

Date: Thursday May 11, 2023 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

Iowa Chapter of the National Emergency Number Assoc.

Iowa State Sheriff's & Deputies Association

Iowa Peace Officers Association

Iowa Association of Professional Firefighters

Iowa Firefighters Association

Iowa Emergency Managers Association

Iowa Department of Public Safety

Iowa Emergency Medical Services Association

Iowa Geographic Information Council Iowa Telephone Association<15,000 Iowa Telephone Association>15,000

Cellular Providers PCS Providers

Auditor of the State, Ex-Officio member

(APCO) Cara Sorrells - Secretary

(NENA) Chris Jasper

(ISSDA) Robert Rotter- Chairman

(IPOA) George Griffith (IAPFF) Mike Bryant (IFA) Mark Murphy (IEMA) Tracey Bearden (IDPS) Richard Pierce

(IEMSA) Rob Dehnert- Vice-Chair

(IGIC) Lawrence Hartpence

Jack DeAngelo Taylor Teepell Steve Zimmer Joe Sargent 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 April 13, 2023 minutes
- V. State of Iowa Administrator Reports- Blake DeRouchey
 - A. 911 Program Financial Reports
 - B. Program Update
 - i. Shared Services Update
- VI. Training Funds Request
 - A. APCO Spring Conference \$1,744.46
 - B. Marshall; Guardian Project \$5,400.00

- C. Marshall; Comprehensive Resiliency \$4,500.00
- D. 911 Brochures

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 Haley Nichols
- 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. New Business

- IX. Old Business
- X. Travel Requests
- XI. Business from the floor / virtual participants / 911 Issues at the PSAPs

XII. 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 June 8, 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: +1 (408) 650-3123

- One-touch: tel:+14086503123,,757460861#

Access Code: 757-460-861

To watch previous meetings:

https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos