

MICHIGAN CHAPTER OF NENA
MINUTES OF REGULAR MEETING
July 26, 2000 - Lansing, Michigan

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order by President Todd at 5:02 PM, in the Michigan Room of the Holiday Inn - West in Lansing. There were 28 present including non-members.

2. MINUTES OF PREVIOUS MEETING

To approve the minutes as read by Secretary Currier

(M) Hensel (S) Sexton MCU

3. TREASURER'S REPORT

General Checking Account	\$ 8,347.43
Certificates of Deposit	\$ 2,930.36
Conference Checking Account	\$16,232.42
TOTAL BALANCE	\$27,510.21

To receive the Treasurer's Report and file as information

(M) Rogers (S) Hensel MCU

4. Critical Issues Forum - Alexandria

Cathy McCormick is representing the industry on the forum on HMO and Managed Care being held in Alexandria. Her travel expenses are not being covered by Community EMS. President Todd asked that Michigan NENA reimburse her travel expenses.

To approve reimbursement of Vice President McCormick's expenses while participating in the CIF in Alexandria

(M) Sexton (S) Railing MCU

5. ETSC Appointment

This item was withdrawn from the agenda for further review by the board.

5a. Conference Report

Currier reported on the 2001 conference in Grand Rapids.

6. Report of the President

a. Letter of Commendation & Memento

To Nate for his years of service to the 911 community as a director. Nate will continue to serve as a commercial member and continue in NENA and industry arenas. Steve to check with the Board of Officers prior to expense

(M) Hensel (S) Razmus MCU

b. National Conference
President Todd reported the National Conference was very well planned and orchestrated. Sessions were excellent.

c. Wireless Surcharge Monies
Concerns about surcharge dollars being less than previously projected. 25% saturation level was used for projections and this was thought to be a low number. Sexton suggested the discussion be broken out by contractual customers vs. pay as you go. Chapter very concerned about pay as you go subscribers. Steve will put on agenda for next meeting.

Also discussed were the "one button" 911 wireless devices. Members are also concerned about this as well. This will also be an agenda item for the next meeting. NEXTEL seems to be the largest problem as for abuse. Paul Rogers felt the keypad should be protected to avoid the "mis-dialing" of 911.

d. Training Standards
Work cooperatively with ETSC training subcommittee on standards for 911 dispatchers. Very Important.

7. Roundtable Discussion

Sexton - September 28th meeting on wireless @ AMUG in Farmington Hills
Jenkins resignation from SBC/Ameritech 911 and hiring by SCC

Hensel - AMUG meeting dates need to be mailed well in advance to members with the annual calendar.

Russell - Higgins Lake conference being held September 6th - 8th

Elections to be held in December. Request for interested parties to contact Bob Currier.

8. ADJOURNMENT

There being no further business meeting was adjourned at 6:00 PM

After adjournment, President Todd called the meeting back to order for discussion on the Chapter sending a representative to the NENA Critical Issue Forum on Wireless in St. Louis on August 25th. Paul Rogers agreed to attend. The NENA cost will not exceed \$700.00 and Mike Sexton of Ameritech offered to cover the airfare cost. Motion by Hensel; supported by LaCasse. MCU

Training following meeting by Dave Green of GTE and Mike Sexton of SBC/Ameritech on 9-1-1 system design and operation.

Respectfully submitted,

ROBERT C. CURRIER, ENP
Chapter Secretary