



Date: Thursday July 13, 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 June 8, 2023 minutes**
- V. State of Iowa Administrator Reports – Blake DeRouche**
 - A. Program Update
 - i. Shared Services Update
- VI. Training Funds Request**
 - A. Descom: Renovation Time, Rebuilding your 911 Foundation – \$4,050.00
 - B. Westcom/Polk Co, NENA Center Supervisor Program – \$9,675.00

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

- A. Discuss and take possible action to delay the start time of future 911 Council meetings to 9:30am, to reduce down-time between the 911 Council and ISICS meetings.

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 – August 10, 2023 at 9:00 AM (subject to change as stated under new business)**

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>