

**Statewide 9-1-1 Advisory Board
Open Meeting
May 04, 2026, at 10:00 a.m.**

The Board met pursuant to notice at
IEMA – 2200 S. Dirksen Parkway, Springfield, IL
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL
and via WebEx

Board Members Physically Present in Springfield

Caldwell, Ralph
McCarty, Philip
McClerren, Sam
Woker, Melinda

Board Members Physically Present in DuPage

Butler, Heather
Ferraro, John
Swiatek, Corinne

Board Members Present by Phone/WebEx

Daley, Laura
Nehrt, Randy

Board Members Not Present

Anderson, Sen. Neil
Coffey, Rep. Michael
Cunningham, Sen. Bill
Dade, Demond
Guerrero-Cuellar, Rep. Angelica
Hightower, Tim
Isla, Anthony
Perdiou, Deno
Piscola, Debra
Redd, (Chief) Carla
Yokley, Michael
Zerwin, Linda

The Chairman opened the meeting at 10:00 a.m. Roll call was taken, and a quorum was present.

1) Approval of the April 6, 2026, Open Meeting Minutes

On a motion by Melinda Woker, and a second by Ralph Caldwell, the April 6, 2026, meeting minutes were unanimously approved.

2) Legislative Update

N/A

3) Financial Update

- **Monthly Financial Reports**

- The Fiscal Year 2026 revenue and expenditures financial document and the statement of revenue by month through 03/31/2026 were provided to the Board for review.

4) Administrator's Update

Redundant Network Connections:

Thirty orders have been completed, and 24 orders are currently in progress.

Text-to-911:

One hundred and eight PSAPs have received Text Ready Notices from Intrado. Three remaining. The ETSA requires all PSAPs to be able to accept text-to-911 by December 31, 2025. Of the 168 PSAPs in Illinois, 166 can receive text-to-911.

FCC Filing Status:

FCC Report and Order 25-143 established a national framework to accelerate the transition from legacy 9-1-1 networks to NG911.

Two-Phase Transition process, with each phase beginning with a valid request submission.

- Phase 1 requires OSPs to deliver 911 traffic in IP-based SIP format to NG911 delivery points.
- Phase 2 requires OSPs to deliver traffic in a fully NG911-compliant SIP format, including routing and caller location information

AT&T, INdigital, and Comtech PSAPs have all been filed as part of a Valid Request for Phase 1.

INdigital PSAPs have been filed as part of a Valid Request for Phase 2.

NG911 GIS Data:

The GIS submission schedule is in effect, and systems are expected to regularly update and upload their GIS data.

New fields are being enforced and will continue to be as we align the IL GIS Data Model with version 3 of the NENA Standard for NG9-1-1 GIS Data Model.

Telecommunicator and Telecommunicator Supervisor Training and Certification:

Work continues with the training professionals to finalize the online training content. Fourteen module reviews are completed and four pending reviews.

LMS RFP is with procurement.

CESSA:

Cohort 1 implementation continues, with three PSAPs now live and actively transferring appropriate calls to 988.

Cohort 2 continues in implementation and has begun bi-weekly technical assistance sessions.

Three PSAPs from Cohort 2 have gone live.

Cohort 3 kicked off on April 9 with an Informational Meeting. PSAP staff is currently working on training, with two check-ins scheduled for May to review determinant code mapping and achieve protocol approval with their EMS systems.

5) Strategic Planning Update

- Representatives from Illuminative Strategies Inc. (ISI) provided the Board with a summary of what was discussed and identified during the meeting that was held last week with NENA and APCO. This summary was reviewed with the Board members.
- ISI stated that this data will be used for the upcoming board workshop, and a workshop packet will be emailed to the Board members in a few days.

6) Old Business

N/A

7) New Business

N/A

8) Public Comment

N/A

9) Adjourn

On a motion by Ralph Caldwell, and a second by John Ferraro, the meeting was adjourned at 10:32 a.m. The motion carried by a unanimous vote by the Board.