

MICHIGAN APCO CHAPTER MEETING

JULY 23, 2009 - MICHIGAN HISTORICAL MUSEUM

Meeting called to order by Chapter President, Chris Collom.

The Pledge of Allegiance was led by Chris Collom.

Introductions were started by Jeff Troyer.

New Members Report - Rich Feole, Second Vice President, reported there are 9 new members.

Minutes –Motion to accept minutes from the March meeting were made by Terri Strother-Dixon and seconded by Barry Nelson. Motion carried.

COMMITTEE REPORTS

Treasurer's Report: Bonnie Morton reported that the total balance of the account is \$97,234.23. Lloyd requested to move some of the 50,000 from checking into an Ameriprise investment account , possibly \$20-30,000. Motion was made by Rich Rybiki to move up to \$25,000 into the Ameriprise account after speaking with a financial advisor. Supported by Barry Nelson. Motion carried

Jeff Troyer led discussion to change address of all financial accounts to the Isabella CO SO,2010 E. Preston, Mount Pleasant, MI. Motion made by John Bawol and seconded by Kevin Walk. Motion carried.

Presidents Report – Chris reported that the Executive Board will be presenting proposed changes to Article VI of the Bylaws and Article V of the Constitution. The proposed changes will allow the membership to vote on bylaw and constitution changes at any business meeting.

Carrie Perialas resigned her position as Treasurer of the Michigan APCO Chapter. Carrie served many years as treasurer and co-chair of the Fall Conference. Bonnie Morton will serve as the interim-treasurer for the remainder of the term.

State 9-1-1 Administrator: Harriet Miller-Brown discussed Majic Jack, as they are testing at PSAPS. WIMAX is their parent company and the call would will arrive at the PSAP as a VOIP call. There is provider information on the Michigan State website for the wireless companies/subpoena information as well for some of them.

Kimball continues to progress on the IP9-1-1 feasibility study. They gave an update to the IP9-1-1 work group and SNC Executive Committee on Tuesday afternoon, June 23, 2009. Their final presentation report will be at the SNC meeting on December 8th. Check the website for the location.

The collecting, compiling, distributing information, including local 9-1-1 surcharges, for the notices to the communications providers and for the Annual Report to the Legislature has been a time-consuming

endeavor this year. Based on responses that we received from counties and the needs of other state departments, our office will send out the requests and forms earlier next year with the due date for both sets of data (surcharge and Annual Report) no later than May 15, 2010 for surcharge reporting under MCL 484.1401b(7). We've received a lot of inaccurate data and have had to do second and third requests.

The MLTS recommendations have been posted for informal comments by the MPSC. The initial comments were due by June 9 and reply comments were due by June 30. Reply comments from AT&T and MITA were filed, but no further additional postings at this time.

The rules for the ENHANCE 9-1-1 grants were issued on June 5. Grant applications will be due in early August. SNC applied for synchronized GIS database for NG-9-1-1.

Quarterly Funds from Treasury should go out next week.

Application for 2010 Dispatch Training funds will be going to Clinton County Central Dispatch (this year only) due to the mail change as the State 9-1-1 Office moves into the new MSP Headquarters.

The Fall Forum on NG9-1-1 and Other Emerging Technologies will be held in November.

Training: Bonnie Morton reported that the normally hosted July training was in March. It was held in Shelbyville and was a full house. Training went over real well. No negative feedback and had good attendance. Between \$5 & \$6,000.00 was made for the APCO Chapter on the training.

Professional Development: Deann Summerset reported that the ENP training is still going on. No one has tested that she knows of. ENP courses at the NENA conference went well.

Engineering/Technical: Dave Hayhurst reported that they have had 70 applications for changes in licensing and narrow band modulation. There is no charge at this time but down the road there probably will be. Any new equipment should be narrow band compatible. Companies are trying to sell equipment to prison/jails that jam cell phones for inmates. This equipment also jams 800 MHz radios, as well as wire-less capability. It is illegal by federal law; however there is legislation pushed by vendors that prisons install them.

Meceola Co. added mobil VPN's on all patrol and EMS vehicles. The VPN mechanism caused problems. The VPN would crash causing every other system to crash and there was a 20-30 minute reconnect time many times a shift. New client maintains connection. The mobil VPN maintains connection without having to log in and log out.

Frequency/Coordination: The FCC has started taking apps for 700 Band. 800 Region 21 plan was approved with new frequency and banding going forward. Michigan has been approved new 800 channels. Documented by electronic format is still be worked on to put in application. Region 21 plan placed in 1991 needs to be revised. Plan language will all be rewritten. There are pros to changing and not changing. You can view any states plan on the website.

MPSFAC/700MHZ: Letter was drafted in April reference the MPSFAC radio networks user ID's. System needs upgrade and state looking at funding.

Activities and Membership: no report.

Commercial: Jeff Vezina advises that he is looking for sponsors for the fall conference and that there will be a session after today's meeting on Next generation 911 recording.

State 9-1-1 Report: Chris reported that the Dispatcher Training Sub-Committee did present their training manual which will be requirements for new hires and current dispatchers. It has gone to public service for review. Possibly be enacted in January 2010. Key concern of some of the larger PSAPs are issues with 24 hours of training in a 2 year period.

National: Lloyd reported that SGI is accepting Regional Representative Nominations until July 10. There are 3 nominees for the North Central Region.

The 2009 National Conference promises to be a great conference in Las Vegas. They have more than 674 booths filled and more than 8,000 room-nights have been reserved at the host hotel, the Las Vegas Hilton.

Karen Chadwick requested to have Michigan APCO send a couple people to the Jan/Feb Winter Summit in Orlando to bring back information for the chapter. This will be revisited in October at the Frankenmuth meeting.

Awards: Cherie Bertrum not in attendance. August, 31st is the deadline for award nominations.

Fall Conference: Jeff reported that on-line registration is up and running thanks to Mike Muskovin. Website is for both vendors and attendees and includes online payment.

The Conference is titled: It's a great country! However the E-mail blast has not been sent out to members/organizations yet.

A Pre-conference seminar will be provided by the Denise Amber Lee Foundation. This is a free 4 hour session.

All session must be attended at the Fall Conference in order for agencies to use 9-1-1 Training funds.

Nominating Committee: Kevin Walk reported that the Fall Conference is deadline for nominating.

Newsletter: Sandy advised that she has had no information forwarded to her for the Newsletter.

NENA: Karen Chadwick reported that the next NENA meeting is Sept 18th, 2009 at in Grand Traverse. Evaluations from NENA conference were good. Next year's NENA Conference will be at the same location in Lansing. Karen has accepted a position at Grand Rapids City and will stay NENA President. NENA is Looking for 2 members at large who must be ENP certified. 911 goes to Washington brought up by Christina Russell. You must get to your state representatives in Washington in order to get funding. She would like to see someone from APCO attend the 911 goes to Washington which is in March, 2010.

MCDA: Jim reported that they have been asked to collaborate with Prosecutor Office/Sheriff over LEIN fees. This is ongoing dilemma. MCDA meeting was in June. Next training is August 27, 2009. They will be finalizing the 911 plan and be presenting it to the 911 training committee.

TERT: Kim Ostin was not present for the meeting, however, Jeff Troyer reported for her. The Steering Committee met in Midland County on July 8, 2009. It was reported that the national Standard for Telecommunicator Emergency Response Taskforce (TERT) Deployment had been approved on May 29, 2009. Lisa Hall made the changes necessary to the Michigan TERT By-laws and Deployment Guidelines to follow the national document. Currently there are nine states ready for a TERT deployment and 29 more in the development stages.

Committee is working to get license agreement signed so that we can have merchandise with the TERT logo made.

Also, considering bringing in Natalie Duran in to do Team Member and Team Leader training.