

Statewide 9-1-1 Advisory Board Minutes

February 24, 2022
1:00 P.M.

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

The Board met pursuant to notice, at 1:00 P.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Ralph Caldwell
Demond Dade
Juanita Kramer
Sam McClerren
Tammy Peterson
Col. Kelly Walter
Linda Zerwin

Board Members not present:

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

Welcoming remarks:

Chairman Walter opened the meeting at 1:00 P.M.; the roll call was taken, and a quorum was present.

1) Review of 2022 Annual Report to the Legislature with changes

On Ralph Caldwell's motion and Linda Zerwin's second, the 2022 Annual Report to the Legislature with changes was unanimously approved by the Board.

2) Legislative Review

HB5502 (adding Kari's Law and the Ray Baum's Act language into the ETSA) will proceed in its current form. ISP and the Cable Association's concerns will be addressed at the next Board meeting. Technical amendments to the bill are due 3/24. On Demond Dade's motion and Linda Zerwin's second, the discussion of proposed changes was tabled until the March Board meeting on a unanimous vote by the Board.

3) Administrator's Update

Unserviced Counties

- Henderson/Hancock – Projected go live 1st Quarter 2022.

- Stark/Peoria – Consolidation Plan due January 31st.

2021 AFRs

10 Systems have not submitted their AFRs. Notices were sent on February 9th Reports are due on or before March 11th. Surcharge will be withheld beginning with the March distribution.

NG911 – ESInet, NGCS, NOC/SOC

- The Department and MCP are in the process of reviewing the final draft of the Project Management Plan.
- 70 out of 110 AVPN circuits have been installed. 104 site surveys have been completed.
- The transition of the 1st 31 PSAP to the ESInet is scheduled for June 14th and is projected to be completed September 15th and Operational Readiness Testing has been scheduled.
- We are working with Intrado on data migration to the State portal.

NG911 – GIS

- 118 of 129 911 Systems have uploaded data.
- The error rate will be reduced to 5% March 1st.

FY23 Grants

- 6 Consolidation Grant Applications Submitted. Funding Requested \$4,273,789. \$5M Available for Consolidation Grants.
- 54 NG911 Expenses Grant Applications Submitted. Funding Requested \$12,851,549. \$8,731,490 Available for NG911 Expenses Grants.

4) Old Business

Board appointments are still pending.

5) New Business

None

6) Public Comment

None

7) Adjourn

On a motion by Ralph Caldwell and a second by Juanita Kramer, the meeting was adjourned at 1:21 P.M. The motion carried by a unanimous vote by the Board.