

Wireless 911 Advisory Board Meeting Minutes

February 13, 2017

1200 N St, the Atrium 300 Lincoln, NE 68509

**Meeting called to order** at 10:05 am by Julie Righter-Dove

**Open Meetings Act** statement made by Julie Righter-Dove

**Introduction of new members:** Isaac Brown re-appointed, Ray Richards, Shelly Holzerland, Brian Thompson, Stu DeLaCastro

**Roll Call:**

Julie Righter-Dove

Neil Miller

Isaac Brown

Tom Shoemaker

Ray Richards

Stu DeLaCastro

Shelly Holzerland and Brian Thompson, Ed Toner excused not in attendance

Present from the Public Service Commission: Commissioner Tim Schram, Commissioner Mary Ridder, Dave Sankey, Matt Effken, Troy Cordle, Kathy Shepard

**Consideration of minutes** from December 5, 2016 board meeting. Motion made by Isaac Brown to approve the minutes. Neil Miller seconded the motion. Motion carried

**Election of Chair**

Julie Righter-Dove was nominated by Isaac Brown for chair. There were no other nominations or discussion. Neil Miller made a motion to close nominations, Isaac Brown seconded the motion. Isaac Brown made a motion to elect Julie Righter-Dove, Neil Miller seconded the motion. 5 voting aye, 1 abstain; motion carried.

**Election of Vice Chair**

Neil Miller was nominated by Stu DeLaCastro for Vice Chair. There were no other nominations or discussion. Tom Shoemaker made a motion to close nominations, Ray Richards seconded the motion. Tom Shoemaker made a motion to elect Neil Miller, Isaac Brown seconded the motion. 5 voting aye, 1 abstain; motion carried.

## **Text2911 update**

911 Director Dave Sankey handed out a Text to 911 informational update that covered the interim options for texting to 911 until NG911 is up and running. Discussion about consideration of the size of the PSAP and call volume to determine which option would be in the best interest of the PSAP.

## **GIS Priorities**

Matt Effken asked the board for a recommendation that GIS priorities follow NENA standards for data layers. Street Centerline, PSAP Boundaries, ESN boundaries are required, Address Point Layers are highly recommended but not required at this time. (So the PSC would like the board to adopt the recommendation using NENA Standards of required components before approving additional layers). There was extensive discussion on this subject including a plan needs to be put in place for PSAPs to get to the 98% for consistency, and suggest a workshop take place to get the most information possible.

Isaac Brown made a motion for the PSC to host a workshop to develop a plan for PSAPs to achieve the requirements of the NENA standard required layers and MSAG within 98% accuracy. Neil Miller seconded, 6 voting aye; motion carried.

Stu DeLaCastro made a motion to table all Address Point Layer funding requests until a report about the workshop and plan can be given at the next meeting from a PSC representative. Isaac Brown seconded, 6 voting aye; motion carried.

## **PSAP Audit Schedule**

PSC asked for this to be tabled for now

Stu DeLaCastro made a motion to table this agenda item for now, Tom Shoemaker seconded, 6 voting aye; motion carried

## **Funding Requests:**

City of Hastings; Retroactive Funding request for a logging recorder that was not requested earlier from the 2011-2012 audit process. Stu DeLaCastro made a motion to recommend approval of funding equipment purchased in the amount of \$9418.46. Ray Richards seconded, 6 voting aye; motion carried

Southeast 911 Region; request funding for connectivity component for the application for Text2911 services. Funding is for 1 6MBPS DSL (as recommended by MCP) connection to each of the 2 data centers. Stu DeLaCastro made a motion to recommend approval of funding in the amount of \$208.00 per month. Isaac Brown seconded, 5 voting aye, 1 abstain; motion carried.

Dakota County; request funding for Address Point Layer Development in the amount of \$15,993.00. Tom Shoemaker made a motion to table this request as per the earlier motion. Neil Miller seconded, 6 voting aye; motion carried.

Sarpy County; request funding for hardware / software and installation of a new router to work with current equipment. This new hardware will allow Sarpy County to create redundant network connectivity with the telephony system to be used solely for Text2911. Isaac Brown made a motion to

recommend the 100% approval of funding in the amount of \$7500.00. Ray Richards seconded. 5 voting aye, 1 abstain; motion carried.

Sarpy County; Retroactive funding request for a Viper Phone Upgrade that was not requested earlier from the 2012-2013 audit process. Tom Shoemaker made a motion to recommend approval of funding equipment purchased in the amount of \$68,925.82 using wireless funds and ratio. Neil Miller seconded, 5 voting aye, 1 abstain; motion carried

**Fund Balance;**

Troy Cordle advised the balance in the Wireless E911 Fund was 14,005,025.12 as of Feb 10, 2017 at 5pm

Neil Miller gave an update on LB 156

Dave Sankey gave an update on the 911 System Service plan, and explained the role and the schedule of the Stakeholders and the monthly meetings. Dave also explained the Wireless Integrity Testing that will be taking place in the months ahead on the Nebraska/Iowa border and the 5 counties that will be part of the initial testing batch.

**Next Meeting**

Monday May 8, 2017 at 10:00 am 261 S 8<sup>th</sup> St. Seward, NE (new LE Center EOC) Barb Liska hosting

**Meeting Adjourned**

11:30 am