



IOWA 9-1-1 COMMUNICATIONS COUNCIL AGENDA

Date: Thursday, July 13, 2017
Time: 9:00 AM – 10:15 AM
Location: West Des Moines City Hall

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| 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 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. Approval of the June 8, 2017 minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Blake DeRouchey)**
 - A. 911 Program Financial Reports
 - B. Program Update
 - C. New Council logo discussion - continued
- 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. Legislative issues
- VII. Items for Discussion**
- VIII. Unfinished Business**

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 – **August 10, 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