

Wireless 911 Advisory Board Meeting  
July 13, 2015  
Nebraska Public Service Commission  
Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln, Nebraska  
MINUTES

Meeting called to Order at 10:00 a.m. by Neil Miller

Statement regarding Open Meetings Act by Neil Miller.

Roll Call  
Neil Miller  
Julie Righter Dove  
Tom Shoemaker  
Brenda Carlisle  
Isaac Brown  
Mark Conrey

Robert Paden present via telephone conference.

Present from the Public Service Commission were Commissioner Frank Landis, Jeff Pursley, Sue Vanicek, Jamie Reyes, Joan Raffety, Tyler Frost, Cullen Robbins and Kathy Shepard.

Consideration of minutes of April 20, 2015, Meeting: Isaac Brown made a motion to approve the minutes. Julie Righter Dove seconded the motion. With all members present voting aye, motion carries.

Jamie Reyes informed the Advisory Board members regarding Legislative Resolution 319. Discussion was had amongst the board members.

Ginny Vance from CenturyLink discussed the status of Text to 911 in the CenturyLink service area.

Discussion regarding Text to 911: CenturyLink provided information regarding text to 911 in their service area. Discussion was had regarding FCC 13-158. Discussion was had regarding text to 911 pricing.

Pete Peterson entered the meeting.

Joan Raffety advised the Advisory Board members that the Commission had received a letter from the City of Columbus seeking permission to utilize wireless 911-SAM funds that had been set-aside from a previous fiscal year to pay for the costs of a one-time trunk transfer from Columbus to Grand Island. Discussion was had amongst the advisory board members. Isaac Brown made a motion to recommend approval to the

Public Service Commission for the City of Columbus to use set-aside funds to pay this one-time cost pursuant to the wireless ratio. Brenda Carlisle seconded the motion. With all members present voting aye, motion carries.

Jamie Reyes informed the Advisory Board members that the Commission had opened a docket regarding 911 and multi-line telephone systems. Ms. Reyes discussed the docket and the workshop that had been held regarding this issue. Ms. Reyes further advised the Advisory Board members regarding MLTS legislation in different states. Discussion was had regarding the docket and whether the Commission had authority to enforce compliance.

Joan Raffety informed the Advisory Board members that the Commission was going to be opening a docket regarding GIS in the near future in light of the fact that the GIS standards had been finalized by the Office of the CIO. Discussion was had amongst the Advisory Board members.

Chadron Police Department: Funding request for text to 911. Discussion was had regarding the funding request. Brenda Carlisle made a motion to table the funding request due to the fact there was not documentation of costs. Julie Righter Dove seconded the motion. With all members present voting aye, motion carries.

City of Alliance: Funding request to seek retroactive permission to spend wireless E911 funds that were previously set aside on 911 equipment and mapping software. Brenda Carlisle made a motion to approve the funding request. Tom Shoemaker seconded the request. With Pete Peterson abstaining and all other members present voting aye, motion carries.

Southeast Nebraska 911 Project: Funding requests for Cass County, City of Beatrice, City of Falls City, Clay County, Fillmore County, Jefferson County, Johnson (Pawnee) County, Lancaster County, Nemaha County Nuckolls County, Otoe County, Seward County, Thayer County and York County. Brent Lottman from Nemaha County explained the project to the Advisory Board members. Discussion was had between Advisory Board members, representatives from Windstream and Airbus and Mr. Lottman. A commitment was requested from Airbus that they agree to provide software, equipment, and/or services that meet, are capable of meeting, and/or that will meet NENA NG911 requirements and standards now available or as they become available in the future. Airbus committed to this request. Discussion was had regarding back-up PSAPs. Isaac Brown made a motion to approve Cass, City of Beatrice, City of Falls City, Clay County, Fillmore County, Jefferson County, Johnson County, Lancaster County (main PSAP costs), Nemaha County, Nuckolls County, Otoe County, Seward County, Thayer County and Seward County subject to the wireless/wireline ratio. Pete Peterson seconded the motion. With Julie Righter Dove abstaining and all other members present voting aye, motion carries.

Brenda Carlisle made a motion to approve the funding request of York County, which included an additional cost of GeoComm for mapping equipment maintenance. Tom

Shoemaker seconded the motion. With Julie Righter Dove abstaining and all other members present voting aye, motion carries.

Discussion was had regarding the funding request for the Lancaster County back-up PSAP costs. Discussion was had regarding the funding request. Pete Peterson made a motion to recommend to the Public Service Commission that it approve the funding of the back-up center as long as this is paid for out of their existing annual 911-SAM allocation pursuant to the wireless/wireline ratio. With Julie Righter Dove abstaining and all other members present voting aye, motion carries

Joan Raffety reported that the balance in the Wireless E911 Fund was \$16,246,940.47. Discussion was had regarding the fund balance and the cost model.

Next meeting is scheduled for October 19, 2015, at 10:00 a.m. at the Public Service Commission Hearing Room.

Adjourn at 11:57 a.m.