

Wireless 911 Advisory Board Meeting Minutes

January 26, 2015

Nebraska Public Service Commission

Commission Hearing Room

300 The Atrium, 1200 N Street

Lincoln, Nebraska

Meeting called to Order at 10:05 a.m.

Statement regarding Open Meetings Act made by Neil Miller

Roll Call

Neil Miller

Isaac Brown

Brenda Carlisle

Robert Paden

Mark Conrey

Julie Righter

Pete Peterson attended the meeting telephonically.

Present from the Commission were Steve Meradith, Sue Vanicek, Tyler Frost, Joan Raffety and Kathy Shepard. Also present telephonically were the Commission's consultant, Mission Critical Partners, Jim Shinpaugh and Dave Sehnert; and Jeff Pursley, the Commission's consultant liaison.

Approve minutes of January 12, 2015 meeting. Isaac Brown made a motion to approve the minutes. Brenda Carlisle seconded the motion. With all members voting aye, motions carried.

Discuss NextGen 911 Legislation: Discussion was had regarding LB652. Comments were made by Larry Dix of NACO regarding concerns he had. Advisory Board members discussed further concerns. Discussion was had between the Jim Shinpaugh and Dave Sehnert from Mission Critical, Jeff Pursley and the Advisory Board members. Discussion was had regarding the possibility of amending the bill.

Discuss Text to 911: Discussion was had regarding issues being experienced by Scotts Bluff County in their efforts to implement text to 911. Joan Raffety advised that the Commission had reached out to all of the involved parties to schedule a telephone conference to attempt to resolve the issue. Discussion was had by the board.

Further discussion regarding text to 911 was had regarding the single point of failure issue present with some applications. Discussion was had by the board and Jim Shinpaugh of Mission Critical.

Brenda Carlisle made a motion that the Commission investigate information regarding text to 911 services and how it is being billed and deployed by providers. Julie Righter seconded the motion. With all members present voting aye, motion carried.

Schedule Next Meeting: The next meeting of the advisory board was scheduled for April 20, 2015, in Kearney, Nebraska, to coincide with the NESCA meeting to take place in Kearney at that time. The board may also schedule an emergency meeting if amendments are made to LB652.

Adjourn meeting at 11:47 a.m.