

Statewide 9-1-1 Advisory Board Minutes

October 27, 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
Laura Daley
John Ferraro
Patrick Fucik
Phil McCarty
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
Chief Carla Redd
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Chief Demond Dade
Chris Kindelspire
Rep. Mike Marron
Delores Temes

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

Welcoming remarks: The Chairman welcomed two new board members, John Ferraro and Phil McCarty to the Board.

1) Approval of the September 19, 2022, Open Meeting Minutes

On Sam McClerren's motion and Linda Zerwin's, the September 19, 2022 meeting minutes were unanimously approved by the Board

2) Legislative Update • Review of any comments provided to date

A couple of groups have not submitted their draft comments. NENA and IBTA submitted their comments. NENA and IBTA representatives were present to discuss their comments. Additional comments will be discussed at future Board meetings.

Randy Nehrt from IBTA discussed his comments on the proposed ETSA legislation. John Ferraro and Ralph Caldwell from NENA discussed their comments on the proposed ETSA legislation. Deb Piscola had a question about Section 1. The Chairman explained the comments that ISP legal provided from Section 1 about dispatchable locations. Steve Rauter had some comments about surcharges and data only plans offered by cellular carriers. This is a complicated and challenging issue and the ISP is looking into it.

3) Financial Update

The ISP is working on updating the antiquated system used for surcharge collection and distribution. The current WETSA system is being replaced with a new system that will provide more capabilities and should be going live in November. It will have additional enhancements that should be ready by July 1st of next year. The ISP is considering hiring an independent company to help make some recommendations about the distributions which could provide more information.

FY23 projected spending and year to date spending through September 30, 2022, was presented to the Board. The expenditure reports were cleaned up by consolidating and moving information into an easier to read format.

The \$5 million sweep of surcharge funds has not occurred to date. The FCC will not issue a formal opinion on the use of surcharge funds for 988, but informally the use would be considered as a sweep of funds that would make Illinois ineligible for future grants.

4) Administrator's Update

Unserviced Counties

- Stark – Consolidating with Peoria County. Projected to go live 4th Quarter 2023.

Modification Plans – Moving to NG911

- Central Dispatch and Tinley Park

NG911

- **Transition to the ESInet**
 - 14 PSAP's have transitioned to date
 - 10 additional PSAPs are scheduled to transition by the end of the year
 - 92 PSAPs are scheduled to transition in 2023

NG911 – Text-to-911

SPO is in the process of reviewing the Text Control Center Invitation for Bid (IFB) draft. The IFB is projected to be posted before the end of the year.

NG911 - GIS

- Systems are continuing to ready their NG911 GIS data for ORTs.

FY23 Grants (Consolidation and NG911 Expenses)

- Moving through the AmpliFund Workflow
- Grant Agreement to be prepared, signatures obtained, grant to be activated, obligation established.
- Reporting and reimbursement instructions to follow.

FY24 Grants (Consolidation and NG911 Expenses)

- Consolidation Grants - \$5M
- NG911 Grants - \$7+M
 - Hosted i3 Capable Call Handling Equipment
 - Multi-Media Recording System
 - GIS Projects in Support of NG911
- Opportunity announcement early November

CESSA

- CESSA Statewide Advisory Committee (SAC) – Meeting Monthly
- SAC Technical Advisory Committees – SAC Members/Expert Consulting Group
 - Protocols and Standards – 1st and 3rd Thursday 2:30-4
 - October 20, November 3, November 17, December 1, December 15
 - Technology, Data Management and Information Sharing – Meeting 2nd and 4th Monday 2:30-4
 - October 31, November 14, November 28, December 12, December 26
 - Training - TBD
 - Public Communications – TBD
- Regional Committees Appointments – In Progress

5) Old Business

The Chairman had some updates for Deb Prather and Patrick Fucik's appointments which will be discussed with them after the meeting. Representative Willis will not be in the Legislature starting in January, so she will not be on the 911 Board at that time. She will have a conversation with the Speaker on picking a successor for her spot. Ralph Caldwell brought up dark backup issue. Dark backups will be discussed at the next meeting.

6) New Business

N/A

7) Public Comment

Steve Rauter – When it comes to a future discussion on “allowables,” can the ISP provide a set of examples of egregious abuse of 9-1-1 surcharges with names redacted and the concerns listed? The Chairman stated that the ISP can provide this information again.

8) Adjourn

If there are questions in the comments, the Chairman will try to answer those as soon as possible. Internal review of part 1329 should be completed by the end of this week. The Board needs to start finalizing the legislative language. Any other legislative issues that need to be discussed should be forwarded to the Chairman to be shared with the Advisory Board.

On a motion by Ralph Caldwell and a second by John Ferraro, the meeting was adjourned at 11:31 a.m. The motion was carried by a unanimous vote by the Advisory Board.