



IOWA E9-1-1 COMMUNICATIONS COUNCIL AGENDA

Date: Thursday, February 9, 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) 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	James Chambers
Cellular Providers	Steve Zimmer
PCS Providers	David Kaus
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. Approval of the January 12, 2017 minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Blake DeRouchey)**
 - A. 911 Program Financial Reports
 - B. Program Update/NexGen 911 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 – **Craig Allen**
 - C. Legislative issues – items to discuss
- VII. Items for Discussion**
- VIII. Unfinished Business –**
 - A. Review draft policy on training, travel, and public education funds

IX. Travel Request –

A. Vice Chair Bob Seivert to NENA Conference in San Antonio June 3-8, 2017

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 – March 9, 2017, 9:00 AM, WDSM 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