Call to Order
The meeting was called to order by Chair Rob Rotter at 9:00 A.M. and a quorum was determined from the roll call.

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Representative</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iowa Association of Public Safety Communications Officers (APCO) Secretary</td>
<td>Cara Sorrells</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Chapter of the National Emergency Number Association (NENA) alternate</td>
<td>Tracey Bearden</td>
<td>Absent</td>
</tr>
<tr>
<td>Iowa Geographic Information Council alternate</td>
<td>Lawrence Hartpence</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa State Sheriffs &amp; Deputies Association (ISSDA) alternate</td>
<td>Robert Rotter</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Peace Officers Association (IPO) alternate</td>
<td>George Griffith</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Professional Firefighters (IAPFF) alternate</td>
<td>Mike S. Bryant</td>
<td>Absent</td>
</tr>
<tr>
<td>Iowa Firefighters Association (IFA) alternate</td>
<td>Mark Murphy</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Emergency Managers Association (IEMA) alternate</td>
<td>Jeff Anderson</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Department of Public Safety (IDPS) alternate</td>
<td>Richard Pierce</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Emergency Medical Services Association (IEMSA) alternate</td>
<td>Rob Dehnert</td>
<td>Absent</td>
</tr>
<tr>
<td>Iowa Telephone Association &lt;15,000 alternate</td>
<td>Jack DeAngelo</td>
<td>Present</td>
</tr>
<tr>
<td>Iowa Telephone Association &gt;15,000 alternate</td>
<td>Taylor Teepell</td>
<td>Absent</td>
</tr>
<tr>
<td>Cellular Providers alternate</td>
<td>Wayne Johnson</td>
<td>Present</td>
</tr>
<tr>
<td>PCS Providers alternate</td>
<td>Steve Zimmer</td>
<td>Absent</td>
</tr>
<tr>
<td>Auditor of the State, Ex-Officio member</td>
<td>vacant</td>
<td>vacant</td>
</tr>
</tbody>
</table>

Staff:
Blake DeRouchey, 911 Program Manager Present

Guests also present by teleconference:
Introductions

Chair Rob Rotter welcomed everyone. A roll call was conducted by Secretary Cara Sorrells of the board members in attendance. A quorum was established, with Iowa NENA President Brandon Miller-Guss sitting in for Tracey Bearden.

Approve the Agenda

Chair Rob Rotter asked for a motion to approve the agenda as presented. Motion by Mark Murphy to approve the agenda. Seconded by Richard Pierce. All ayes. Passed.

Approve the Minutes

Chair Rob Rotter asked for a motion to approve the previous meeting minutes. Motion by Richard Pierce to approve the minutes. Seconded by Mark Murphy to approve the minutes of June 10th, 2021. All ayes. Passed.

State of Iowa Administrator Reports (Blake DeRouchey)

Program Manager Report

- Reminder of Wireline Fee Letter
- Reminder to disconnect legacy Lumen CAMA and ALI circuits
- $15 Billion 911 Grant in LIFT America Act
- Compared to current $115 Million 911 Grant (Iowa received $2.6)
- ESInet/Service disruptions update
- Strategic Plan update
- Comtech Contract
Jack DeAngelo asked for an update on the status of dual ALI provisioning. DeRouchey advised after speaking with Lumen and Comtech the safest recommendation is to continue to do it. They do not want to deliver any mixed messaging, or conditions under which you could stop dual provisioning. The concern is if there are telcos that cover multiple areas, an area that doesn't need to dual provision and an area that does, or if you transfer a call from a net PSAP to an off net PSAP and the ALI information is not dual provisioned then the ALI information will not come through with the transfer. Looking at Eastern Iowa, you could conceivably say it would be safe to transfer. But if it is a statewide telco that serves areas that have not converted yet there is concern that there would be confusion, so the official stance is to continue to do so.

DeAngelo then asked if there was a timeline available and DeRouchey advised that goes into the conversion of those remaining PSAPs. Mike Lauer from the ICN addressed the question. They are working on some stragglers and with some telcos as much as possible, either local or existing Lumen legacy customers. On this map, there are a few places that maybe have one or two exchanges and they might be able to move connectivity onto a legacy selective router via another path. They are currently working on that, but it is a slow time frame because it was not within the scope of the general project. They knew there were going to be SALI sites and that's why they were moved to the end, and that adds to the dual provisioning conversation.

The next best step may be, and they spoke with Comtech about this, of all those telcos in those 6-7 remaining counties there could be at least a list given out that says everybody, but these telcos need to dual provision. For an example Windstream would still dual provision but some local telcos it would be safe to say they don't need to. They still do not have an end date time frame on this for the other SALI sites as they are finding out that it is the cost to move them directly over to the ICN or to move them to the existing path that is an issue. They are trying to use a no cost/low-cost factor to the PSAPs and so far, no cost to the telcos at all right now. It is a slow process that they are still working through. His recommendation was to at least verify who are these PSAPs that are feeding these SALI locations and say then you have to continue dual provisioning, but then others can basically stop. That is the recommendation that they are working on and still talking through.

Bill Burnett with Comtech added that Pottawattamie is the last PSAP off the legacy Lumen ALI so when they are converted over telcos can stop provisioning to the Lumen ALI. Hopefully their migration will be completed in the next month to two months. Then they will be able to make an announcement about that.
2022 GIS Information

- Benchmarks 2022
  - Upload within 6-month period
  - 98% GIS
  - 98% ALI to Road Center Line
  - 0 Critical errors
  - GIS Derived MSAG –Informational Webinar May 20 on Website
  - Sept/October timeframe

- FY2021: $1,194,000
- June: 7 Counties
  - $60,000
- Period 2: 92 Counties
  - $618,000
- FY19 & 20: 90 Counties
Current Travel/Public Ed/Training Fund

- **100,000 Annually (FY2021)**
  - Expended: $43,680
  - Unused: $56,320

- **100,000 Annually (FY2022)**
  - Requested: $5,850
    - Delaware Co: A Victims Plea, Denise Amber Lee Foundation -- $4,500
    - Westcom/Polk Co: Human Sex Trafficking; Myths and Realities -- $1,350
  - Remaining if approved: $94,150

Zetron/Shared Services – Lynn Warren, Zetron

Program Updates
• Webster Co MAX Call Taking live June 23.
• Shelby Co CAD and EMD live on June 15.
• Delaware Co and Franklin Co equipment being installed in July to be live in August.
• 4 Intake Forms received with Site Survey’s being scheduled.

Recent PSAPs Signed Up

• Allamakee Co
• Ames PD
• Appanoose Co
• Audubon Co
• Black Hawk Co
• Dubuque Co

• Johnson Co (JECC)
• Marshall Co
• Palo Alto Co
• Story Co
• Tama Co
• Wayne Co
George Griffith asked DeRouchey if he was aware of any COVID money/funding available to be used for purchases of metro wide CAD systems. He was not aware of any but knew there were various COVID recovery programs out there. His department is not really involved in those programs, and most are being managed at the Governor level. If Griffith would send him some more specifics offline, he would dig in a try to see what he could find.

**Training Funds Request**

Delaware County submitted a request for $4500 for the Denise Amber Lee Foundation course – A Victims Plea. They had previously applied for and received approval for funding, but the course had to be postponed due to COVID. The course can host 60 participants and was full when it was previously scheduled. Cara Sorrells made a motion to approve the training fund request. Seconded by Mark Murphy. All ayes. Passed.

Polk County also submitted a request for Westcom to host three sessions of Human Sex Trafficking – Myths and Realities. They requested $1350 and can accommodate 30 participants per session. Jeff Anderson made a motion to approve the training fund request. Seconded by Richard Pierce. All ayes. Passed, with George Griffith abstaining.

**Technical Advisory**

None.

**SWIC Chris Maiers gave the following update**
• ISICS Update
  o Routine preventative maintenance is still on-going across the network. Again, if a site will have to be taken offline for it, that will be posted in StatusBoard under the Site Status tab. To sort them so that the sites that are undergoing maintenance are listed at the top, you will need to click on the column name twice.

• StatusBoard Update.
  o For those of you on the RAGBRAI route, the interop talkgroup used for the mobile parts of RAGBRAI has been reserved. If you are an overnight stop, feel free to grab a Regional TAC for any interoperability needs you may have.

• Update on our TA Requests. Several have been approved:
  o Virtual COML Course July 12-16. We are full at 15 students.
  o Working on rescheduling our TICP/Iowa FOG meeting

• The West STR deployment in Clinton is still on-going.

• ISICS Regional Training –
  o Virtual Training on July 20\textsuperscript{th} at 1300. The session should last about an hour. It will be helpful for the RAGBRAI counties.
  o Pilot in-person training for RIC2 is set for July 29, 2021. Sign-up form is out soon those in RIC 2. We are close to announcing one for Region IV. That will be in Ottumwa.
  o Still offering one-on-one PSAP and agency-based training for the interoperability talkgroups and StatusBoard, and we have been able to do this in-person and virtually. Let me know if you want a session or two.
  o There is no cost to the agency for this training.

• ISICS applications approved last month:
  o Burt County EMA (Nebraska) – Level 1
  o Butler County (update) – Level 3
  o Hardin County – Level 2
  o Monona County (update) – Level 3

• ISICS application up for approval today:
  o Blackhawk County EMA – Level 1
  o Calhoun County/Calhoun Co EMA – Level 4
  o Pocahontas Police Department – Level 1
  o StoryComm Story County 911 – Level 2

• Standards and Policy Updates:
  o The LTE Deployable Policy is on the agenda was adopted last month. Some updates on other policies such as the ISICSMC12-B will be given next month.

• New FirstNet sites over the past month in Iowa:
  o Humeston, IA
  o Plano, IA
  o Two E of Osceola in Lucas & Chariton, IA
  o Two near Grant & Orient, IA
  o Near Melrose, IA
  o Mount Etna, IA
  o Small Cell Nodes:
    - Ankeny, IA
    - Two in Des Moines

No new updates from last month for in-person meetings as of yet, but I am hopeful for August.
**Jim Lundsted Update**

None. Lundsted offered they are working to return to in-person delivery of some of their ICTAP technical assistance deliverables. It looks like they may resume in-person classes in the September or early October timeframe. They are still working through that to make sure their instructors and support personnel can travel safely in the various state and territories.

**34A Update**

None.

**Baseline Knowledge for 911 Communications**

None.

**Legislative Issues**

None.

**Unfinished Business**

None.

**New Business**

None.

**Travel Requests**

None.

**Business from the Floor / 911 Issues at the PSAPs**

None.

Next meeting date will be August 12th, 2021, at 9:00 AM with a location to be determined if in person.

Chair Rob Rotter asked for a motion to adjourn the meeting. Motion made by Jeff Anderson. Seconded by Mark Murphy.

Meeting adjourned at 9:33 A.M.

Cara Sorrells, Secretary