

NENA MEETING

February 14, 2007- St. Johns

Meeting was called to order at 10:22 am.

Members Present

Christina Russell	Oakland County SO	Kelly Rasmussen	Eaton Co 911
Jim Fyvie	Clinton County	Janet Hengesbach	State 911 office
Harriet Miller-Brown	State 911 Administrator	Karen Chadwick	Ingham County
Loren Hebert	Eaton Co 911	Deb Martin	Eaton Co 911
Victor Martin	Lapeer 911	Bill Charon	Ionia County
Steve Leese	Huron Co 911	Pete LeFavour	APCO/Newaygo 911
Stephen Todd	Flint 911	Steve Smith	AT&T
DeeAnn Summersett	Tuscola County CD	Sandra Nielsen	Tuscola County CD
Michelle Rasmussen	Success Communications Inc		

Announcements and correspondence

Christina Russell assumes the President's chairmanship. Letter from Suzan Hensel was read to the membership.

Letter of interest is formally introduced to the membership seeking interest in the Vice President's position. President Russell will be seeking to fill the position by March 1st, 2007.

Website update: Bob Currier would like someone to step up and take over the maintenance and upkeep of the website. Any persons of interest in this endeavor should notify President Russell.

Kelly Rasmussen will be resigning from Eaton County 911 by April 27th, but will continue to be active on the NENA executive board as a commercial member.

Minutes are posted on the website from November's meeting. Dee Ann Summersett moved to accept, Steve Todd seconded. Motion Passed

TREASURER REPORT

The Treasurer's report was placed on file after a motion by Chadwick, supported by Jim Fyvie. Motion Carried

PRESIDENT'S REPORT

Suzan is no longer a part of the training subcommittee but has asked to remain as the NENA ETSC representative. Suzan has also withdrawn from the Heroes award committee as well as the conference committee. She will remain active in T.E.R.T. as the Chairman of the Steering Committee

ETSC and State 911 office (Harriet) report

- Legislative action meeting
 - Senate made bills request consistent with Public act 243. Legislative services bureau are working on legislation due to the sunset in December. The State 911 office and an ETSC workgroup will be working on creating a 911 plan for a model. SB 131 was introduced re; multi-line phone service, more work to be done on this plan
 - Training fund applications 33 PSAPS did not make spend down
 - Meeting tomorrow, 106 expected to be approved, 33 that did not apply, and \$11,000 was returned by PSAPs that did not use training money
 - ETSC said that PSAPs that have money leftover after five years will be requested to return that money
 - Steve Todd requested why the monies aren't collected at the end of the 3rd year. Harriet referred him to the training subcommittee
 - There was discussion about the state interstate and intrastate movement towards I.P. interoperability. (Relative to the 911 modernization act)
 - Nationally they are looking at a National 911 office and the possibility of a 911 network that everyone could become a part of.
 - The only exception in the legislation for surcharges on cell phones is for specifically for 911.
 - Jim Fyvie spoke about the latest from the Stable Funding workgroup
 - Baseline funding from landline is predicted to continue, per Tier 1.
 - Local determination would be up to commissioners or the voters or both.
 - Tier 2 would apply to all devices that access 911 for distribution.
 - The stable funding workgroup anticipates a couple of years for the numbers to work out.
 - Per Harriet, we are still waiting to hear regarding the money from CMRS being reserved for an I.P. study.
 - Harriet's office will be putting together a white paper for members going to Washington along with talking points in order to discuss with legislators.
- Christina asked about Fire Chiefs and Police Chiefs and others wanting to impress upon legislators the urgency to support the 911 legislation. Harriet recommended if NENA wants support from them, to have them specifically address the piece of legislation that pertains to 911. Discussion continued as to who writes the letters and where it should come from. Harriet recommends that every organization, group and individuals should exert their power and submit letters of support.
 - Karen Chadwick moved to support a letter from NENA, Jim Fyvie supported. The motion was amended such as to "the letter is solely directed at taking immediate action as long as the executive board finds no objectionable discrepancies." Motion carried
- Vic Martin asked for clarifications regarding Charter Communications and their presence as VoIP and their testing process. They do not test all individual phones.

- Harriet explained that Charter is operating as a CLEC. There is a NOC number for contact. They are working on routing issues. There are systematic problems with their network related to certain exchanges.

SPRING CONFERENCE

- May 20-23, 2007
- Stephen Todd discussed the forum outlining the sessions
- Pre-conference classes were discussed: Next Generation 911 by Bob Currier and Customer Service by Kelly Rasmussen of Success Communications Inc.
- Casino night, the band from last year will make its return this year.

APCO- Pete LeFavour

- Executive board wishing to discuss with NENA the exact purpose of the funding and how it will be spent. The board is looking for accountability.
- NENA sponsored the initial start up of training and attendees. NENA made the original \$10,000 to support TERT
- Stephen Todd discussed the initial costs of the start up for TERT to get it going
- NENA paid \$5,000 to Kevin Willett, money for the hotel and room rental and food.
- Jim Fyvie asked if all organizations could participate equally and let NENA be the fiduciary. There were questions about all representatives having equal voice.
- Karen asked about what the money was used for.
- DeeAnn explained the training of the members
- Stephen Todd made the motion that a president and another member of each board of the other organizations meet and determine particulars of the purpose of TERT funding, DeeAnn seconded. Motion passed.
- TERT would be reimbursed by MEMAC once approved.
- APCO members met and formulated the upcoming fall conference
- Kevin Willett will be keynote speaker

MCDA

Discussion about interviewing firms for lobbyist representation to strengthen legislative issues

OLD BUSINESS

TERT UPDATE- Hensel via correspondence

TERT report submitted by Hensel was discussed. The next training is the NIMS training at Bay City. Training requirements were discussed. Loren Hebert heard at the ODC that the NIMS 300 might be required. Christina Russell stated that 300 would be necessary for on scene personnel. Training questions whether or not to attend the Bay City training if you have 100,200, 700 and 800 NIMS. Jim Fyvie explained some of the courses have changed as well as the syllabus. Bill Charon asked about using 911 money to pay for training required by NIMS and TERT. Harriet reminded everyone that BROAD training was the intent for the training funds initially. Emergency management regions get training monies now that would be used in this type of training

ENP UPDATE – Russell

Next testing is April 7-21. Deadline date is March 16, 2007. Reminder there are testing centers around the state that will be administering the tests locally and will post the locations on the website. You must register with NENA if you intend to take the test. Then contact the testing center to find what times the ENP exam is given. Fall date is October 13-27 with a deadline of September 14th. Suggested study groups be created for study of the material for interested parties Send Christina Russell your information if interested in taking the exam

NEW BUSINESS

AT&T Report by Steve Smith

Daylight savings time issue and phone systems March 11th. Any phone equipment from AT&T needs to be updated. Microsoft update that changes a formula for the time change. There will be a charge for this service (not covered under maintenance contract). It is a government mandate change, not a company maintenance update. Jim Fyvie contacted Verizon weeks ago, no response yet

HERO Award

Motorola has agreed to sponsor the Hero's Award presentation. Age approximately 4 – 11. Call should be those that were made for the true emergency use of 9-1-1; to save a life, stop a crime, or report a fire. The call should have ended positively and the nominee should have been able to interact well and assist the dispatcher or call taker. Submissions should be submitted by April 1, 2007 to Christina Russell. There was discussion about the naming of the Hero's award.

TERT DONATION

To be covered when APCO and NENA board members meet.

NENA NATIONAL CONFERENCE

Stephen Todd made a motion to pay for the president and half the expenses of the treasurer to attend the National Conference, Loren Hebert seconded. Discussion took place regarding how many members are paid for, who should attend, and why. The motion passed.

The next NENA meeting is May 23rd at 4:00 pm at the State Conference in Lansing.

There will be a drawing for a person to attend the National Conference; you must be present to win. And you must be able to attend upon acceptance of the award.

Karen Chadwick made motion to purchase a plaque for recognition of the years of service for Suzan Hensel, seconded by Jim Fyvie. To be presented to Past President Hensel at the luncheon at the State Conference.

Jim Fyvie asked for explanation concerning the comp rooms during the Conference.

Meeting adjourned at: 1:35 pm.