

Date: Time:

Thursday February 13, 2025 9:30 AM - 10:15 AM **Location:** **Online Only – Link at Bottom**

Iowa Association of Public Safety Comm. Officials Iowa Chapter of the National Emergency Number Assoc. Iowa State Sheriff's & Deputies Association **Iowa Peace Officers Association** Iowa Association of Professional Firefighters **Iowa Firefighters Association Iowa Emergency Managers Association Iowa Department of Public Safety Iowa Emergency Medical Services Association** Iowa Geographic Information Council Iowa Telephone Association<15,000 Iowa Telephone Association>15,000 **Cellular Providers** PCS Providers Auditor of the State, Ex-Officio member

(APCO) Cara Sorrells - Secretary (NENA) Chris Jasper (ISSDA) Robert Rotter- Chairman (IPOA) Vacant (IAPFF) Mike Bryant (IFA) Eric Dau (IEMA) Lindsev Tazzioli (IDPS) Josh Duden (IEMSA) Rob Dehnert- Vice-Chair (IGIC) Jeff Miller Adam Welp Vacant **Steve Zimmer Joe Sargent** John McCormally

I. Call to Order – (Determination of Quorum)

II. Guest Introductions, Roll Call & Mailing List Updates

- **III.** Approve the Agenda
- **IV. Election of officers**
- V. Approval of the January 9, 2025 minutes

VI. State of Iowa Administrator Reports- Blake DeRouchey

- A. 911 Program Financial Reports
- B. Program Update
 - i. Shared Services Update
- C. FY 2025 Legislative Update

VII. Training Funds Request

A. Muscatine Co Public Education: 911 Call Simulator - \$10,000

B. DPS: APCO CTO – \$8,640

VIII. 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. Legislative issues
- E. Information Sharing by Council Members

IX. Unfinished Business

- X. New Business
- **XI. Travel Requests**

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

XIII. 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 13, 2025, at 9:30 AM

XIV. Adjournment

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

Participate Virtually:

Video call link: <u>https://meet.google.com/qkx-hvhi-dpa</u> Or dial: (US) +1 302-455-7670 PIN: 145 345 975#

To watch previous meetings:

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