STATE 911 COMMITTEE
Emerging Technology Subcommittee
January 7, 2025
Meeting Minutes

Voting Members Present	**Representing**
Mr. Tim McKee	Peninsula Fiber Network
Ms. Patricia Coates	Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch
Mr. Mark Holmes	Department of Technology Management and Budget
Ms. Jaime Seling	Peninsula Fiber Network
Mr. Scott Temple	INdigital
Mr. Jerry Nummer	Michigan Public Safety Communications System
Mr. Patrick Savage	TSSI Consulting, LLC
Mr. Eric Mulvaine	Barry County Central Dispatch
Mr. Mike Gank	Antrim County Central Dispatch
Voting Members Absent	**Representing**
Ms. April Heinze	National Emergency Number Association
Mr. Mike Armitage	Calhoun County Consolidated Dispatch
Non-Voting Members Present	**Representing**
Ms. Cindy Homant	State 911 Office
Ms. Stacie Hansel	State 911 Office
Ms. Lyndsay Keith	State 911 Office

A. Call to Order
The meeting was called to order.

B. Roll Call
Roll call was taken, and a quorum was present.

C. Call for Additions to the Agenda
Agenda item 'membership' will be added under New Business.

D. Old Business
Approval of Minutes
A **MOTION** was made by COATES, with support by SELING, to approve the meeting minutes from July 31 and November 12, 2024. With no discussion, the **MOTION** carried.

PSAP Equipment List
The list is complete and will be stored under the Resources tab in MiSNAP.

E. Standing Agenda Items
Geo-Routing
There are no updates at this time.

GIS Repository
Mr. Holmes gave a presentation on updates to the MOAs and data sharing timeline. The workgroup is going to wait until the NSGIC group meets and decides on the next steps of possibly having two MOAs per county.

Cyber Security Grant
The deadline was December 30, 2024.

The Cyber Grant Planning Committee is currently working through the process of awarding returned FY22 funds and project ideas for FY23. They will be scheduling a meeting with the scoring subcommittee to review and establish the scoring process for applications that will begin in January 2025.

Outage Reporting Workgroup
There are no updates at this time.

Technology Issues and Challenges
There were no current issues discussed.

F. New Business

2025 Technology Forum
The 2025 forum will be held September 15-17 at the Kensington Hotel in Ann Arbor. The call for papers will go out in March. We have confirmed 2026 and 2027 will be held at the Delta Marriot/VanDyk Mortgage Conference Center in Muskegon. Ms. Homant is working on the contracts.

Membership
Ms. Elsey has resigned from the subcommittee. To fill the vacancy, an email will be sent out letting everyone know the subcommittee is accepting letters of interest.

G. Public Comment

There was no public comment.

H. Member Comment

The Interoperability Conference will be held March 4-6 at the VanDyk Mortgage Convention Center in Muskegon. More details and registration information to come.

I. Next Meeting

May 14, 2025, at 10 a.m.
MSP HQ

J. Adjourn

The meeting adjourned at 11:33 a.m.