


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

	<p>Iowa 911 Communications Council Meeting Thursday, September 13th, 2018 West Des Moines City Council Chambers West Des Moines, Iowa</p>
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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	Cara Sorrells	Present
Iowa Chapter of the National Emergency Number Association (NENA)	Tracey Bearden	Present
alternate	Kirk Hundertmark	
Iowa Geographic Information Council	Lawrence Hartpence	Present
alternate	vacant	
Iowa State Sheriffs & Deputies Association (ISSDA)	Robert Rotter	Present
alternate	Dean Kruger	
Iowa Peace Officers Association (IPO)	George Griffith	Present
alternate	Sandy Morris	
Iowa Professional Firefighters (IAPFF)	Mike S. Bryant	Present
alternate	Doug Neys	
Iowa Firefighters Association (IFA)	Mark Murphy	Present
alternate	Tom Berger	
Iowa Emergency Managers Association (IEMA)	Jeff Anderson	Present
alternate	Mindy Benson	
Iowa Department of Public Safety (IDPS)	Gerard Meyers	Present
alternate	Adam Buck	
Iowa Emergency Medical Services Association (IEMSA)	Rob Dehnert	Present
alternate	Paul Andorf	
Iowa Telephone Association <15,000	Jack DeAngelo	Absent
alternate	Pat Snyder	
Iowa Telephone Association >15,000	James Chambers	Present
alternate	Wayne Johnson	
Cellular Providers	Steve Zimmer	Absent
alternate	Bill Tortoriello	
PCS Providers	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

Joel Martin, Iowa Utilities Board
Chris Maiers, ISICSB
Mike Lauer, ICN
Brian Flynn, Motorola
Brian Maydwell, Westcom
Jamey Robinson, Mahaska Co EMA/911
Rich Bates, LightEdge Solutions
Josh Humphrey, Iowa County EMA
Andy Buffington, Hancock County 911
Jon Paoli, HSEMD
Michael Bergan, Representative HD55
Brent Long, Polk County Sheriff's Office

Tammy Rodriguez, ICN
Robert Bokinsky, Pella Police Department
Curtis Pion, Polk County Sheriff's Office
Shari Schmitz, Motorola
Crystal McIntyre, Warren County BOS
Cheryl Eklofe, Mahaska County 911
Doug McCasland, Warren County 911
Steve Reames, GeoConex/Zetron
Stephen Rodriguez, ICN
Amanda Roush, Story County 911
Diana Richardson, RACOM

Guest present by teleconference:

Denise Pavlik, SECC
Joel James, Synergen Technology

Mike Kasper, Linn County Sheriff's Office

Introductions

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

Approve the Agenda

Motion by Rob Dehnert to approve the posted agenda. Seconded by George Griffith. All ayes. Passed.

Approve the Minutes

Chair Rotter asked for a motion to approve the previous meeting minutes. Motion by Tracey Bearden. Seconded by Gerard Meyers to approve the minutes of August 9th, 2018. All ayes. Passed.

State of Iowa Administrator Reports (Blake DeRouchey)

- 20 PSAPs have provided NOI for Shared Services (+3)
 - 3 CAD
 - 11 Recorder
 - 11 Mapping
 - 12 EMD
- Full statewide Aerial Imagery available online
 - Webapp <https://arcg.is/0zGqr4>
 - REST:
https://athene.gis.iastate.edu/arcgis/rest/services/ortho/ortho_2016_2018_nc/ImageServer
 - Request the raw data through 911@iowa.gov
- Annual Forms – webinar coming up in October to help with the budget forms

2019 GIS Grants

Window 1: Upload July 1-Dec 31

- July: 6 Counties (\$48,000)
- August: 16 Counties (\$96,000)
 - 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.

Window 2: Upload Jan 1-Jun 30

- Additional \$6,000 for all counties meeting the benchmarks between January and June

Current Travel/Public Ed/Training Fund

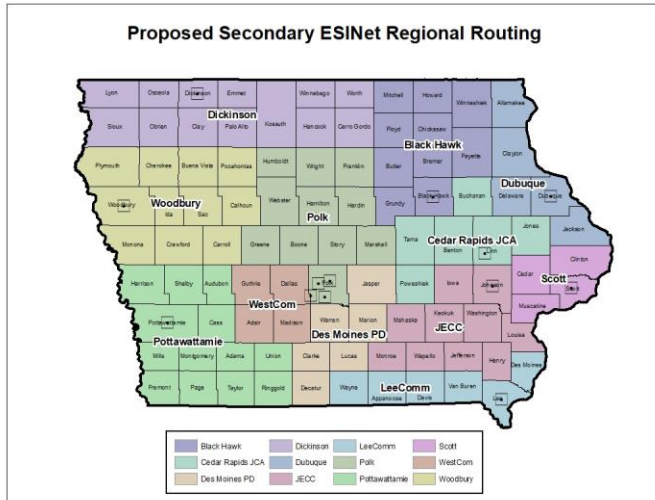
- \$100,000 Annually (online application form)
- Expended: \$0
- Obligated/Approved: \$75,500
- Encumbered: \$14,500 (APCO/NENA)
- Remaining post approval: \$10,000
- **Moratorium until January for additional requests**

ISICS Consolettes

- Information sent out by ISICS
- Online Survey
 - Harris or Motorola purchased by DPS
 - Provided fully programmed and ready to use
 - Full installation into existing radio consolette at local expense

ICN Issue

- ICN Explanation of August 23rd issue – Mike Lauer, ICN
- 89 PSAPs impacted
- Alert Iowa Group developed for notification
- Secondary ESInet discussion



Secondary ESInet Discussion

- Issues identified to work though
 - PSAP to PSAP agreements and/or State to secondary ESInet agreement
 - NCIC
 - Radio/Dispatch
 - Alert/notification timing
 - Transfer vs work the call
 - EMD protocols

911 Wireline Aggregation – Steven Rodriguez, ICN (monthly update)

What are we doing today?

Power Buildouts to Core

Fiber Buildouts

Planning Meetings

Network Design

What are we planning for tomorrow?

Core Buildout

RFP: CAMA Trunks, 911 Call Delivery

Released Soon

30 Day Response

Award by December 1ST

90 Days to Deliver

When will PSAPs notice?

911 Independent Network – Feb 2019

CAMA Trunk Delivery – Start Feb 2019

Questions?

Stephen Rodriguez

ICN Program / Project Manager

Stephen.Rodriguez@iowa.gov

Technical Advisory

No report.

SWIC Chris Maiers gave the following update

Regional ISICS Training is on-going this week for PSAPs and early feedback is positive. Users are coming away with a better understanding of what the system is, its capabilities and how it works. There are two sessions left tomorrow—one is in Mason City at ISP and one is in Ottumwa at the LEC. They're already thinking about training for next year. The Training Committee will be reviewing the feedback to use that as a starting point.

Concerning the PSAP Control Station Grant the Operations Committee will be a huge part in this process. They have draft forms ready to go, but want to make sure they are fully compliant with all the grant requirements. It is a FEMA grant, so they have to be extra careful with the procurement and deployment of the equipment and any potential future auditing.

All PSAPs were approved for Level 1 Interoperability Access a special Board meeting. It gets each PSAP one ID on the system for a control station/console/some other means of connecting at the PSAP level.

Another Standards meeting is being held on Sept 18th. Scoping call type meeting in which they assess where they are now and if there are any missing standards that need to be added.

They have several training opportunities coming up with a couple of ICS-300 offerings in October and November and an Incident Tactical Dispatch. They are ready for people to sign up and are on the State Training Web site.

Lastly he was informed last week that we will have to find a new meeting location for a while next year as this facility is renovated. Chris is planning on actively working with the Council, ISICSB and Shawn Wager to ensure that any temporary space they find has similar capabilities and capacities as this one. For the long term, he has already had conversations about returning to this venue once the renovations are complete.

Jim Lundsted Update

- Tactical dispatch class is October 22nd-25th in Jones County
- Discussed the importance of COML's and COMT's this year of disasters
- Also mentioned the importance of tactical dispatchers and TERT dispatchers
- Nationwide IPAWS test in conjunction with wireless emergency alerts Sept. 20th at 1:18 PM / 1:20 PM Central time
- GETS/WPS requests to activate are up and the cost is likely zero today
- FirstNet is not WPS, WPS compliments FirstNet
- New Apple I-Phone SX, ruggedized handsets available
- Fall Detect app also available as well as a cardio/low pulse rate, results TBD

34A Update

Tracey Bearden reported that the first meeting since opening it up to the group would be the following day at the Polk County EMA EOC from 9:00 am – 12:00 pm. If anyone is interested in further information or in joining the conference call contact Tracey Bearden or Blake. She will have a more in depth update at the next meeting.

Legislative Issues

No report.

New Business

There was no new business for discussion. Emergency backup routing on the Secondary ESInet was already covered. There were no new comments.

Travel Requests

None.

Business from the Floor

None.

James Chambers made a motion to adjourn, George Griffith seconded the motion. Motion carried.

Meeting adjourned at 9:45 a.m.

Cara Sorrells sitting in for Sally Hall, Secretary