

## **IOWA 9-1-1 COMMUNICATIONS COUNCIL AGENDA**

Date: Thursday, July 13, 2017

Time: 9–10:15 a.m.

**Location: West Des Moines City Hall** 

Iowa Association of Public Safety Comm. Officials (APCO) Sally Hall - Secretary

Iowa Chapter of the National Emergency Number Assoc.(NENA) Rob KoppertIowa State Sheriff's & Deputies Association(ISSDA) Robert RotterIowa Peace Officers Association(IPOA) George GriffithIowa Association of Professional Firefighters(IAPFF) Mike Bryant

Iowa Firefighters Association (IFA) Mark Murphy

Iowa Emergency Managers Association (IEMA) Bob Seivert – Vice-Chairman
Iowa Department of Public Safety (IDPS) Steven Ray - Chairman

Iowa Emergency Medical Services Association (IEMSA) Rob Dehnert

Iowa Geographic Information Council (IGIC) Lawrence Hartpence
Iowa Telephone Association<15,000 Jack DeAngelo

Iowa Telephone Association>15,000James ChambersCellular ProvidersSteve ZimmerPCS ProvidersJoe Sargent

Auditor of the State, Ex-Officio member Bernardo Granwehr

- I. Call to Order (Determination of Quorum)
- II. Guest Introductions, Roll Call & Mailing List Updates
- III. Approval of the June 8, 2017, minutes
- IV. Approve the Agenda
- V. State of Iowa Administrator Reports (Blake DeRouchey)
  - A. 911 Program Financial Reports
  - B. Program Update
  - C. New Council logo discussion continued
- VI. Reports of Officers, Boards, and Standing Committees
  - A. Technical Advisory open comments of interest from our technical/telecommunications partners
  - B. Update on Iowa Interoperability Governance Board Chris Maiers
  - C. Update from U.S. Dept. of Homeland Security Office of Emergency Communications **Jim Lundsted**
  - D. Legislative issues
- VII. Items for Discussion
- VIII. Unfinished Business

- IX. Travel Request -
- X. Business from the floor / 911 Issues at the PSAPs

## XI. Announcements

- A. Meetings to be held every second Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. Next meeting date Aug. 10, 2017, 9 a.m., West Des Moines City Hall

## XIII. Adjournment

To join the meeting by phone, please call 1-800-645-2989, PIN#003257 Please be prepared to state your name when asked during introductions.

## To watch live:

http://cablecast.wdm.iowa.gov/cablecastapi/live?channel\_id=1&use\_cdn=false