



Date: Thursday August 9, 2018
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- Chairman |
| 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) Jeff Anderson |
| 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 July 12, 2018 minutes**
- V. State of Iowa Administrator Reports**
 - A. 911 Program Financial Reports
 - B. Program Update
 - C. FY 2019 Legislative changes
 - D. Zetron Shared Services Update
- 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 – **Chris Maiers**
 - C. Update from U.S. Dept. of Homeland Security – Office of Emergency Communications – **Jim Lundsted**
 - D. Chapter 34A/Administrative Code Committee update
 - E. Legislative issues
- VII. Items for Discussion**

VIII. Unfinished Business

A. Training Request: DPS, \$18,000 Advanced Supervisor Training

IX. New Business

X. Travel Requests

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

XII. 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 – September 13, 2018, 9:00 AM, WDM City Hall**

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

To watch previous meetings: <https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos>