STATE 911 COMMITTEE
Emerging Technology Subcommittee
September 3, 2025
Meeting Minutes

Voting Members Present	**Representing**
Mr. Tim McKee	Peninsula Fiber Network
Ms. Pat Coates	Public Member
Ms. Jaime Seling	Peninsula Fiber Network
Mr. Scott Temple	INdigital
Mr. Jerry Nummer	Michigan Public Safety Communications System
Mr. Pat Savage	TSSI Consulting, LLC
Mr. Mike Gank	Antrim County Central Dispatch
Ms. Katie Holzman	Ottawa County Central Dispatch
Voting Members Absent	**Representing**
Ms. April Heinze	National Emergency Number Association
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch
Mr. Mark Holmes	Department of Technology Management and Budget
Mr. Mike Armitage	Calhoun County Consolidated Dispatch
Mr. Bill Rensberger	Muskegon County Central Dispatch
Non-Voting Members Present	**Representing**
Ms. Cindy Homant	State 911 Office
Ms. Amy Magirl	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. Vendor Presentation
Mr. Bill Johnson and Mr. Frank Winters from the National Geospatial Collaborative gave a presentation on the national address database.

C. Roll Call
Roll call was taken, and a quorum was present. Mr. Holmes participated in the discussion remotely.

D. Call for Additions to the Agenda
COMU will be added as an agenda item under new business.

E. Old Business
Approval of Minutes
A **MOTION** was made by GANK, with support by SELING, to approve the July 16, 2025, meeting minutes. With no discussion, the **MOTION** carried.

State 911 Plan
The following will be added as a new objective:

Objective 5: *Improve and maintain frequency of standardized GIS data updates from county/PSAP contributors to the NG911 GIS Repository for routing calls through an ESInet(s) via LBR in the State of Michigan.*
Completion Date: *Ongoing.*

Measurements: *Having GIS data contributions statewide within the NG911 GIS Repository and updated, at a minimum, quarterly or on the frequency needed for LBR.*

A **MOTION** was made by SELING, with support by COATES, to approve the draft State 911 Plan update for review and submission to the SNC, which includes the new objective. With no discussion, the **MOTION** carried.

Technology Forum

- There are currently 141 attendees, 28 speakers, and 53 vendors representatives.
- Sponsors include Prepared, RapidSOS, PFN, INdigital, GovWorx, 3rdeyesee, CentralSquare, Sentinel Technologies, Aurelian, Motorola, and Tyler Technologies. There are 18 additional vendors.
- Members signed up to introduce specific speakers.
- There will be a pre-event meeting at 2:15 p.m. to go over logistics.
- Everyone should put September 14-16 on their calendars for the 2026 Technology Forum. It will be held in Muskegon for 2026 and 2027.

F. Standing Agenda Items

Geo-Routing
There was no update.

GIS Repository
Mr. Holmes will be sending emails to those counties with no data entered explaining why it is needed and entering what data they do have, even if it's not yet complete. Emails will also be sent to those counties that need a refresh. This will also be addressed at the PFN User Group meeting. NENA released the GIS data model 3.0, so the workgroup wanted to evaluate that to see how it applies to the address best practices being created. Part of the best practices includes standardizing the lat/long of an address as it varies statewide. Working with the Attorney General's Office and the Michigan GIS Advisory Group on a combined Memorandum of Agreement with a goal of bringing it to the subcommittee at the November meeting for review. There was also a new objective for GIS added to the State Plan.

Outage Reporting Workgroup
There was no update.

Technology Issues and Challenges
Grand Traverse County repeatedly receives VoIP calls from Charter where the caller is not connected to a Wi-Fi hotspot, but it shows their home address. A cell phone is always going to use the cellular network when it can. If the only thing available is Wi-Fi, it will use that with the location being whatever is connected to the Wi-Fi account.

G. New Business

2026 Meeting Dates
The dates will be scheduled for January 7, March 4, April 29, July 15, September 9, and November 4.

COMU
A general retention schedule for 911 was approved on August 26 and is posted on the DTMB website. It is a guideline for those who do not develop their own retention schedule.

H. Public Comment

There was no public comment.

I. Member Comment

The MPSCS 30th anniversary celebration will take place on September 24 at MSP.

J. Next Meeting

November 5, 2025
MSP HQ

K. Adjourn

The meeting adjourned at 12:13 p.m.