

**Statewide Emergency Services Internet Protocol Network
Steering Committee Meeting Notes
February 5, 2015**

Voting Committee Members Present

Matthew Hiscock

Commissioner Humphrey

Tom Robbins

No quorum was present on this teleconference meeting. Jeff Smith reviewed the items since the last meeting in December.

There was a Special Meeting held on December 18th to review and vote on the Rules that came out of the PSAP Operations Committee Task Force. One minor change was made and it was noted in the notes. The ESINet Steering Committee approved the Rules with the modification provided and it has been submitted to DAS Legal Counsel to compile in a format that meets the Standards for Rules Committee. Milton said it is being drafted as we speak.

It will then be sent for CSI initiative. CSI initiatives are rules that review item to see if business or parties are affected by it. They may have comments and there is no set time period for this to occur. Once this is completed the JCARR gets it for 90 days. Milton said he should have more info by the next Steering committee meeting in March.

It was asked if a Public Notice went out for the Special Meeting in December and the answer is no. The final Rules and Regulations that were submitted to the Steering Committee for approval and the Special Meeting notes are on the SharePoint site.

The Technical Standards Sub-Committee and the PSAP Ops Sub-Committee had nothing new to report.

The monthly distribution from the 911 funds is E911 balance \$4,501,083.45. This is 2.1 million more than January 2014 fund after distribution. The Wireless NG911 fund has \$856.20. The 911 Program off is \$595,379.67. 2014 met distribution allocations as specified at \$25,689,296.16. There is an excess. Jeff said they would like to leave a set amount in there to take care of shortfalls and it looks like with doing this that there will be an excess of around 2 million. The Steering committee can use their discretion as to what is excess to be transferred over to NG911 fund and use for the purpose. There is no quorum so this cannot be acted upon at this time.

DAS has gone through the interview process and has identified an individual they would like to hire as the 911 Administrator. The preliminary background checks and processes are being conducted currently and it is hopeful that by the March meeting the person can be introduced.

In FCC News -there is a new rule to allow ID location of caller in building elevation to determine the floor. This rule will be adopted at the end of January 15. There is a two year time frame for providers to develop their technology accuracy. Each provider needs to meet the requirements. We will stay in touch and see how it all pans out. Roger Hixson with NENA also spoke a little on this subject.

Our next meeting will be on March 5th and it was mentioned that it may be a good idea to have an in-person meeting so the Steering Committee can be introduced to the new 911 Administrator.

It was asked if Representative Adams is being replaced on the Committee. Jeff was going to check and see where the recommendation for the new person is with Pat Smith. Milton asked that he be included in the conversation.

There was a motion made by Tom Robbins and seconded by Matt Hiscock that at the March 5th meeting they vote on identifying the excess funds and authorize a transfer.

Meeting was adjourned.