

Statewide 9-1-1 Advisory Board Minutes

May 17, 2021
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Karen Boswell
Ralph Caldwell
Patrick Fucik
Sam McClerren
Randy Nehrt
Tammy Peterson
Deno Perdiou
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Rep. Mike Marron
Rep. Kathleen Willis

Welcoming remarks:

Chairman Walter opened the meeting at 10:07 A.M.; the roll call was taken, and a quorum was present.

1) Approval of the May 3 and 10, 2021 Open Meeting Minutes

On Ralph Caldwell's motion and Tammy Peterson's second, the May 3 and 10, 2021 minutes were unanimously approved by the Board.

2) Discussion on revised legislative language for the ETSA

The Chairman led a discussion of the proposed changes to the 9-1-1 aggregator draft language. On Ralph Caldwell's motion and David Tuttle's second, the 9-1-1 aggregator language with changes was unanimously approved by the Board.

The Chairman also discussed the ISP's proposed change to the Board makeup. It was the ISP's intention to add another member to the Board to give counties more voice on the Board. On

Ralph Caldwell's motion and David Tuttle's second, the revised Board member section of the ETSA was unanimously approved by the Board.

3) Fiscal Update

Year to date spending through April 30, 2021, was presented to the Board in addition to projected full year spending.

4) Administrator's Update

Unserviced Counties

- Stark – Continuing to research options. Consolidation Plan due August 1st.

2020 AFR's Reviews

- Reviews are in progress
 - Additional information or clarifications have been requested.

Next Generation Project

- Contract Status – Response from AT&T expected early this week on 2 remaining items
- Exploring Federal and Other State NG911 Call Handling Equipment Contracts that may be applicable
- Next Step After Contract Execution
 - Project Kickoff Meeting within 21 calendar days of contract execution
 - Draft NG911 Project Management Plan (PMP) within 42 Calendar Days of Contract Execution

GIS

- Workflow to be launched Thursday following a WebEx with NG911 GIS local data stewards and data maintainers.

FY22 Grants

- 6 Consolidation Grants
 - 1 - Review in Progress
 - 1 – Waiting for UBT Signatures
 - 4 – Sent to Fiscal to Complete Review and Generate the Notice of State Award
- 45 NG911 Expenses Grants
 - 45 – Reviews Completed - \$6,434,001.55 Awarded
 - 3 – Waiting for UBT Signatures
 - 4 – Preparing to send to Fiscal
 - 38 – Sent to Fiscal to complete review and generate the Notice of State Award

5) Old Business

None.

6) New Business

None.

7) Public Comment

Steve Rauter from Will County brought up the issue of data only services and surcharge in addition to lack of VoIP regulations.

8) Adjourn

On a motion by Sam McClerren and a second by Ralph Caldwell, the meeting was adjourned at 11:43 A.M. Motion carried by a unanimous vote by the Board.

DRAFT

Statewide 9-1-1 Advisory Board Minutes

May 10, 2021
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Ralph Caldwell
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present on 3/29:

Karen Boswell
Sen. Bill Cunningham
Patrick Fucik
Rep. Mike Marron

Welcoming remarks:

Chairman Walter reconvened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

1) Return to Open Meeting from Monday, May 3, 2021.

On a motion by Ralph Caldwell and a second by Linda Zerwin, the return from recess was unanimously approved by the Board.

2) Legislative Updates

HB3702 – House Amendment 1 was added to the bill last week and should be moved to the Senate this week.

HB2784 – Community Emergency Services and Support Act – This bill is still in a Senate committee. INENA/APCO members are meeting to discuss the 9-1-1 impacts of the bill.

The Statewide 9-1-1 Administrator led a discussion on the draft 9-1-1 aggregator language and explained that the intent of the language is to make sure all customers are included when moving from the legacy 9-1-1 system to a NG9-1-1 system.

3) Old Business

None.

4) New Business

None.

5) Public Comment

Steve Rauter asked if the aggregators would be regulated, was concerned about “no record found” problems and stated that data only plans appear to be included definition of operator services.

6) Adjourn

On a motion by Linda Zerwin and a second by David Tuttle, the meeting was adjourned at 10:47 A.M. on a unanimous vote by the Board.

