

Date: Time:

Thursday December 14, 2023 9:30 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) Eric Dau (IEMA) Tracev Bearden (IDPS) Richard Pierce (IEMSA) Rob Dehnert- Vice-Chair (IGIC) Jeff Miller Adam Welp **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 November 9, 2023 minutes

V. State of Iowa Administrator Reports- Blake DeRouchey

- A. Program Update
 - i. Shared Services Update

VI. Training Funds Request

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.
- 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 January 11, 2024 at 9:30 AM

XIII. Adjournment

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

Participate Virtually:

Video call link: <u>https://meet.google.com/qkx-hvhi-dpa</u> Or dial: (US) +1 302-455-7670 PIN: 145 345 975#

To watch previous meetings:

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