



Date: Thursday February 8, 2024
Time: 9:30 AM – 10:15 AM
Location: Dallas County Human Services Campus
25747 N Ave
Adel, IA 50003

Iowa Association of Public Safety Comm. Officials	(APCO) Cara Sorrells – Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Chris Jasper
Iowa State Sheriff's & Deputies Association	(ISSDA) Robert Rotter- Chairman
Iowa Peace Officers Association	(IPOA) Vacant
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Eric Dau
Iowa Emergency Managers Association	(IEMA) Tracey Bearden
Iowa Department of Public Safety	(IDPS) Richard Pierce
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert- Vice-Chair
Iowa Geographic Information Council	(IGIC) Jeff Miller
Iowa Telephone Association<15,000	Adam Welp
Iowa Telephone Association>15,000	Taylor Teepell
Cellular Providers	Steve Zimmer
PCS Providers	Joe Sargent
Auditor of the State, Ex-Officio member	John McCormally

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approve the Agenda**
- IV. Approval of the January 11, 2024 minutes**
- V. State of Iowa Administrator Reports- Blake DeRouchey**
 - A. 911 Program Financial Reports
 - B. Program Update
 - i. Shared Services Update
 - C. FY 2024 Legislative Update
- VI. Training Funds Request**
 - A. NENA Spring Conference: \$5,000 – Training is a Team Sport

B. Polk Co/Westcom: \$10,800 – How to Save a Life

VII. Reports of Officers, Boards, and Standing Committees

- A. Technical Advisory – open comments of interest from our technical/telecommunications partners
- B. Update on Iowa Statewide Interoperable Communications System Board – **Haley Nichols**
- C. Update from U.S. Dept. of Homeland Security – Cybersecurity & Infrastructure Security Agency, Emergency Communications Division – **Chris Maiers**
- D. Chapter 34A/Administrative Code Committee update.
- E. Baseline Knowledge for 911 Communications Professionals Committee update.
- F. Legislative issues
- G. Information Sharing by Council Members

VIII. New Business

IX. Old Business

X. Travel Requests

XI. Business from the floor / virtual participants / 911 Issues at the PSAPs

XII. Announcements

- A. Meetings to be held every 2nd Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. **Next meeting date – March 14, 2024 at 9:30 AM**

XIII. Adjournment

Posted: HSEMD Website, <https://homelandsecurity.iowa.gov/programs/911-program/>

Participate Virtually:

Video call link: <https://meet.google.com/qkx-hvhi-dpa>

Or dial: (US) +1 302-455-7670 PIN: 145 345 975#

To watch previous meetings:

<https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos>