



Date: Thursday January 13, 2022
Time: 9:00 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) Jason Hoffman
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) Richard Pierce
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

- 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>