

# NENA Chapter Meeting

Friday, February 20, 2009 – Clinton County Central Dispatch, St. Johns, MI

The Chapter Meeting was called to order at 10:07 AM by Karen Chadwick, expressing appreciation to Jim Fyvie for hosting the meeting. Introductions made with 30 attendees.

Members present:

Karen Chadwick	Lansing/Ingham Co	Andy Goldberger	St Joseph Co 9-1-1
Dee Ann Summersett	Tuscola Co 9-1-1	Kelly Rasmussen	Success Comm., Inc.
Mary Griffin	Auburn Hills PD	Sandra Nielsen	Tuscola County
Christina Russell	Oakland Co So	Patricia Coates	Oakland County
Dennis Stillwagon	Positron	Pat Anderson	AT&T
Loren Hebert	Eaton County	Margie Hatfield	Hillsdale County
Doug Sanford	Hillsdale County	Sherri Kessel	AT&T
Mary Jo Hovey	State 9-1-1 Office	Janet Hengesbach	State 9-1-1 Office
Todd Jones	AWT 9-1-1	Joe Cousineau	AWT 9-1-1
Rob Jerman	Isabella County	Jeff Vezina	DSS
Jennifer Vandebossche	St. Clair County	Kim Ostin	Sterling Heights PD
Lisa Hall	Midland County	Don Glasgow	Barry County
Barry Nelson	Saginaw County	Steve Leese	Eaton County
Constance Lewis	Detroit PD	Terry Strother-Dixon	Detroit PD
Jim Fyvie	Clinton County	John Bawol	Success Communications

Correction of spelling error to last meeting's minutes. Approval of minutes-motion by Bawol, second by Strother-Dixon. Motion approved.

On the Agenda, please add letter J-motion to accept-Hall, second by Hebert. Motion approved.

## Treasurer's Report

Andy gave report. Motion to accept by Coates, second by Nelson, motion approved.

## President's Report

Two new Members-at-Large: Mary Griffin and Jeff Vezina. The Immediate Past President (Christina Russell) swore in new board. MCDA sent a Thank You card to the membership for the donation to the legal fund. Bob Currier is seeking re-election for North Central Regional Director, unknown if there is any opposition at this time. 9-1-1 Goes to Washington is March 23-25, 2009. This is the most important year so far due to the new administration.

Patrick Haley, our Government Affairs Director, forwarded public notice of FCC. It concerns the FCC's plans to implement the Congressional requirement that the FCC monitor & report on the practice on state collection and use 9-1-1 fees. This was part of the Net 9-1-1 Act, which became law on July 23, 2008. This is a survey to find out how states are collecting 9-1-1 fees or charges. This Act also prevents us of 9-1-1 funds for purposes other than 9-1-1. It was also received by Harriet's office. Karen will follow up as information is received.

NENA is working on model legislative language in regards to MLTS. It is in draft form now, but hope to have it adopted soon and will then start working toward federal regulation.

The website moved has been completed and turned over to Carl Rodabaugh from Midland County. Account is paid through 02/19/2010.

Forward HERO awards as soon as possible. Cutoff date is April 1<sup>st</sup>. Forms available on website.

Request change to By-laws from ETSC to SNC. Will get proposed changes out to all and vote at the conference in May.

## **State 9-1-1 Committee**

State 9-1-1 Committee Report meeting is March 17<sup>th</sup> in at the Capital Room 424. Will be recognizing legislators. Be there by 9am. Will be certifying and dealing with annual distribution of funds. Appeals meeting is March 2<sup>nd</sup> at 10am at the MSP Headquarters.

## **TERT**

Licensing agreement for the TERT logo. Once States enter into this agreement they may use the logo for products, stationary, etc. The model recommendations for Deployment have been renamed to the APCO/NENA American National Standards for TERT deployment and will have the APCO, NENA and TERT logos on it. This document is going through the ANSI process with APCO for adoption. It is in its 75 day review phase. We are still in a holding pattern with NIMS/FEMA. Ontario has joined the National TERT effort and is in the beginning stages of forming a TERT program. Team Leader training is now available and MI-TERT is looking at hosting this training this year along with the deployment awareness course. The online training will be moved to the Western Illinois University main training site by the end of March so the training should be more robust and the issues of slowness should go away. The National Board is working on a business plan. Illinois will fully deployable by end of April once their Team Leader training is complete. MI-TERT are back to having regular meetings, next meeting is March 11. We have 16 participating counties in Michigan. The MI-TERT group will be working on a financial plan, education/solicitation and training during these next few months.

## **ENP**

Dee Ann gave report that the morning ENP study group meeting with John Gretzinger from Nantz, Litowich, Smith, Girard & Hamilton on Labor Laws went very well. Everyone learned something, even those not testing. Will try to work on scheduling a meeting before the APCO meeting. Looking at possibly presenting another phone session. Information on the testing dates are posted on the National website.

## **Spring Conference**

Bob could not be with us today, but it was noticed that there were errors in the mailing. They were corrected and it is posted on the website. Registrations need to go to Sandy Nielsen. Cameron Brown will be the Keynote Speaker. Monday night brings back the LugNuts game. The conference is SNC approved. We are offering a NENA pre-conference course: The NexGen Employee for the NexGen PSAP on Sunday, May 17<sup>th</sup>. The ENP dinner will be held on Sunday evening, by invitation only, and Ron Bonneau, National President will be present.

## **National Update**

National formed a committee to look over all the states By-laws. Andy was asked to serve on the committee. They are looking to mimic National's By-laws. Andy has 9 states, including Michigan's to inspect.

## **APCO**

APCO is in the process of their audit. Also inspecting their By-laws. The Fall Conference is Sept. 30, Oct. 1 & 2 at Camp Kett in Tustin. APCO also donated to the MCDA legislation fund. The next training is March 26 & 27 in Shelbyville. Chris had a baby boy 02/10, premature, but is doing well.

## **MCDA**

Jim Fyvie reports the last meeting was 02/06 in Eaton County. They appreciated the donations. Their budget was also audited. Consolidation training had over 50 attendees. Next training is June 25<sup>th</sup> in Ottawa County. Joe VanOosterhout is working on Professional Development for the Directors Association.

## **State 9-1-1 Office**

Mary Jo advised the IP Feasibility study is moving forward with 70% response to the survey. The Emerging Technologies Subcommittee is working on the State 9-1-1 Plan with State 9-1-1 consideration, if you have any questions, contact HMB. Annual report will be mailed out on Friday, April 3<sup>rd</sup>, with information due back to the State 9-1-1 Office by Friday, June 5<sup>th</sup>. A change in the funding mechanism from landline and wireless to the all device surcharges will require a little more recording information than previous years, so they are asking that everyone take the time to read the instructions when you get them in the mail. County coordinators should have received a copy of the letter regarding the notice for these local surcharges under the new law, if there are any questions, contact Harriet. Harriet was made aware of a new phone company called Magic Jack and she is wondering if anyone has been received local 9-1-1 funds from them. Having a difficult time finding out who they are and how to get a hold of them. Some discussion about Magic Jack. Type of VoIP service. Website is [www.magicjack.com](http://www.magicjack.com). Cannot get a hold of an actual person even when using the 800 number.

Andy asked to address everyone on a meeting next week in regards to LEIN at the Training Academy. It's being chaired by Capt. Bush, and person who knows most about it is Terry Smith, System Admin for the State. Current website has security and policy pdf on it and entire document is approximately 400 pages long. Some of the information is the encryption is being required and when it changes from the current to the new encryption. Much discussion followed, the meeting is Feb. 24<sup>th</sup> from 9am to Noon.

## **Old Business**

Member-at-Large, Jeff Vezina, advised that DSS joined the NENA Next Generation 9-1-1 program and has been working towards standards for NexGen. Paper was written by DSS and they also submitted a Wikipedia definition for Next Generation 9-1-1 recording to assist with public awareness.

## **New Business**

Dee Ann received information from NICE recording about PSAP awards. They have awards in four categories: Telecommunicator, Line Supervisor, Technician and Communications Center Director. Their website is [www.nice.com/psapawards/2009](http://www.nice.com/psapawards/2009). Winners will be announced at the 75<sup>th</sup> Annual APCO Conference in Las Vegas.

9-1-1 Goes to Washington-March 23-26, 2009. Most important year this year as there is a new administration. Brian Fontes, National CEO, sent letter to Senate and House Appropriation Committee chairman and ranking members encouraging investment in technology to support 9-1-1. Copy of letter-handout. That will be focus of day.

The NENA National Conference is in Ft. Worth, TX, June 6-11. Preconference courses have 6 classes never seen before, visit website for information.

Kelly and Harriet will be presenting at the Women in Public Safety Symposium held by APCO in Orlando, FL, May 7 & 8. Information on APCO's website.

The next meeting is May 20, 2009 at the conclusion of the chapter conference in Lansing.

Meeting adjourned at 11:46 am, followed by a training presentation from Lt. Wolf, MIOC.

Respectfully submitted,  
Dee Ann L. Summersett, ENP Chapter Secretary