

Statewide 9-1-1 Advisory Board Minutes

May 16, 2022
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
Demond Dade
Laura Daley
Patrick Fucik
Chris Kindelspire
Juanita Kramer
Sam McClerren
Randy Nehrt
Tammy Peterson
Debra Piscola
Deb Prather
Delores Temes
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Rep. Mike Marron
Deno Perdiou

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.

1) Roll Call

Roll was taken and a quorum was present.

2) Approval of the April 11, 2022, Open Meeting Minutes

On Ralph Caldwell's motion and Sam McClerren's second, the April 11, 2022, minutes were unanimously approved by the Board.

3) Cyber Navigator Presentation

Adam Ford from DoIT gave a presentation about efforts to defend against breaches and detect and recover from cyber attacks.

4) Public Hearing

- Peoria/Stark County Consolidation Plan

On Ralph Caldwell's motion and Sam McClerren's second, the Board unanimously approved the Peoria/Stark County consolidation plan as filed.

5) Discussion of Draft Admin Rule Parts 1324, 1327, and 1329

- 1324/1327
 - Initial comments were provided and discussed in Nov/Dec of 2021
 - Part 1327 pertains to grants and language changes are mostly cleanup
- 1329
 - Currently checking definitions and legislative changes from the last ETSA rewrite
 - AFR requirements have been added
 - Language for ISP processes have been updated
 - 1329.600 includes acceptable expenditures per the FCC order and allowable expenditures will be close to the FCC's.
 - The draft will be sent out for comment for discussion at the next Board meeting

6) Legislative Update

- Update on HB5502 – Bill passed
- The \$5 million sweep of the Statewide 9-1-1 Fund will not impact the current federal grant. This is considered a diversion of 9-1-1 funds which will impact future federal grant eligibility. The State must be diversion free for 6 months to regain its eligibility. Rep. Willis indicated that she will check into the legislature using other funds for 988 due to the impact on future grant eligibility.

7) Financial Update

Year to date and spending through April 30, 2022, was presented to the Board.

8) Administrator's Update

Unserved Counties

- Stark/Peoria – Board hearing held on May 16th.

2021 AFRs

- All 2021 AFRs have been submitted. Review of reports is in progress.

NG911 – ESInet, NGCS, NOC/SOC

- The transition of the 1st 51 PSAPs to the ESInet is scheduled to begin June 14th and is projected to be completed by November 2nd.
- Other PSAPs will be scheduled when their CHE Software successfully completes AT&T i3 Lab testing.
- Operational Readiness Testing dates have also been scheduled.
- Intrado & Esri successfully completed testing of the NG911 GIS data upload script last week. Esri will be packaging the script within the Workflow tool. We're projecting that the updated Workflow tool will be available the week of 5/23. Packaging the upload script within the Workflow allows the GIS data to be submitted by Data Maintainers once instead of twice.

NG911 – GIS

- 123 of 128 911 Systems have uploaded data
- The collective error rate is 1.76%

NG911 – Text to 911 Consultant

- MCP has signed the Text to 911 consultant contract.
- ISP Finance approval is pending

Grants

- FY23 – NG911 Expenses and Consolidation Grant Application reviews are in progress. Awards will be made by June 30th.

988

- The Illinois Department of Human Services has submitted their appointment recommendations for the SW CESSA Advisory Council to the Governor's Office.
- A Regional Committee interest etc. survey is in the process of being finalized. It will be distributed once received.

9) Old Business

None

10) New Business

None

11) Public Comment

None

12) Adjourn

On a motion by Linda Zerwin and a second by Juanita Kramer, the meeting was adjourned at 11:25 A.M. Motion carried by a unanimous vote by the Board.