

Iowa E911 Communications Council Meeting
Wednesday, Nov. 18, 2015
Room 15, Legislative Dining Room, State Capitol
Des Moines, Iowa

Call to Order

Meeting was called to order Vice Chairperson Bob Seivert at 9 a.m. A quorum was determined from the roll call as indicated below.

Roll Call

	Representative	Attendance
Iowa Association of Public Safety Communications Officers (APCO) Secretary	Sally Hall	Present
alternate	Cara Sorrells	
Iowa Chapter of the National Emergency Number Association (NENA)	Rob Koppert	Present
alternate	Kirk Hundertmark	
Iowa State Sheriffs & Deputies Association (ISSDA)	Robert Rotter	Present
alternate	Dean Kruger	
Iowa Peace Officers Association (IPO)	George Griffith	Present
alternate	Sandy Morris	
Iowa Professional Firefighters (IAPFF)	Mike S. Bryant	Present
alternate	Doug Neys	
Iowa Firefighters Association (IFA)	Mark Murphy	Present
alternate	Tom Berger	
Iowa Emergency Managers Association (IEMA) Vice-Chairperson	Bob Seivert	Present
alternate	Jo Duckworth	
Iowa Department of Public Safety (IDPS) Chairperson	Steven P. Ray	Excused
alternate	Adam Buck	
Iowa Emergency Medical Services Association (IEMSA)	Rob Dehnert	Absent
alternate	Paul Andorf	
Iowa Telephone Association <15,000	Daniel Nichols	Absent
alternate	Pat Snyder	
Iowa Telephone Association >15,000	Dan Halterman	Present
alternate	Wayne Johnson	
Cellular Providers	Steve Zimmer	Absent
alternate	Bill Tortoriello	Excused
PCS Providers	David Kaus	Present
alternate	Joe Sargent	
Auditor of the State, Ex-Officio member	Warren Jenkins	Absent
Staff:		
Blake DeRouchey, E-911 Program Manager		Present
Samantha Brear, E-911 Program Planner		Present
Guests:		
Ray Warner, Iowa Network Services	Craig Allen, SWIC	
Tammy Rodriguez, ICN	Mike Lauer, ICN	
Tony Day, CenturyLink	Lindsey Mosher, HSEMD	
Lori Riley, Perry PD	Brent Long, Polk County SO	
Diane Sefrit, SCI	Shawn Wagner, ISICSB Outreach	
Aubyn Giampolo, Westcom	Sam Scott, Westcom	
Duane Vos, Racom	Lisa Bahr, Hardin County	
Jes Olsen, Hardin County	Katti Wilcox, Hardin County	
Kevin Condon, ICA	Ashley Hagedorn, Relay Iowa	
Suzanne Smith, IUB	Mindy Benson, Tama County EMA/911	
Dave Burger, RC Systems/Radio Comm.	Terry Harris, RC Systems/Radio Comm.	
Randy Goddard, HSEMD	Jon Paoli, HSEMD	

Introductions

Vice Chair Bob Seivert welcomed everyone. Board members and those in attendance introduced themselves.

Approve the Minutes

Motion by Dave Kaus, seconded by Dan Halterman to approve the minutes of the Oct. 14, 2015, meeting with the following correction: it was Rep. Jack Drake not Senator Jack Drake. All ayes. Motion passed.

Approve the Agenda

Motion by Dave Kaus, seconded by Rob Koppert to approve the agenda. All ayes. Motion passed.

State of Iowa Administrator Reports (Blake DeRouche)

911 Program Financial Reports

Financial Report for Calendar Q3 2015 was presented by Mr. DeRouche. The format of the report has been changed to show a more detailed accounting of the 911 wireless surcharge funds. Some of changes were:

- This quarter HSEMD moved the entire annual \$250,000 appropriation for program administration. Previously a portion was moved each quarter. On future quarterly reports this amount will be zero.
- The wireless service provider’s appropriation is now 10 percent instead of 13 percent. That amount was \$913,854.86 for this quarter. The wireless service providers submitted claims for reimbursement in the amount of \$137,585.19.
- Some of language in the report was updated to match the language in Chapter 34A.
- Operating Surplus Summary shows more detail. Since this is the first quarter of the fiscal year some of the columns are blank but will show a change in future quarters.
- Future/Ongoing NG911 Projects. The items listed are the same. The total listed at the bottom will not be coming out of the fund immediately. Hopefully we never have to draw on that \$4 million for catastrophic network failure but it is still budgeted for. These are totals for multiyear projects. We are going to continue to add to the carryover surplus during that time period.
- The \$4 million for the LMR was moved to a different accounting unit so in future quarters it will no longer be represented in the operating surplus. It will be in a different pot of money within the 911 fund.

Calendar Q3 2015 Wireless Expenditure Report			
Quarterly Revenues Summary		Quarterly Expenditures Summary	
Wireless Surcharge	\$ 6,536,982.67	Wireless Service Providers 10% of the fund \$913,854.86	\$ (37,585.19)
Interest	\$ 30,216.61	LEC Transport & ALI/Selective Routing	\$ (646,411.14)
Prepaid Card Revenue	\$ 492,670.08	PSAP Funding 46% of Total Surcharge	\$ (3,233,640.27)
Total Revenue	\$ 7,059,869.36	Total Expenditures	\$ (4,017,636.60)
Total Surcharge (excluding interest)	\$ 7,029,652.75		
HSEMD Funding (yearly)	\$ (250,000.00)		
Quarterly Revenue Balance	\$ 6,809,869.36		\$ 6,809,869.36
Amount transferred to Operating Surplus			\$ 2,792,232.76

Operating Surplus Summary		
Previous Quarter Total Funds in Operating Surplus		\$ 19,798,811.21
SFY 16 Operating Surplus Revenue from previous quarter	\$	
SFY 16 YTD Operating Surplus Revenue	\$ 2,792,232.76	
Quarterly Operating Surplus Expenditures		\$ (161,646.61)
SFY 16 YTD Total Grants Approved		\$ (3,759,885.01)
SFY 16 YTD Grants Paid	\$ (160,646.61)	
Transfer of LMR funds to different accounting unit		\$ (4,000,000.00)
Total Funds In Operating Surplus (Current Quarter)		\$ 18,430,397.36

Total Unobligated Funds in Operating Surplus		\$ 14,669,512.35
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Future/Ongoing NG911 Projects			
(Multi-year projects)	Projected	Obligated / Encumbered	Expended
Catastrophic Network Failure	\$ 4,000,000.00	\$	\$
Network Capacity Increase	\$ 2,175,000.00	\$ 75,000.00	\$ 687,000.00
NG911 GIS Project	\$ 8,275,000.00	\$ 4,342,384.00	\$ 232,428.00
NG911 Statewide Imagery Service	\$ 3,500,000.00	\$	\$
Data Center Upgrades	\$ 10,000.00	\$ 10,000.00	\$ 200,000.00
Travel/Public Education	\$ 100,000.00		
LMR Radio	\$ 4,000,000.00	\$ 4,000,000.00	
Totals	\$ 22,060,000.00	\$ 8,427,384.00	\$ 1,119,428.00

Vice Chair Seivert – The format is very clear.

Program Update/NexGen 911 update

Mr. DeRouchey – Thanks to those attended the training day in October. The slides are available on the HSEMD website under the 911 program.

The mass amount of forms that comes out of our office will be sent out early December. This afternoon there is a committee meeting to solidify a few changes on the data expenditure sheet collection form. All of the forms will then be sent out at the same time. The meeting this afternoon will be the original committee members that put together the data collection process and the auditors. The auditors had some recommended changes to the form and some updated instructions. In December or January there will be a couple of webinars with the PSAPs and whoever in your counties that helps to fill out that form.

The report that is due to the legislature on Jan. 1, 2016, which looks at expenditure data for the previous two years – we have been meeting with the contractor LR Kimball weekly. They will hopefully have a draft to us the first week in December. I identified a handful of people from the council to look at the draft as well as the Director and HSEMD. We are still on track to have that completed and turned into the legislature as mandated by law.

Mr. Goddard – Is there any information available on the response to the LMR bid. They were looking for some benefits or cost savings that would be realized by the PSAPs from the LMR system.

Mr. Allen – Those are all spelled out in the contract. Whoever needs a copy of the contract can contact me or Tom Lampe.

Mr. Paoli – There has been over \$600,000 spent using the GIS grant funds on updating address points, centerlines, boundary lines, etc. All the data that we need for the Next Gen system to route calls. There has been really good involvement from the locals. We anticipate \$1.2 million...spending all of that.

From the GIS perspective the GeoComm project is going very well. December is the deadline for the latest asking of updated data. Some of the GeoComm customers have already turned their data in. There will also be more discussion about the submission of data through a portal.

We are going to move forward with an RFP for statewide imagery so we have a better understanding what it would cost. This will enable us to have a consistent product statewide. That process is taking a little longer since we no longer have a purchasing agent in our office. We are working with the folks downtown.

Mr. Koppert – What is the final date that data can be submitted to the state?

Mr. Paoli – Dec. 9.

Mr. DeRouche – If you miss that date, don't quit. We still need that data. When we get a carryover request for imagery for one county to do a flight it is \$50,000 to \$60,000 and that's not shareable. There is significant cost savings to do this on a state level basis. To use it and share with other PSAPs as well.

Mr. Paoli – It is important to use and have good data accuracy. Some counties are actively working with Pictometry. There are a lot of companies that do that.

Vice Chair Seivert – Are you going to put that out to the assessors, auditors and other people?

Mr. Paoli – We really don't work with assessors. That will be left up to the locals.

Vice Chair Seivert – Why I asked that is we have been working around this for about two years now. These people have to budget and they are looking at long term agreements with the various flyover companies. Knowing that this is coming from the state is pretty important.

Mr. Paoli – What it comes down to is business needs. What is suitable for 911/PSAPs may not be for other offices.

Mr. DeRouche – We know that a lot of assessors want and need GIS data as well but our stance is we want to pay for what the 911 community is going to need which is probably different from what assessors want.

Mr. Paoli – When we do an RFP for the 911 program whatever we get out of it, the data will be openly accessible.

Vice Chair Seivert – The GIS grant is \$15,000 this year. Is the intent to carry that forward into the next year?

Mr. Paoli – There is ongoing data maintenance every year. Once we get into this a couple of years and see what the true costs are to locals, we will have a better understanding of what that grant is.

Vice Chair Seivert – So we can look forward to this in the next year as well?

Mr. Paoli – That is our intent.

Mr. DeRouche – Mediacom issues – We had a meeting with Mediacom, their government relations people and government compliance people out of New York. It was an interesting meeting. It lasted about an hour. I'm not sure we have a solid resolution at this time. I think they understand where we are coming from. We understand where they are coming from. It's just an argument; we don't see it the same way. Those conversations are still on going. The folks that have been involved with those conversations, I'll make sure to keep you in the loop. A synopsis of the issue is Mediacom is running their database through Intrado rather than the counties that once managed their own database and we are also looking at how they are delivering those VoIP calls over the wireless network. These are kind of related but separate issues. I am continuing to stay in contact with Mediacom. I'm not sure we will ever get to a resolution that we are comfortable with but we are continuing that dialog.

Mrs. Hall – Regarding the email that you sent out that Mariusz from Mediacom was going to be doing some more testing. I went through our logs and I did find where there was testing done on Veteran's Day, Nov. 11. One of my problems is if they are going to call and do testing, they need to call and talk to me. When they did call and ask their questions?: Do you see this, this, etc. I want to ask them questions also. On our conference call we discussed that, in Iowa County, the ESN is not showing up. The tester asked about the telco and that was supposed to be Intrado. That didn't show. The house number – if it was a four digit number it would show one digit. If it was a three digit, nothing showed. I don't know if that is something with formatting on our end. If they were sending it on the format that is used for landline but they are sending it over the wireless network – that's a different format. They need to change their format. The database, we are still working on that. An example, our county offices changed their service from Windstream to Mediacom. What they are sending through is not what it was before.

Mr. Kaus – I did an inquiry into Intrado and if Mediacom declares it to be a wireless telephone number, it will come in on the wireless side. If not it will come in on the landline side. It's all up to Mediacom how that telephone number is treated.

Vice Chair Seivert – So if that is the case Mediacom/Intrado could send it to us on a landline but they aren't choosing to do so.

Mr. DeRouchey – I got some feedback from Intrado yesterday. In my training, what I always heard – static VoIP calls like Mediacom are considered wireline. They pointed out our own legislative report that was submitted in January 2014 that it spells out in the section on VoIP, I'm paraphrasing, for ease of access VoIP calls will be delivered via the ESInet. That's the first I heard that.

Vice Chair Seivert – So as traditional telephone companies migrate to VoIP then they are going to come across our wireless network anyway.

Mr. Halterman – It's going to have to be because VoIP calls are going to be broadband based delivery. You will no longer have those physical point to point trunk connections that landline currently uses. It is going to have to come via broadband over...because the only broadband now is via the wireless circuitry.

Mr. DeRouchey – That gets back to my point and question. What are we counting as wireless calls?

Vice Chair Seivert – I don't know what share of the market Mediacom has. Whether it's significant to skew the count but as some of the larger companies move that direction that could very well happen. From my perspective with the Mediacom, when they said they made test calls it was kind of like no you didn't make any test calls in my county. When I got this print out, I was amazed to see that they did make a test call. It was at 2 in the morning and they got my youngest dispatcher who has less than a year of experience. He said, sure you can make a test call and the guy said can you see this, this and this. And he said yep have a good night. We've talked before. In the past the companies that do these test calls need to do them during the day. Administrators are there so that they can make sure that it's not only coming in as they anticipate but it's plotting to our maps, the ESNs are correct and everything else. I also listened to the tape and the tape eludes that Mariusz....also eludes in the tape that previous calls were made that weren't successful. Those are not listed here. It has only one successful call listed here. Mediacom is not generating a lot of trust in the Iowa community.

Mr. Koppert - So they are dumping their calls on the ESInet. We're paying. You're paying for the ESInet. Why can't we tell them, "Yes, you can, but you're going to pay for access to that network?"

Mr. DeRouchey – And that's been my point all along. You're using the ESInet for free. That being said...

Mr. Koppert – You've got independents that could probably do the same thing CenturyLink can't do. What's to stop all the independents that have the capability, have the switches that can do this and do it without...?

Mr. DeRouchey – I completely agree and that's why I need to trace back these discussions that happened. What I got, apparently, proved they were on the ESInet. A piece of that you may not want to hear is they are paying the \$1 surcharge to you. If that now means they are a wireless company because they are traversing the wireless network, what does that do to the surcharge? That's what we need to get figured out. Intrado pointed that out in our own legislative board yesterday.

Mrs. Hall – We will lose money then because we will no longer get that full dollar if it all goes to the state. And if there are other little companies too.

Mr. Koppert – All the independents probably have the switches to do right now.

Mr. Halterman – A lot of independents, the small ones have moved to a soft switch.

Mr. DeRouchey – So if anyone was following those discussions of approving it going over the ESInet back in 2013, let me know.

Mr. Bryant – Does this mean there's something we need to look at to change legislatively in the upcoming session as a resolve to this issue?

Mr. Koppert – If Mediacom were to start paying the surcharge and if they were to start paying the fee to access the ESInet that this should be definite ammunition to increase the wireless surcharge reimbursement to offset what we are losing. The wireline has been losing for years because of the migration to cell/wireless service. I would think that would be a no brainer with our legislature and executive branch.

Mr. DeRouchev – And our legislative liaison has been part of the discussion as well. He was part of the discussion we had with the Attorney General specifically on the topic of database management.

Also yesterday, a 911 app wants to test text service with the nine PSAPs that can receive text messages currently in the State of Iowa. I think it has all been in our minds. This is going to be a reality sooner rather than later. It is here and this is another thing that is going to be taking time away from the dispatchers – who are doing their job but another element to their job and no surcharge will be coming in. This is not a wireless company. It is specifically an app. The FCC has mandated that these types of companies be able to connect to 911. They don't even have any customers in Iowa but the nature of a mobile phone is they could be traveling through Iowa. It's another element of Next Gen we are now crossing.

Mr. Koppert – It makes you wonder how many different ways this phone can access 911 and why does it need to have three or four different ways.

Mr. DeRouchev – I'm encouraging the texting just to see what it displays. How it does access. How it interfaces with us.

Mr. Koppert – Is it a GEM client?

Mr. DeRouchev – That's the only counties that have text to 911 other than Black Hawk. I want to see how it displays on the call taker's screen. That is why I want to do testing.

Mr. Kaus – Didn't the FCC put out something that the wireless world couldn't make an app that would end up on the callers screen? I thought they did but I may be mistaken.

Mr. DeRouchev – They sent some information on the FCC mandate. Are you talking about a call from an app?

Mr. Kaus – Yes.

Mr. DeRouchev – You are right there. But this is an app that access through texting.

Mr. Kaus – Why do they have to have an app?

Mr. Koppert – That's what I was just asking. Why do I need three or four different ways when I have texting on my phone? Why do I need an app to send a text?

Mr. Halterman – Wouldn't that allow a tablet with that app to come over the internet connection?

Mr. DeRouchev – J2 Global. Intrado is doing the testing for them. So it's another company that Intrado is delivery those for.

Mr. Bryant – I believe, in paraphrasing the language, it says all devices that can contact 911 shall remit a surcharge. Which then we can charge those tablets. So now we have to go to the people that are providing the apps and there solves your revenue problem. There's a whole new revenue.

Mr. DeRouchev – That's another one I sent to our legislative liaison yesterday.

Mr. Bryant – It's pretty simple to me but I'm biased.

Mr. DeRouchev – APCO, NENA, NASNA are all talking about how to do this.

Wireless Carryover Fund PSAP Application Approvals

Appanoose County – Upgrade to P25 radios, replacing VHF station antennas and radio components. Grant request of \$100,000.

Boone County – Radio communications upgrade. Adding two remote receiver locations, one remote transmitter/receiver location and multi-site simulcast system. Grant request of \$99,963.17.

Dickinson County GIS – GIS updates for NG9-1-1. Grant request of \$15,000.

Emmet County – Pictometry imagery and NG911 GIS data development, updates and maintenance. Grant request of \$54,494.

Emmet County GIS – NG911 data development, updates and maintenance. Grant request of \$15,000.

Guthrie County – Zetron Max two-position radio console. Grant request of \$100,000.

Hancock County GIS – NG911 GIS updates to comply with the NG911 GIS standards. Grant request of \$15,000.

Hardin County (Iowa Falls PD) – Motorola MCC7500 dispatch console system two positions. Grant request of \$100,000.

Jones County – Radio communications link to a backup dispatch center. Grant request of \$57,346.45.

Keokuk County – Eventide NexLog logging recorder, P25 repeater, upgrade dispatch console, four P25 mobile radios, one P25 portable radio, eight vehicular repeaters and reprogramming. Grant request of \$100,000.

Lee County GIS (LeeComm) – NG911 GIS updates to comply with the NG911 GIS standards. Grant request of \$15,000.

Lyon County – Replace radio base repeater. Grant request of \$22,474.50.

Mills County – NG911 GIS data update services, dispatch GIS software, extended support, Shieldware CAD interface, GIS support equipment for implementation and maintenance of E911 services. Grant request of \$100,000.

Mills County GIS – NG911 GIS updates to comply with the NG911 GIS standards. Grant request of \$15,000.

O'Brien County – Two Motorola MCC7500 radio consoles. Grant request of \$100,000.

O'Brien County GIS – NG911 GIS updates to comply with the NG911 GIS standards. Grant request of \$12,614.

Page County (Clarinda PD) – EmergiTech IP911 system two positions. Grant request of \$99,999.

Tama County – Four backup generators, radio tower site alarms, UPS backup system, voter upgrades and three redundant battery backups. Grant request of \$100,000.

Van Buren County GIS – NG911 GIS maintenance services. Grant request of \$15,000.

Wright County GIS – Add address point layer, road centerline cleanup and Fire/Law/EMS polygon data layer to comply with the NG911 GIS standards. Grant request of \$14,920.

Motion by Dave Kaus, seconded by Mark Murphy to recommend for approval all of the above applications. All ayes. Motion passed.

Cass County GIS – Remediation of GIS data. Grant request of \$15,000.

Motion by Mark Murphy, seconded by Dan Halterman to recommend for approval the Cass County application. All ayes except Rob Koppert abstained. Motion passed.

Shelby County – Radio console replacement, Zetron Max dispatch radio third position backup, tablets for mapping and CAD interface, five portable P25 radios for law enforcement, one vehicle repeater and one mobile P25 radio for two fire departments and seven pagers. Grant request of \$100,000.

Shelby County GIS – NG911 GIS updates to comply with the NG911 GIS standards. Grant request of \$15,000.

Motion by Rob Rotter, seconded by Rob Koppert to recommend for approval the Shelby County applications. All ayes except Bob Seivert abstained. Motion passed.

Reports of Officers, Boards and Standing Committees

Technical Advisory – Dave Kaus

Everyone is always complaining about people calling them during the dinner hour. It seems as though the FCC has finally gotten enough complaints that they are trying to do something as far as approving a “Do Not Disturb” technology. That’s a long ways away because the suppliers are – let’s put it this way, it’s not on the front burner at the present time.

Legislative Updates – Vice Chair Bob Seivert

Vice Chair Seivert – I have an item of interest that Blake sent. The State of Kentucky - a Supreme Court decision on upholding funding mechanisms. Kentucky is in same situation that Iowa is. Wireline surcharges are decreasing. Wireless surcharges really aren’t going any place. They’re not increasing. There is a huge deficit. The City of Bowling Green assessed homeowners a \$45 per year fee for emergency communications. A \$45 fee on every occupied dwelling to pay for 911 services. The legality was challenged by apartment complex owners and it was upheld by their Supreme Court. Many of you remember Bob Hudson used to be a board member. Bob always said it needs to come from someplace else other than the surcharge. We might want to keep that in mind. That as the costs of the PSAPs become defined and that function is becoming more unique, maybe somebody should challenge that and do it in Iowa.

As far as legislative initiatives, at this point I don’t know of anything unique to 911 either from the APCO/NENA perspective or the Emergency Managers Association. I don’t know if the Sheriffs have anything for 911. ISAC used to be one of our champions in the 911 arena and I was very pleased that when ISAC’s legislative priorities came out this year that the 911 surcharge issue and the amount coming back to locals is one of their highest priorities. That’s very significant. Last year about this time we talked about whether or not it was a good idea to be passive in the upcoming legislative session and let whatever legislation comes out and then we respond to it. As a group, as the 911 Council and APCO/NENA we elected to make a proposal and try to get our version of what we wanted out ahead of that type of situation and that’s where the 83 percent came from last year and I think maybe we need to revisit that discussion as a group. Not at this meeting but maybe at next meeting that may be a topic that we want to discuss.

Interoperability Governance Board – Iowa Statewide Interoperable Communications System Board (ISICSB) – Craig Allen

Mr. Allen – I attended the NSWIC meeting last week. Two topics of interest were T Band and COMU. The T Band issue, in urban areas where they are running out of frequency spectrum. The issue of FirstNet coming out and moving them from voice to data in those urban areas particularly became acute during Boston bombing. I’m not aware of any T Band in Iowa. The second topic that would affect Iowa would be moving the COMU out of logistics and put it in another portion of the command system.

Today is the detailed design review meeting for the LMR system.

Encryption – After Paris if you aren’t thinking about encryption you are probably not being contemporary with the threats out there. Why do we need to think about this? They know when you are coming, they are going

to set out activities that are going to be disruptive and they are harming people. It stands in the way of old fashion interoperability because it drives up expenses. The board is working on an encryption policy.

Point to Point - Rob Koppert and Rob Dehnert came up with this a model policy. We will probably see some action on that today.

The board agreed to join TIA (Telecommunication Industry Association) which is a standards making body. I will represent the board. This will give Iowa access to any P25 standards that is voted on.

Expect discussion at today's meeting about appointing a deputy SWIC or two. These positions will be part time.

Regional meetings have now been completed. A chair and vice chair have been appointed in each region. SCIP will be updated to include the users standing committee.

Mr. Koppert – In regards to the encryption policy how does this relate or work with policy 2014-03 which says no encryption on any interoperability channels.

Mr. Allen – The interoperability channels would be the ones found in the NIFOG that have PL25. There is a section in the NIFOG in the 700/800 MHz they specifically don't say, can be encrypted. There are certain instances where communities are doing that but it is in a trunked system. They are not using it in unit to unit mode.

Mr. Koppert – Some agencies are using AES and others DES. Is there any chance at looking at multi-key?

Mr. Allen – At this point I would say no.

Items for Discussion

Mr. Bryant – I just wanted to apologize to Blake, Shawn, SWIC Allen and probably John Benson and the council for....I think most of you know I am pretty committed to showing up. I've had some family health responsibilities. That is the primary reason why I have been absent. Thank you for your understanding.

Unfinished Business

Vice Chair Seivert – Last legislative session they separated the expenses of the council from the stipend that HSEMD gets. That was \$100,000. We really haven't done anything with that. Part of that was for public education regarding text to 911 and those issues. I think as a council and Blake we need some help with the council budget and what we might be able to expend on that public education and move that forward. If we could have a group of two or three that would be willing to assist with that budgeting process. Volunteers – Sally Hall.

Mr. DeRouchey – I would also recommend one of counties that has text.

Vice Chair Seivert – All the council members are not here. I can put it out there by email and ask for volunteers. Otherwise the chair gets to assign. Since I'm acting as chair. Mark? I will talk to Steve and we will put it out by email for volunteers and then maybe by next meeting we can have a budget to look at.

Rob Koppert volunteered.

Travel Requests

None

Business from the Floor / 911 Issues at the PSAPs

None

Announcements

Next meeting date – Wednesday, Dec. 9, 2015. at 9 a.m. in the West Des Moines City Council Chambers.

Mr. Wagner – I am going to try to work with the three 911 regional councils regarding CASM and two points of contact for every public safety agency in the state, a primary and a secondary. I am going to start with EMS, Fire, 911, EMA and Police.

Vice Chair Seivert – Every public safety agency or every sheriff's office, every fire department?

Mr. Wagner – Yes.

Vice Chair Seivert – I have 10 volunteer fire departments. So you are going to send out information to 20 people in my county?

Mr. Wagner – That is what our goal is. We have to have a way to contact every one of them so that they all have....if there is something that needs to come out.

Vice Chair Seivert – So which one of those 20 speaks for my county then, when they respond to your emails?

Mr. Wagner – They don't speak for the county. They speak for themselves. And you at the county level would also get this information for each of those agencies.

Vice Chair Seivert – We do have a designated point of contact for 911 in every county.

Mr. Wagner – We are not trying to duplicate. We are trying to add to make sure we have a complete point of contact system for the five disciplines across the state of Iowa.

Mr. Long – With volunteers there can be a lot of turnaround.

Mr. Wagner – This will be a survey sent by email asking if this information is up to date and correct.

Mr. Koppert – Mark (Murphy) wouldn't the Iowa Firefighters Association have a list of the chiefs and assistant chiefs for all of the departments and contact information?

Mr. Murphy – I know they have a list. I don't...

Brent Long – They do. I am on that too. I don't know about the assistant chiefs.

Mr. Wagner – I also have the state fire marshal's office on my list. What I have told the RICs is that I will drive to the stations and get the information if necessary.

Adjournment

Motion by Dave Kaus, seconded by Rob Koppert to adjourn. Hearing no further business, Vice Chair Seivert adjourned the meeting at 10:09 a.m.

Respectfully submitted,

Sally Hall, Secretary