

Wireless 911 Advisory Board Meeting Minutes
October 20th, 2014
Grand Island City Hall
City Council Chambers
100 E. 1st Street, Grand Island, Nebraska

Meeting called to Order at 10:03 a.m. by Isaac Brown.

Statement made regarding Open Meetings Act by Isaac Brown.

The following Advisory Board members were present:

Neil Miller
Pete Peterson
Julie Righter Dove
Tom Shoemaker
Robert Paden
Brenda Carlisle
Isaac Brown
Mark Conrey

Present from the Public Service Commission: Commissioner Jerry Vap, Commissioner Anne Boyle, Steve Meradith, Joselyn Luedkte, Kathy Shepard, Joan Raffety.

Sue Vanicek and Cullen Robbins attended the meeting telephonically.

Consideration of minutes of July 28, 2014 Meeting: Isaac Brown made a motion to approve the minutes. Robert Paden seconded the motion. Julie Righter Dove and Brenda Carlisle abstained from the vote. With Neil Miller, Pete Peterson, Tom Shoemaker, Robert Paden, Isaac Brown voting aye, motion carries.

Vote to amend Bylaws: Tom Shoemaker made a motion to approve the amended Bylaws. Neil Miller seconded the motion. With all members present voting aye, motion carries.

2015 Wireless 911 Surcharge discussion and recommendation: Sue Vanicek provided a report regarding the current balance of the Fund, projected expenditures and revenues over the next year. Ms. Vanicek further advised the Advisory Board that the issue of providing extra funding for the GIS data point layer is on hold until GIS standards are finalized by the CIO's office. Discussion was had regarding projected costs of text to 911 and next generation 911. Further discussion was had regarding the fact that the Commission does not have authority to use wireless E911 money for next generation 911 costs. Isaac Brown made a motion to recommend that the surcharge remain at the rate of \$.45 for the next year. Julie Righter Dove seconded the motion. With all members present voting aye, motion carries.

Report regarding EC911 Project: Todd Thalken from Columbus PD provided information to the Advisory Board regarding the status of the East Center 911 Project. Mr. Thalken advised that a meeting had taken place last week with Windstream and CenturyLink to discuss telecommunications network issues. Troy Hanson from CenturyLink also discussed technical issues related to the provisioning of trunks across LATA boundaries. Questions were posed to Mr. Thalken regarding the PSAP network, specifically how the combined system will differentiate between Windstream and CenturyLink ALI/ANI databases, which he will be getting

clarification from his vendor, and emailing responses to Joan Raffety and then will be forwarded on to the Advisory Board.

Discuss NextGen 911 Legislation: Joselyn Luedtke requested input from the Advisory Board regarding issues that they felt were relevant in contemplation of future legislation regarding 911 issues. Discussion was had regarding the fact that it would be helpful to designate someone from the Advisory Board to be a point of contact for the Legislature. It was decided by the Advisory Board to form a working group that would focus on Next Generation 911 legislation. The working group will meet on October 29, 2014, at 1:30 at the Public Service Commission.

Continued Discussion re Text to 911: Discussion was had regarding the procedure for recommending action on text to 911 applications. Joselyn Luedtke discussed the comments received and the testimony that was offered in the hearing. A decision was made that the Advisory Board would meet more frequently to accommodate the applications received by the Commission as needed. Mark Conrey made a motion that the Advisory Board recommend approval of text to 911 funding for PSAPs requesting the TTY solution at the standard rate being charged by the LEC. Pete Peterson seconded the motion. Discussion was had. Troy Hanson from CenturyLink discussed generally the pricing structure of the different text to 911 solutions. With all members present voting aye, motion carries.

Break taken from 12:17 p.m. to 12:36 p.m.

Funding Requests:

Kimball County: Funding request to purchase new E911 equipment in the amount of \$156,854.39, non-recurring and \$37,368.48 over three years for maintenance. Brenda Carlisle made motion to recommend approval to the Commission. Julie Righter Dove seconded the motion. With all members presenting voting aye, motion carries.

Antelope County: Funding request to purchase new E911 equipment in the amount of \$157,461.93. Discussion was had regarding whether the PSAP would be purchasing maintenance for the equipment. Julie Righter Dove made a motion to recommend approval to the Commission. Robert Paden seconded the motion. Motion made to table the vote to see if we could reach Sheriff Moore. Returned to Funding Request. Further discussion was had. With all members present voting aye, motion carries.

Sheridan County: Funding request to purchase new E911 equipment in the amount of \$102,010.64, non-recurring and \$33,721.81 for maintenance. Brenda Carlisle made a motion to recommend funding to the Commission. Neil Miller seconded the motion. With all members present voting aye, motion carries.

Burt County: Funding request to purchase new E911 equipment in the amount of \$75,761.86 non-recurring with \$28,690.16 for maintenance. Brenda Carlisle made a motion to recommend approval to the Commission. Neil Miller seconded the motion. Discussion was had regarding combining the Viper solution and GeoComm. With all members present voting aye, motion carries.

Scotts Bluff County: Funding request to fund text to 911. Brenda Carlisle made a motion to recommend approval to the Commission. Tom Shoemaker seconded the motion. With all members present voting aye, motion carries.

City of Beatrice: Funding request to reimburse other funding sources with wireless funds for a project recently completed for GIS mapping. Brenda Carlisle made a motion to recommend approval to the Commission. Mark Conrey seconded the motion. Discussion was had regarding the funding request. With all members present voting aye, motion carries.

Report on GIS: Cullen Robbins provided an update regarding the process of establishing GIS standards in the State of Nebraska.

Fund Balance: Joan Raffety reported that the balance in the Wireless 911 Fund as of October 17, 2014, was \$17,364,777.17.

Schedule Next Meeting: Meetings were scheduled as follows:

Working Group	October 29, 2014 at 1:30 p.m. at the Commission
Advisory Board	December 8, 2014 at 10:00 a.m. at the Commission
Advisory Board	January 12, 2015 at 10:00 a.m. at the Commission

Adjourn at 1:02 p.m.

Tour of Grand Island PSAP