

MI-APCO Annual Meeting Minutes
October 27, 2005
Frankenmuth, MI

Meeting Called to Order at 2:42 p.m.

President Karen Chadwick called the meeting to order. President Chadwick added Harriet Miller-Brown to New Business. Carol Swainston motioned to approve the agenda as amended and Pete LeFavour provided support. No further discussion occurred. Motion Approved.

Introductions were made. Kevin Walk advised there were no new members. The current Michigan Chapter of APCO has 474 total members.

Motion by Suzan Hensel and supported by Pete LeFavour to approve the September minutes with the amendment of striking the word provided under Kevin Walks New Member Report. No discussion occurred and the motion approved. Carol Swainston presented the Treasurer's Report. Motion by Lloyd Fayling and supported by Rich Rybicki to move \$20,000 from the main account into a CD at the first of the year. Discussion occurred and motion approved. Motioned by Lloyd Fayling and supported by Rich Rybicki to approve the treasurer's report. No discussion occurred. Motion approved.

President Chadwick thanked the conference committee members for their outstanding work on this year's fall conference. She also thanked the vendors and the sponsors for their contribution. President Chadwick read the letter received from National APCO thanking us for our contribution to the Sunshine Fund.

Committee Reports:

1. Telecommunications Operations & Procedures: No report
2. Engineering/Technical: Kevin Walk thanked Jeff Kludy for being a speaker at the fall conference and for chairing this committee next year.
3. Frequency Coordination/700 MHz and MPSFAC: Pat Coates advised there was nothing to report on the Frequency Coordination. The 700 MHz next meeting will be November 9, 2005 on Collins Road in Lansing at 10:00 a.m. Pat advised MPSFAC met this morning. There were no new applications submitted. They are now looking into interoperability. Also, because of rebanding the FCC is implementing wave one. The FCC has put a freeze on new applications and will be in effect January 1, 2006. This committee must receive all applications by December 1, 2005.
4. Activities and Membership: Pete LeFavour recognized those who helped on the conference. The training sessions provided throughout next year would be using the CD's of the National Conference. Kevin Walk advised those attending of sellable items available.
5. Commercial: No Report
6. ETSC Representative: John Bawol advised the last meeting was held September 17, 2005. At this meeting they discussed Tracphone's and surcharge. The CMRS invoices were reviewed. The State is raiding the fund of \$15 Million to pay bonds. There are new forms coming out and they should be reviewed carefully. The next meeting is December 13, 2005 in Lansing, Room 426 of State Capitol at 10:00 a.m.

7. National: Lloyd Fayling's reported the first quarter showed National \$600,000 in the black. The selection of the new Executive Director is in the works. They are looking at having the Executive Director stationed in Washington DC. Only one other chapter contributed more than the Michigan Chapter to the Sunshine Fund and that was the Atlantic Chapter. The fund currently has over \$91,000 and so far distribution of \$500 per person has been awarded to 225 people. There are positions that need filled at National. Next year's National Conference will be held in Orlando, Florida.
8. Awards: Christina Russell advised the committee met in Tustin and awards will be presented this evening.
9. Fall Conference: Kim Ostin advised they had an awesome committee, and gave an overview of the conference events.
10. Historical: Rich Rybicki reviewed an excerpt from the October 1954 Michigan APCO meeting and presented this excerpt to Motorola. 10 Years ago the Michigan Chapter hosted the National Conference in Detroit. The Heritage Foundation is established to preserve historical information of APCO. Rich provided information on the make-up of the foundation. Motioned by Rich Rybicki to donate \$1 per member to the foundation. The motion was rescinded. Motioned by Lloyd Fayling to donate \$2 per member with a challenge to the Atlantic Chapter to match the per membership donation. Motion rescinded. Motioned by John Bawol to donate \$5 per member to the Heritage Foundation and challenge the Atlantic Chapter to meet or beat the Michigan Chapter's donation per-member amount. Barry Nelson provided support. Discussion occurred. Motion approved.
11. Nominating Committee: Pat Coates advised there was a unanimous slate of officers selected at the September meeting. They will be sworn in tonight. Pat encouraged others to participate in their chapter.
12. Newsletter & Website: No Report

Old Business: None

New Business:

Harriet Miller-Brown gave an update on VoIP. The FCC ordered that VoIP provide ANI/ALI by November 28, 2005 to the PSAP's. Chris from Vonage was present to answer any questions. If your LEC is SBC, you may use your wireless ESN for VoIP and you may be able to change this in the future to a wireline ESN. If your LEC is Verizon, you must provide a separate ESN for VoIP calls. Vonage has advised that if a landline ESN is used that you must provide shape files to Vonage. One issue is MSAG verification regarding the address provided by the customer. Another issue discussed was MSAG verification with mapping. Harriet wanted to know if as a state, do we want to look at how a few counties use the wireline ESN's. Another option is several counties would like their own VoIP ESN but they are not Verizon Customers. SBC stated that they do not have enough ESN's to do this. The Class of Service will show VoIP using a wireless ESN and it will have a different PANI. Those served by the Rochester router will not necessarily use 211 for PANI, however other agencies in the state that are not served by the Rochester router will be using 211 PANI. Hensel advised the display of callback number on a VoIP call shows up in a different location on the 911 screen. That is another reason for requesting a separate VoIP ESN. Vonage is asking for a quick response from the PSAP's in order for Vonage to meet the FCC deadline. Vonage advised they would be able to provide MSAG verification by the first of December. More discussion occurred.

Harriet further announced that a State 911 Coordinator's meeting is scheduled at the Clemis facility on November 22nd from 10 a.m. – 2:00 p.m. A legislative update will

be provided at that time. Further information was provided on stable funding and the sunset clause.

President Chadwick introduced Kevin Willet, who provided information on 911 Cares. 911 Cares provides emotional and appreciation support to dispatchers facing difficulties. Motioned by President Chadwick to donate \$2,500 to 911 Cares from the Michigan Chapter. Motion rescinded. Motioned by Any Goldberger with support provided by Charlie Nystrom to donate \$5,000 to 911 Cares from the Michigan Chapter. Motion approved.

The next meeting is scheduled for January 26, 2006 at 10:00 a.m. at the Townsend Hotel in Birmingham. Lunch is \$10.00 per person. For more information contact Pat Coates. Positron will provide a presentation.

During the drawings, Charlie Nystrom won Christmas Glassware, Frank Grant won the flashlight, and Suzan Hensel was the 50/50 winner.

Motioned by Carol Swainston with support by John Bawol to adjourn. Meeting adjourned 4:15 p.m.

At 4:25 p.m. Motorola provided the members with a presentation of their role in the disasters that have struck the United States.

At 5:45 p.m. the meeting adjourned.

At 6:00 p.m. dinner was served.

At 7:00 p.m. the awards were given and the 2006 officers were sworn in.

At 8:05 p.m. the meeting adjourned.