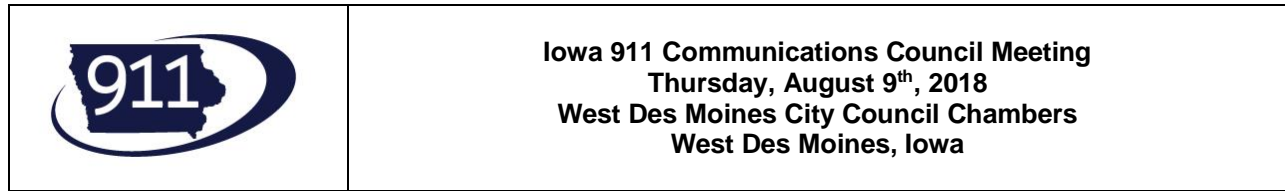


Note: These minutes are a draft and are not to be considered official until approved at the next meeting.



Call to Order

The meeting was called to order by Chairman Rob Rotter at 9:00 a.m. and a quorum was determined from the roll call.

Roll Call

		Representative	Attendance
Iowa Association of Public Safety Communications Officers (APCO) Secretary		Sally Hall	Excused
	alternate	Judy Flores	Present
Iowa Chapter of the National Emergency Number Association (NENA)	alternate	Tracey Bearden	
	alternate	Kirk Hundertmark	Present
Iowa Geographic Information Council	alternate	Lawrence Hartpence	Present
	alternate	vacant	
Iowa State Sheriffs & Deputies Association (ISSDA)	alternate	Robert Rotter	Present
	alternate	Dean Kruger	
Iowa Peace Officers Association (IPO)	alternate	George Griffith	Present
	alternate	Sandy Morris	
Iowa Professional Firefighters (IAPFF)	alternate	Mike S. Bryant	Absent
	alternate	Doug Neys	
Iowa Firefighters Association (IFA)	alternate	Mark Murphy	Present
	alternate	Tom Berger	
Iowa Emergency Managers Association (IEMA)	alternate	Jeff Anderson	Present
	alternate	Mindy Benson	
Iowa Department of Public Safety (IDPS)	alternate	Gerard Meyers	Absent
	alternate	Adam Buck	
Iowa Emergency Medical Services Association (IEMSA)	alternate	Rob Dehnert	Present
	alternate	Paul Andorf	
Iowa Telephone Association <15,000	alternate	Jack DeAngelo	Present
	alternate	Pat Snyder	
Iowa Telephone Association >15,000	alternate	James Chambers	
	alternate	Wayne Johnson	Present
Cellular Providers	alternate	Steve Zimmer	Absent
	alternate	Bill Tortoriello	
PCS Providers	alternate	Joe Sargent	Absent
	alternate	vacant	
Auditor of the State, Ex-Officio member		Bernardo Granwehr	Absent
Staff:			
Blake DeRouchey, E911 Program Manager			Present

Guests:

Diane Sefrit, SCI	James Lundsted, DHS-OEC
Terry McClannahan, Dallas County SO	Marcia Slycord, Pella Police Department

John Drury, CenturyLink
Tammy Rodriguez, ICN
Chris Maiers, ISICSB
Robert Bokinsky, Pella Police Department
Marty Smith, ISICSB
Mike Lauer, ICN
Stacey Wood, Zetron
Brian Flynn, Motorola
Mike Myers, CenturyLink
Jeff Edwards, Des Moines Police Department

Joel Martin, Iowa Utilities Board
Chris Jones, Zetron
Paul Guest, Zetron
Gary Johansen, CenturyLink
Robby Johannesen, Iowa DPS Communications
Curtis Pion, Polk County Sheriff's Office
Duane Vos, RACOM
Sheri Schmitz, Motorola
Brian Maydwell, Westcom

Guest present by teleconference:

Joe McCarville, Cedar Rapids Police Department

Brenda Vande Voorde, Fayette County 911

Introductions

Chair Rotter welcomed everyone. Board members and those in attendance introduced themselves.

Approve the Minutes

Chair Rotter asked for a motion to approve the previous meeting minutes. Motion by Rob Denhart. Seconded by Mark Murphy to approve the minutes of July 12th, 2018. All ayes. Passed.

Approve the Agenda

Motion by Kirk Hundertmark to approve the posted agenda. Seconded by Jeff Anderson. All ayes. Passed.

State of Iowa Administrator Reports (Blake DeRouchey)

911 Financials

- Quarterly surcharge disbursements
 - \$7,407,711.34 Surcharge revenue
 - \$1,387,064.36 Program expenses
 - \$4,444,626.80 Payments to PSAPs
 - \$1,412,422.25 Added to operating surplus
- End of year funds disbursed
 - \$6,903,516.70 (\$61,093.06 per PSAP)
- Operating Surplus
 - \$12,510,131.52 Total funds
 - \$9,010,131.52 Total available funds
 - Used for network merging, shared services, and pass through EOY 2019

Zetron Shared Services

16 PSAPs have provided NOI for Shared Services (+3)

- 3 CAD

- 8 Recorder
- 10 Mapping
- 12 EMD

Blake introduced the team from Zetron and they gave a brief introduction of their staff and duties they are handling.

Blake gave an update on the tornado that hit Marshalltown and how it affected the Marshalltown Center. He applauded them on their ability to continue working during this time and also DPS for handling their 911 calls.

HSEMD 911 Program Planner and Mass Alerting position –not filled at this time. They had very few applicants and want to spread a wider net.

Comtech Project Manager: Rod Robinson: rod.robinson@comtechtel.com or 425-877-4300

- 911 Fee Integrity Act
- Federal 911 Grants

2019 GIS Grants

- GIS Webinar held July 19 (GIS and MSAG/ALI manager and 911 supervisor)
- Link on website

Window 1: Upload July 1-Dec 31

- 6 Counties (\$48,000) received first period grant funding in month one
 - Not eligible for second \$6,000 until January
- Many others just need to upload their data again (previous upload was prior to July 1)
- \$6,000 remains through December 31 for counties who have not yet met benchmarks

Current Travel/Public Ed/Training Fund

- \$100,000 Annually (online application form)
- Expended: \$0
- Obligated/Approved: \$57,500
- Training tabled to approve: \$18,000
- Encumbered: \$14,500 (APCO/NENA)
- Remaining post approval: \$10,000
- **Moratorium until January for additional requests**
- DPS: \$18,000, Advanced Supervisor Training (tabled from last month)

ISICS Consolettes

- 15 PSAPs currently with access as Level 3/4 user
- 26 Motorola consolettes

plus

- \$450,000 in Homeland Security Grant Program towards PSAP interoperability (Sept 1)

- DPS as subgrantee
- ISICS managing purchase requests
- HSEMD oversight

SWIC Chris Maiers gave the following update

- There are five new standards and six new users that will be before the ISICSB today. The standards include air ambulance landing zones and transports. If you have any questions on what is being published to the ISICSB web site with regards to those standards or if you would like to participate, please let me know.
 - o The Transport Standard is one that originated from several RIC meetings.
 - o We had another Standards meeting on July 31st. The next one is scheduled for August 21st.
- We have several training opportunities coming up with ISICS Regional Trainings in September, a couple of ICS-300 offerings in October and November and Incident Tactical Dispatch. The details are forthcoming on the Tactical Dispatch class and will be released once we have our scoping call.
- Work continues on the 2019 NECP. There has been a lot of focus on rural needs. Blake DeRouchev has been an active participant in those discussions.
- FirstNet/AT&T devices are now available for purchase under NPPGov contract. This gives Iowa agencies the ability to purchase devices and services under multiple different potential contracts—federal, NPPGov and State of Iowa.

Jim Lundsted Update

FY20 technical outreach assistance outreach programs –

- First is a cyber-security program
- FEMA regional communication conference will be held in Davenport
- EMAC requests September 5-7, 2018
- Webinar August 27 at 10 a.m.

34A Update

Kirk Hundertmark gave an update that Tracey Bearden received good response from people interested in working on revising 34A. If any others are interested, email Tracey Bearden.

DPS Training Request - \$18,000

This will be held at Hawkeye Community College in Waterloo, as HCC does not charge them to hold it there.

Lawrence Hartpence made a motion to approve the training request. Kirk Hundertmark seconded the motion. 1 opposed George Griffith. Motion carried.

New Business

There was no new business for discussion.

Mark Murphy made a motion to adjourn, Jeff Anderson seconded the motion. Motion carried.

Meeting adjourned at 9:37 a.m.

Judy Flores sitting in for Sally Hall, Secretary