

Wireless 911 Advisory Board Meeting Minutes  
July 28<sup>th</sup>, 2014  
Public Service Commission  
300 The Atrium, 1200 N Street  
Lincoln, Nebraska

Meeting called to Order by Isaac Brown at 10:01 a.m.

Statement was made regarding Open Meetings Act by Isaac Brown.

Roll Call: Advisory Board members present included Neil Miller, Pete Peterson, Robert Paden, Isaac Brown, Mark Conrey and Brenda Decker.

Present from the Public Service Commission were Commissioner Jerry Vap, Steve Meradith, Sue Vanicek, Joselyn Luedtke and Joan Raffety, Cullen Robbins and Tyler Frost.

Consideration of minutes of April 14, 2014 Meeting: A motion was made by Robert Paden approve minutes. Mark Conrey seconded the motion. With all members present voting aye, motion carries.

Consideration of by-laws: Joselyn Luedtke provided copies to the advisory board of amended by-laws and explained that changes were necessary to update relevant statutory references.

Update regarding Next Generation 911 study: Joselyn Luedtke advised the board that the Commission is working with Mission Critical Partners to review federal regulations and other state's legislation regarding implementation of Next Generation 911. Board members discussed how the Board should be involved in developing prospective legislation.

Continued Discussion re Text to 911: Joselyn Luedtke advised the board that the Commission will propose an interim funding mechanism to pay for funding of text to 11 solutions outside of the cost model. The order will seek comment on the different aspects of the issue. Clarification was sought from Troy Hanson from CenturyLink regarding the cost of the teletype text-to-911 solution versus the web-based solution. Mr. Hanson confirmed that the costs were similar. He further advised that the web-based would be a solution that would allow PSAPs to receive text to 911 calls prior to updating equipment.

Lincoln/Lancaster County and Thayer County Funding Requests: Seeking permission to spend set-aside funds to hire a consultant to work on a consolidation project. Mark Conrey made a motion to approve the funding requests. Neil Miller seconded the motion. Discussion was had that any future equipment purchased would need to be next generation compatible. With all members present voting aye, motion carries.

Scottsbluff County funding request: Passed over due to the fact that costs had not yet been provided to the Commission.

Buffalo County Funding Request: To utilize wireless funds to pay for text to 911. Mark Conrey made a motion to approve the funding request. Pete Peterson seconded the motion. With Neil Miller abstaining and all other members present voting aye, motion carries.

Sarpy County Funding Request: Funding request to provide text to 911 and further to seek approval of costs to consolidate current equipment with Douglas County. Discussion was had on the need to separate text to 911 costs from consolidation costs and apply the wireless/wireline ratio to consolidation costs. Mark Conrey made a motion to approve only those costs associated with text to 911. Robert Paden seconded the motion. With all members

present voting aye, motion carries. Mark Conrey made a second motion to approve CenturyLink costs in the amount of \$37,124.85 and Alcatel-Lucent costs in the amount of \$32,328.54 for consolidation costs subject to the wireless/wireline ratio. Robert Paden seconded the motion. With all members present voting aye, motion carries.

Saunders County funding request: A determination was made after a review of the funding request that prior approval to use set aside funds had been granted by the Commission subsequent to the presentation of the entire consolidation project in the October 2013 advisory board meeting. Discussion was had that the Advisory Board never reviewed the specific equipment components and pricing being used in this project. The Board requested that a status of the project and a detailed report of equipment being purchased be provided to the Advisory Board to review. Discussion was had on the benefit of developing a policy requiring all PSAPs involved in a consolidation to bring funding requests concomitantly.

Cullen Robbins provided a report of the status of the development of state GIS Standards by the NITC.

Joselyn Luedtke provided a report regarding the docket that the Commission will be opening regarding GIS after standards have been finalized by NITC.

Joan Raffety reported that the balance in the Wireless 911 Fund as of July 28, 2014, was \$16,854.827.83.

The next meeting of the Enhanced Wireless 911 Advisory Board will take place on October 20, 2014 in Grand Island, Nebraska.

Meeting was adjourned at approximately 12:15 p.m.