



**Date:** Thursday January 12, 2023  
**Time:** 9:00 AM – 10:15 AM  
**Location:** Dallas County Human Services Campus  
25747 N Ave  
Adel, IA 50003

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|--|----------------------------------|
| Iowa Association of Public Safety Comm. Officials    | (APCO) Cara Sorrells – Secretary |
| Iowa Chapter of the National Emergency Number Assoc. | (NENA) Chris Jasper              |
| 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) Tracey Bearden            |
| Iowa Department of Public Safety                     | (IDPS) Richard Pierce            |
| Iowa Emergency Medical Services Association          | (IEMSA) Rob Dehnert- Vice-Chair  |
| 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 8, 2022 minutes
- V. State of Iowa Administrator Reports- Blake DeRouchey
  - A. Program Update
    - i. Shared Services Update
- VI. Training Funds Request
  - A. Tabled from December: Henry County: Travis Howze Post Traumatic Purpose; \$18,000
- VII. 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 – **Cpt. Richard Pierce, Curtis Walser**
- C. Update from U.S. Dept. of Homeland Security – Cybersecurity & Infrastructure Security Agency, Emergency Communications Division – **Chris Maiers**
- 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

### **VIII. Unfinished Business**

#### **IX. New Business**

- A. Discuss Training fund policy to address fund requests for non-communications attendees. Make adjustments if necessary.

#### **X. Travel Requests**

#### **XI. Business from the floor / virtual participants / 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 – February 9, 2023 at 9:00 AM**

### **XIII. Adjournment**

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

#### **Participate Virtually:**

<https://meet.goto.com/757460861>

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,757460861#

Access Code: 757-460-861

#### **To watch previous meetings:**

<https://www.youtube.com/channel/UCwAh7nFN6qMlvmDcTVbV-hw/videos>