I. Call to Order – (Determination of Quorum)

II. Guest Introductions, Roll Call & Mailing List Updates

III. Approve the Agenda

IV. Approval of the December 9, 2021 minutes

V. Election of Council Officers (Chair, Vice-Chair, Secretary)

VI. State of Iowa Administrator Reports- Blake DeRouchey
   A. Program Update
      i. Wireline Migration
      ii. Shared Services

VII. Training Funds Request
   A. NENA Spring Conference: $5,000

VIII. 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 Stromberg

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
G. Information Sharing by Council Members
   i. FCC PS Docket 21-479

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 – February 10, 2022 at 9:00 AM

XIV. Adjournment

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

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