



**Date:** Thursday December 10, 2020  
**Time:** 9:00 AM – 10:15 AM  
**Location:** Virtual Meeting via Internet/Phone

Iowa Association of Public Safety Comm. Officials	(APCO) Cara Sorrells – Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Tracey Bearden
Iowa State Sheriff's & Deputies Association	(ISSDA) Robert Rotter- Chairman
Iowa Peace Officers Association	(IPOA) George Griffith
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Mark Murphy
Iowa Emergency Managers Association	(IEMA) Jeff Anderson
Iowa Department of Public Safety	(IDPS) Robert Johannesen
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>15,000	Taylor Teepell
Cellular Providers	Steve Zimmer
PCS Providers	Joe Sargent
Auditor of the State, Ex-Officio member	John McCormally

<https://global.gotomeeting.com/join/277961869>

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679>,[277961869#](tel:+18668994679)

Access Code: 277-961-869

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approve the Agenda**
- IV. Approval of the November 12, 2020 minutes**
- V. State of Iowa Administrator Reports**
  - A. Program Update
    - i. Wireline Migration Update
    - ii. Shared Services Update
- VI. Training Funds Request**
- VII. 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 – Cybersecurity & Infrastructure Security

Agency, Emergency Communications Division – **Jim Lundsted**

- D. Chapter 34A/Administrative Code Committee update/review recommendations, take action if appropriate
- E. Baseline Knowledge for 911 Communications Professionals Committee update
- F. Legislative issues

**VIII. Unfinished Business**

**IX. New Business**

**X. Travel Requests**

**XI. Business from the floor / 911 Issues at the PSAPs**

**XII. Announcements**

- A. Meetings to be held every 2<sup>nd</sup> Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. **Next meeting date – January 14, 2021 at 9:00 AM**

**XIII. Adjournment**

**Posted: HSEMD Website, Des Moines:** [http://www.homelandsecurity.iowa.gov/programs/E\\_911.html](http://www.homelandsecurity.iowa.gov/programs/E_911.html)

**Posted: Iowa NENA Web Site:** [www.iowanena.org](http://www.iowanena.org)

**Posted: Iowa Statewide Interoperable Communications Systems Board:** <http://isicsb.iowa.gov/>

**To watch previous meetings:** <https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos>