

**Central MN**  
**Next Generation 9-1-1 Subcommittee Meeting**  
**Conference Call**  
**April 9, 2015 – 10:00 AM**

**NEXT GEN 911 SUBCOMMITTEE MEMBERS/ALTERNATES PRESENT:**

1. Greg Windhurst – Douglas County
2. Troy Langlie & Tina McGrath – Grant County
3. Ace Bonnema – Kandiyohi County
4. Toni Clarin & Al Fjerstad – Mille Lacs County
5. Judy Siggerud – Otter Tail County
6. Kathy Struffert – Stearns County
7. Judy Diehl, Chair – Stevens County
8. Karen Klemm – Traverse County
9. Luke Manderschied & Erica Penner – Wadena County
10. Paul McIntyre – Mayo
11. Rick Juth - RIC

**NEXT GEN 911 SUBCOMMITTEE MEMBERS/ALTERNATES ABSENT:**

1. Benton
2. Big Stone
3. Meeker
4. Morrison
5. Pope
6. Sherburne
7. Swift
8. Todd
9. Wilkin
10. Wright

**CALL TO ORDER:**

Meeting called to order by Next Generation 911 Subcommittee Chair Judy Diehl at 10:03 a.m.

**Approval of Agenda**

*Judy Diehl would like to add “Upcoming Meetings” to the agenda before Adjournment. Al Fjerstad made a motion to approve the agenda. Luke Manderschied seconded, motion carried.*

**Approval of Minutes**

*Toni Clarin made a motion to approve the minutes from March 12, 2015. Al Fjerstad seconded, motion carried.*

**Communications and Incidents**

Judy Diehl asked Troy Langlie if things are working better since IES fixed the configuration file. Troy replied it is better and they have only had one issue in the past few weeks. Judy inquired if Wadena County was having any problems, and Luke said that they were not. Judy asked if everyone else's calls were going into Phase II after a few seconds. Judy discussed an e-mail that she received from a Melora Luth with Sprint on April 6<sup>th</sup> about wireless testing that Sprint wanted to do. Judy Siggerud had also received the email. Judy Diehl explained that the email was helpful because it has who to call for wireless issues. It has Sprint Phase II information and how they did the global positioning. Judy Diehl said that she can forward this to anyone that would like it, Luke and Al responded that they would.

### **Phase I vs. Phase II Calls**

Judy Diehl stated that hopefully the rebids are happening automatically and that you are receiving the information that you need.

### **NG911 Standards Committee**

Still has not met.

### **State NG911 News and Updates, and next Meeting Date**

Judy Diehl gave the Statewide NG911 Committee report from the last meeting: The 911 resolutions have all been approved by all the regions. The plan is to present to the SECB at the Interop conference during the meeting. Judy was hoping that Patty Kraft would be on the call for the new 911 plans that we will need to complete. StatusBoard has updates Phase I and Phase II are completed. Cathy Anderson is doing a cheat sheet. RFP has all the questions from those responding answered. Mission Critical is helping in the interim. All three RICs were at the 911 conference. There was a lot of good classes. Judy is hoping that everyone is sending people to the Interop conference. GIS subcommittee group has met last month, the next meeting is today at 3:30 p.m. If you would like the call-in information let Judy Diehl know. They are requesting that we have PSAP managers as well as the GIS managers from each county.

Rick added that a few things have been going on since. There is a GIS kick-off in the Northeast region today, and the Metro is doing one on April 16<sup>th</sup>. Adam, Dana, and ECN reps are putting on a presentation for the region regarding GIS and 911 projects. The Central Region needs to be thinking of scheduling one too. ECN has offered each of the regions to schedule a larger summit presentation with county commissioners, sheriffs and all the stake holders for a one-day presentation similar to what the Southeast region has done for an update on ARMER, the FirstNet broadband and NG911. TELEVATE and ECN want to get out to the region for a deployment plan of the broadband network. There is a number of things that the region needs to consider at the RAC or board level and the summit has already been discussed. Adam wants to do a GIS kick-off at each region. He wants to present the survey that he has developed in which every PSAP will need to respond to. Rick does not know who Adam is scheduling these through. Judy Diehl said that Tina can forward an email about conditional routing.

### **Issues, Problems, Ideas from the Subcommittee to take back to the State NG911 Committee**

The next meeting will not be next week via ITV, but will be held instead immediately following the closing lunch at the conference. Hopefully there will still be a call-in number. This is an open meeting so you are certainly welcome to join us.

### **NEXT MEETING:**

RAC meeting will be here in Stevens County at West Central Research and Outreach Center tomorrow. O&O/User meeting is next week Thursday, GIS Subcommittee group is at 3:30 p.m. today, and the state meeting is on April 29<sup>th</sup> in St. Cloud.

The next Next Generation 911 Subcommittee conference call will be May 14, 2015 at 10 a.m. followed by June 11<sup>th</sup> and July 9<sup>th</sup>.

Troy said that the registration is open for the Interop conference. Hopefully you all have received an email. The far right column is dedicated to NG911. There will be some really good classes. If you would like, Judy Diehl can send out the information for the meeting this afternoon.

**ADJORNMENT:**

*Donna Martin joined the call during adjournment. Judy Siggerud made a motion to adjourn the meeting. Toni Clarin seconded and the motion was carried unanimously to adjourn at 10:20 a.m.*

Minutes by Shari Gieseke