STATE 911 COMMITTEE
Emerging Technology Subcommittee
May 14, 2025
Meeting Minutes

Voting Members Present	**Representing**
Mr. Tim McKee	Peninsula Fiber Network
Ms. Pat Coates	Oakland County
Mr. Jon Moored	Kalamazoo County Consolidated Dispatch
Mr. Mark Holmes	Department of Technology Management and Budget
Mr. Scott Temple	INdigital
Mr. Pat Savage	TSSI Consulting, LLC
Mr. Mike Gank	Antrim County Central Dispatch
Ms. Katie Holzman	Ottawa County Central Dispatch
Mr. Bill Rensberger	Muskegon County Central Dispatch
Voting Members Absent	**Representing**
Ms. April Heinze	National Emergency Number Association
Ms. Jaime Seling	Peninsula Fiber Network
Mr. Mike Armitage	Calhoun County Consolidated Dispatch
Mr. Jerry Nummer	Michigan Public Safety Communications System
Non-Voting Members Present	**Representing**
Ms. Cindy Homant	State 911 Office
Ms. Amy Thomas	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.

Mr. McKee welcomed the two new members, Ms. Holzman and Mr. Rensberger, to the subcommittee.

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

C. Call for Additions to the Agenda
There were no additions.

D. Vendor Presentations
Mr. Daniel Guttormson from Smart Response Technologies shared their real-time transcription and key word alerting for radio network services.

Mr. Kevin Kito from 911 Secure shared their call routing and alerting services.

E. Old Business
Approval of Minutes
A **MOTION** was made by COATES, with support by GANK, to approve the meeting minutes from January 7, 2025. With no discussion, the **MOTION** carried.

F. Standing Agenda Items
Geo-Routing
The FCC came out with Phase I and II, and Phase I has been requested of all providers

and carriers in Michigan to implement. This is for all calls sent from the carrier in a SIP format. There is only one provider who is not using this format and they now have six months to implement.

The nationwide carriers have one year to implement SIP. In Phase II, the CPE must be capable of receiving the data with the call. PFN has reached out to the majority of vendors who provide CPE.

If upgrading CPE, it must be capable of receiving SIP.

Geo-routing is in place across the state except for one county that is in the process of converting.

GIS Repository
Mr. Holmes gave a presentation on data sharing and MOAs. The two MOAs have been combined into one document and has been submitted for approval. This is trying to align what is in the repository and the NENA standards. The document includes best practices and entering the information in a standardized format. Estimating a draft by summer to bring back to the subcommittee. A short survey will go out end of May, first of June on addressing at the county level.

Cyber Security Grant
There is no update.

Outage Reporting Workgroup
There is no update.

Technology Issues and Challenges
Is the smartwatch loss of pulse considered an automatic dial into 911? The difference might be with someone falling, there is a chance that individual can respond so that is considered auto dialing to 911; with loss of pulse, no one can respond. Currently, this is an opt-in feature from Google.

Regarding I3 ESInet, it is built to handle any resources put on it. A question was asked why there is a charge to use it if someone wants to connect to a radio system or share CAD. While ESInet is built to NG911 standards, the state reimburses for phone calls, which is the only recoverable thing. Reference U20146 which has a list of recoverable expenditures. Ms. Coates will bring this to LAS at their next meeting.

G. New Business

2025 Technology Forum
Ms. Homant went over the draft agenda. Time slots are still being worked on to fit in all speakers. All sponsorships have been sold except for the lunch sponsors. Prepared is the network reception sponsor and RapidSOS is sponsoring the dinner. There are also more booth exhibitor slots available.

If 30 minutes is still needed, couple PFN and INdigital with the FCC to discuss how the federal rules tie into requirements for Michigan specifically.

State 911 Plan
The plan needs to be reviewed annually. All members should review the current plan, make comments on any changes, and submit those changes to Ms. Homant by June 20. All comments and changes will be incorporated into one document for review at the July meeting.

H. Public Comment

There was no public comment.

I. Member Comment

Prepared is requesting to present to the subcommittee. Ms. Homant will look at the fall agenda.

J. Next Meeting

July 16, 2025, at 10 a.m.

MSP HQ

K. Adjourn
The meeting adjourned at 11:58 a.m.