the subcommittee if anyone has a presentation, they could have on standby in case one of the presenters is unable to attend or due to other unforeseen circumstances. Mr. McKee will have the presentation he gave earlier on standby.

Notebooks with the SNC logo have been ordered for an attendee gift.

Per the venue, masks are required for any place outside of the meeting space. Ms. Homant will be sending an email with final details to the attendees, speakers, and vendors so everyone will be aware of the policy.

The subcommittee will need to begin discussing venues for next year. Suggestions included Grand Rapids, Bay City, Mt. Pleasant, Mackinaw, Kalamazoo, Port Huron, and Gaylord. It was suggested to map out where attendees have been from in the last couple of years. Mr. Holmes offered to create the map for review, and this will be added as an item on the next meeting agenda.

A survey will be sent out after the forum. If there are specific questions members would like to see on the survey, bring them to the next meeting.

Legislative Update

House Bill 5026 was based on the MCDA recommendations. After a revenue estimation, the state found money they did not know was available. Rep. Calley is being asked by members of the House and Senate about a one-time appropriation, and how that would affect the surcharge. Even with an appropriation, there would still need to be stable funding going forward. There is no final word at this point.

The budget needs to be finalized by October 1. If the proposed appropriation is not included in the initial budget, it could be added as a supplemental, which would add it later after the budget has been approved.

TAC Update

The 911 Repository upgrade is still on track. Internal testing on the GIS data import tools has begun and a few TAC members will begin testing their data. The repository permission tools are also being tested. Outreach, onboarding, and training activities will start this fall. GeoComm is on schedule to deliver address points for all of the 13 address gap fill counties by the end of the year. They have just started phase 2, which is a NG911 GIS data readiness analysis for additional counties/PSAPs that participated in the TAC's data assessment last year. This phase will provide those participants with a GIS data analysis report and GeoComm will review the results with each county/PSAP.

Location-based Routing

Oakland County worked with a consultant before the conversion to PFN to compile data on the number of transfers they do. Some PSAPs are now receiving calls directly into their centers where they were received as transfers before. Oakland County is waiting for actual data now. The biggest issue is Detroit and Macomb are still on copper network, so the towers located in those counties send signals into Oakland County using old technology.

Technology Issues and Challenges

There were no issues.

H. New Business

2022 Meeting Schedule

After discussion, the ETS meetings will be moved to bi-monthly, the first Monday at 1 p.m. Once the room calendar is open, Ms. Hansel will reserve the room and send out the calendar notices.

SNC Bylaws

Updates to the bylaws were approved at the September SNC meeting. Changes include having a chair and vice-chair at the subcommittee level, one of which is required to sit on the SNC. If any subcommittee member is interested in the chair/vice-chair position, send a notice to Mr. Temple.

The other change requires all members to meet in person with a physical quorum. Members may call in, when needed, and join in the discussions, but will be unable to count toward the quorum or be able to vote. It is requested members give notice if they are unable to attend a meeting so numbers for a quorum can be tracked.

It was discussed creating a separate workgroup for forum planning. Parameters for the workgroup and getting that organized will be on the agenda for discussion at the next meeting.

I. Public Comment

There was no public comment.

J. Next Meeting

October 4, 2021, at 1 p.m.
Michigan State Police HQ

K. The meeting adjourned at 12:10 p.m.