

## Statewide 9-1-1 Advisory Board

Open Meeting  
April 17, 2023, at 10:00 a.m.

The Board met pursuant to notice, at 10:00 A.M. at the Illinois Department of Transportation 2300 S. Dirksen Parkway, Springfield, IL, and via WebEx.

### Board Members physically present:

Ralph Caldwell  
Chief Demond Dade  
Laura Daley  
Sam McClerren  
Randy Nehrt  
Tammy Peterson  
Deborah Prather  
Delores Temes  
Col. Kelly Walter  
Linda Zerwin

### Board Members present by phone/WebEx:

John Ferraro  
Rep. Angelica Guerrero-Cuellar  
Philip McCarty  
Debra Piscola  
Chief Carla Redd

### Board Members not present:

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

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

#### 1) Approval of the March 20, 2023, Open Meeting Minutes

- On Sam McClerren's motion and Linda Zerwin's second, the March 20, 2023, meeting minutes were unanimously approved.

#### 2) Legislative Update

- Updates and changes for House Bill 3940 were discussed by the Board.
- The deadline to submit changes to the Senate is Friday, April 21, 2023.
- The Chairman discussed the updates and the Board members offered suggestions. A short break was taken for Board members to discuss the changes amongst themselves, then Suzanne Bond, ISP legal counsel, updated the legislative language to include the recommended changes.
- Changes were either unanimously agreed upon by the Board or held to be reviewed/changed at a later date.

#### 3) Financial Update

- The FY23 projected spending and the year-to-date spending through 03/31/2023 was provided to the Board.
- Crowe has begun their review. They are starting their preliminary report. An update of their findings will be provided at the next meeting.

#### 4) **Administrator's Update**

##### **NG911**

- Transition to the ESInet
  - 29 PSAPs have cutover to date.
  - 92 PSAPs remain to be cutover.
- Des Plaines Valley (4/18) and Cass County (4/19) are scheduled to transition this week. MCD (4/27) is scheduled to transition next week.
- 11 PSAPs are scheduled to transition in May.

##### **NG911 – Text-to-911**

- TCC awards have been made to AT&T (Intrado) and Comtech dba NextGen Communications, Inc. Contract negotiations are in progress.

##### **NG911 - GIS**

- 911 Systems are continuing to ready their NG911 GIS data in advance of their scheduled Operational Readiness Testing (ORT).
- Data for PSAPs transitioning in June is due now. Data for PSAPs transitioning in July is due June 1<sup>st</sup>.

##### **NG911 – NNI**

- CSI/NCIS - initial testing completed successfully. Failover testing is in the process of being scheduled.
- NINGA – DeKalb circuits are still pending. Awaiting Configuration Form and finalizing test cases with Comtech.

##### **FY24 Grants (Consolidation and NG911 Expenses)**

- 21 of the 24 NG911 Expenses Grant Applications are moving through the AmpliFund workflow. The remaining 3 applications are waiting for additional information.
- The 3 Consolidation Grant Applications are in the process of being reviewed.

##### **TC & TC Supervisor Training and Certification**

- Continuing to work with DoIT OneNet resources to become familiar with the Learning Management System.
- Continuing to review draft Training Modules for accuracy and completeness in preparation for adding them to OneNet.

##### **CESSA**

- PSAPs are continuing to work with their EMS and Law Enforcement resources to gather information to complete the Landscape Analysis Survey.
- PSAP staff have been completing a Training Survey that will assist the CESSA Training Committee and the Administrator's Office with identifying training topic areas. To date 789 surveys have been submitted. If your PSAP staff members have not completed a survey, the survey will be available through Friday.
- The next Statewide Advisory Committee meeting is May 8<sup>th</sup> at 1 PM.
- The Training Technical Committee's first meeting is April 25<sup>th</sup> at 10:30.

#### 5) **Old Business**

- Surcharge information was passed out by Steve Rauter and Michael Tillman at the March 20, 2023, meeting. The Chairman stated that the department has that information, and they had a preliminary conversation with AT&T and they will talk to Verizon concerning he and Steve Rauter's ongoing research on 9-1-1 surcharge applicability.

## **6) New Business**

- The Chairman stated that Suzanne Bond will be transitioning into different duties away from 9-1-1. Clark Johnson will assume her duties for the Division of 9-1-1. Ryan Prehn is replacing Jennifer Radosevic as the Chief of Staff.
- Stacy Ross will be retiring at the end of May. She was one of the original ICC staff members who helped establish this program.

## **Public Comment**

- Steve Rauter - first responder definition question
- Jennifer Brown – dispatch comment
- Eric Raymond – questions about surcharge
- NENA representative – telecommunicator definition and EMD definition clarification.
- Laura Daley – telecommunicator privileges discussed like discounts on furniture, cars, etc.

## **7) Adjourn**

- On a motion by Sam McClarren and a second by Linda Zerwin the meeting was adjourned at 1:34 p.m. The motion carried by a unanimous vote by the Board.