



Date: Thursday, December 14, 2017
Time: 9:00 AM – 10:15 AM
Location: West Des Moines City Hall

Iowa Association of Public Safety Comm. Officials	(APCO) Sally Hall – Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Tracey Bearden
Iowa State Sheriff's & Deputies Association	(ISSDA) Robert Rotter
Iowa Peace Officers Association	(IPOA) George Griffith
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Mark Murphy
Iowa Emergency Managers Association	(IEMA) Bob Seivert – Chairman
Iowa Department of Public Safety	(IDPS) Gerard Meyers
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert
Iowa Geographic Information Council	(IGIC) Lawrence Hartpence
Iowa Telephone Association<15,000	Jack DeAngelo
Iowa Telephone Association>15,000	James Chambers
Cellular Providers	Steve Zimmer
PCS Providers	Joe Sargent
Auditor of the State, Ex-Officio member	Bernardo Granwehr

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approve the Agenda**
- IV. Approval of the November 9, 2017 minutes**
- V. State of Iowa Administrator Reports**
 - A. 911 Program Financial Reports
 - B. Program Update
 - C. FY 2019 Legislative changes
- VI. Wireless Carryover Funds PSAP GIS Grant Application Approvals**
- VII. Reports of Officers, Boards, and Standing Committees**
 - A. Technical Advisory – open comments of interest from our technical/telecommunications partners
 - B. Update on Iowa Interoperability Governance Board – **Chris Maiers**
 - C. Update from U.S. Dept. of Homeland Security – Office of Emergency Communications – **Jim Lundsted**
 - D. Legislative issues
- VIII. Training funds requests**
 - A. APCO funding request for spring conference: \$5,000

- B. Buena Vista County request for Gold Line Success: \$2,000
- C. Cerro Gordo Co request for training:
 - i. Officer Down: \$8,000
 - ii. Legal liability and Ethics training: \$8,000

IX. Items for Discussion

- A. See something say something discussion from PSAP perspective
- B. Officer Candidates, Election in January

X. Unfinished Business

XI. Travel Requests

XII. Business from the floor / 911 Issues at the PSAPs

XIII. Announcements

- A. Meetings to be held every 2nd Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. **Next meeting date – January 12, 2018, 9:00 AM, WDSM City Hall**

XIV. Adjournment

Posted: HSEMD Website, Des Moines: http://www.homelandsecurity.iowa.gov/programs/E_911.html

Posted: Iowa NENA Web Site: www.iowanena.org

Posted: Iowa Statewide Interoperable Communications Systems Board: <http://isicsb.iowa.gov/>

For the public to call-in and join the meeting, please call 1-800-645-2989, PIN# 003257 Please be prepared to state your name when asked during introductions.

To watch live: http://cablecast.wdm.iowa.gov/cablecastapi/live?channel_id=1&use_cdn=false