



IOWA E9-1-1 COMMUNICATIONS COUNCIL AGENDA

Date: Thursday, September 8, 2016
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) Rob Koppert
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 – Vice-Chairman
Iowa Department of Public Safety	(IDPS) Steven Ray - Chairman
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert
Iowa Telephone Association<15,000	Jack DeAngelo
Iowa Telephone Association>15,000	Dan Halterman
Cellular Providers	Steve Zimmer
PCS Providers	David Kaus
Auditor of the State, Ex-Officio member	Warren Jenkins

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approval of the August 11, 2016 minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Blake DeRouchey)**
 - A. 911 Program Financial Reports
 - B. Program Update/NexGen 911 update
 - C. PSAP consolidation grant application approvals
- VI. 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 – **Craig Allen**
- VII. Items for Discussion**
 - A. October E9-1-1 Council meeting date/time/location
- VIII. Unfinished Business –**
 - A. Bylaws update and adoption
- IX. Travel Request**

X. Business from the floor / 911 Issues at the PSAP's

XI. 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 – October meeting date/time decided at this meeting**

XIII. 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