

Minutes of Regular Meeting - Michigan Chapter of NENA February 16, 2005 - Livonia Police Department

President Hensel called the meeting to order at 10:10 AM.

36 Individuals in attendance:

Introductions and housekeeping.

Reports:

Minutes – A copy of the November, 2004 meeting minutes are posted on the website. Motion to accept minutes by Steve Todd, support by Ann Farquhar, MCU.

Treasurer – Copy of treasurer report distributed. Note made of the item under Conference Account, Amway Grand Plaza item dated 1/25/2005; this was an invoice from the 2004 conference actually owed the Amway; however left off the final master bill. Motion to accept report and place on file by Dan Loftus, support by Ron MacDonald, MCU.

General account	\$ 16,882.95
Conference account	\$ 2,980.28
Savings account	<u>\$ 10,376.40</u>
Grand Total	\$ 30,239.63

President's Report – Suzan Hensel

- Planning to attend 3rd Annual NENA Goes to Washington. Board and Miller-Brown. Working to seek audience with our federal legislatures while in DC; and work to influence appropriation of dollars authorized in the Federal Bill in 2004.
- Upcoming National events are Technical Development Conference in San Jose March 21 – 23, 2005 and the National NENA June 25 – 30 in Long Beach CA.
- 2005 Elections for National Office deadline for nominations is March 15, 2005
- Michigan upcoming events: Telecommunicator Course at Delta College March 7th registration deadline CTC Bridge Users Group 2/25, and CJIS Technology Summit March 9, 2005 at Sheraton Lansing Hotel. Will give a look at what is taking place with CJIS. Registration deadline is February 18, 2005.

ETSC – Suzan Hensel

- 12/14 Meeting update. Sheriff Gribler was re-elected as Chair, Tom Altland was elected as vice-chair
- Funding legislation will be moving through this year to establish a charge against insurance premiums to support law enforcement training programs (MCOLES). ETSC has requested 9-1-1 to be included in this funding language; as well as recognition of telecommunications and a telecommunicator certification standard.
- Certification sub-committee has completed first mailing for 6th year and that all counties have been certified for 1st quarter funding.
- A revised allowable expense listing has been approved and posted on the ETSC website.
- Next ETSC is Tuesday, March 22, 2005 at 10:00 AM at the Capitol, Room 426.

Spring Conference

- Dates will be May 22 – 24, 2005 in Grand Rapids. Update on program. Steve Todd will be approaching training committee for approval for funding; many sessions are already MCOLES approved; he indicated it would not be appropriate to speculate on ETSC's sub-committees action.
- Wednesday will be a full day this year. Two special full day sessions will be provided as part of the conference registration cost.
- The program sessions will be posted on the website by Friday, February 18th.

State 911 Coordinator

- Visit the newly updated ETSC website www.michigan.gov/msp-etsc
- Largest effort will be legislative this year with suggested changes and solutions to industry issues. Some of the issues are sunset, parity (stability and equity), multi-line ALI
- Coordinator's Office is currently conducting a nationwide survey about how 911 is funded and operated.
- Training issues and getting the 911 community involved with MCOLES; and, develop the standards that would ultimately be used as guideline for training requirements that could become a minimum standard for certification.
- 65 of 83 Michigan counties receive landline surcharges; of these 33 rely solely on this for their funding. This translates to 78% of the counties served by 911 in Michigan.

APCO

- Next meeting is March 24, 2005 in Ingham County

MCDA

- Next meeting April 1, 2005 in Oakland County

Old Business:

- NENA Registry; Suzan has teleconference scheduled for 2/17.
- 911 Hero Award. 3 nominations have been submitted. McIntyre and Fyvie will assist in selection process.

New Business:

- A Call Management document was distributed to the membership. If members have comments, direct them to President Hensel before the 3/22 ETSC meeting.
- An ETSC by-law change has been proposed to establish an Executive Committee; this would be an advisory board and not a policy setting body. Proposed membership would include Director of the State Police, President of Michigan Sheriff's Association, Michigan Fire Chief's Association, Michigan Association of Ambulance Services, Michigan Communications Director's Association, Telecommunications Association of Michigan, the current Chair of ETSC, and, the current Vice Chair of the ETSC. This structure will mirror the same make up of the local 911 Board under the present state statute. Michigan NENA will be supporting this proposed by-law
- The Michigan "yahoo group" was discussed and members briefed on its use.

Program

SBC and Verizon participated in a panel discussion moderated by State 911 Administrator Harriet Miller-Brown on network issues and their specific individual roles and responsibilities.

The next meeting will be held in conjunction with the Annual 911 Conference to be held in Grand Rapids, May 24, 2005.

Meeting adjourned by President Hensel at xx:xx PM

Respectfully submitted,

Bob Currier, ENP
Chapter Secretary
Michigan NENA