

**911 Coordinating Council
Minutes
February 5, 2016**

Council Members in Attendance: Michele Abbott, Robert Boyd, Robert Cooper, Jay Coverdale, Keith Faddis, Kathryn Fairchild, John Fox, Sen Marci Francisco, Chairman Dick Heitschmidt, Rep. Kyle Hoffman, Coleen Jennison, Mike Leiker, Kerry McCue, Bob McLemore, Josh Michaelis, Ken Nelson, Lance Royer, Colonel Chris Stratmann, Jimmy Todd, and Ellen Wernicke.

Council Members Absent: John Alcala, Frank Denning, Rusty Griffin, and David Miller.

Others in Attendance: Scott Ekberg, Phill Ryan, Melissa Wangemann, and Randall White.

Chairman Heitschmidt asked the Council to review the minutes. Josh Michaelis moved to approve the December 4, 2015 minutes and Col. Stratmann seconded the motion. The motion passed.

Chairman Heitschmidt called on Melissa Wangemann to provide the LCPA report. She reviewed the PSAP distribution chart that includes payments through November 2015, explaining each column and the totals given to the PSAPs from the 911 fees. She said the total distribution was at \$16,350,000. She also reviewed the budget handout for the 911 Coordinating Council for the full year of 2015 and the first month of 2016. She asked for approval to engage Spenser & Summers to conduct the next 911 audit. Chairman Heitschmidt asked for a motion, Kathryn Fairchild moved to approve the request, and Kerry McCue seconded the motion.

Chairman Heitschmidt presented the Executive Committee Report. He noted the LCPA contract is up at the end of the year. He spoke of the strategic plan for 2016, and it is planned to be on the agenda for approval in the March meeting. He asked for a motion to approve the 2015 Legislative report. Colonel Chris Stratmann moved to approve the report and Michele Abbott seconded the motion.

Michele Abbott provided the Operations Committee Report. She said the committee is working on webinars to cover the PSAP annual report. The first webinar was January 27 and the next webinar is February 18. She noted that the first one was well-attended, and received positive feedback. The first webinar was archived and is available on the website. She said several PSAPs have already filed their 2015 annual report. She reported that the newsletter has been successful, and offered her thanks to Randall White for creating it. She reported that the APCO meeting for the Council will be Monday, April 11. She will send confirmation as to dates and times. The conference will include a round table discussion between the PSAPs and the Council. She also said there is a subcommittee working on a PSA for summer or fall relating to text-to-911.

Michele Abbott turned the discussion over to Kathryn Fairchild, who is working on the PSDC inclusion group. She said there has been discussion on the auxiliary PSAPs like universities,

military bases, etc., and whether they should be included in the 911 solution. Her committee conducted a survey to gather data, and the survey indicated that the groups should be included in the 911 system. She thanked Scott Ekberg for putting a report together of the data from the survey, and turned the discussion over to him. He said a report was sent to the Executive Committee for their review and recommendations. Chairman Heitschmidt asked Kathryn Fairchild if she knew the number of PSDCs, she said that she did not. She said that PSDCs would be like any PSAP and they would choose whether or not to participate. She said they could find out how many PSDCs there are and if they are interested.

Ellen Wernicke gave a report on training standards. She said the committee has done a lot of research on other states, and the initial training curriculum and documentation will be housed at the agency having jurisdiction. The 911 Council will request a letter from the agency stating the curriculum and training meet requirements based on the state's standards. They are researching cost-effective web-based training.

Jay Coverdale provided the Technical Committee report. He updated the Council on projects. The project with Mission Critical is inactive at the moment. The infrastructure contract is active, and noted the migration of 17 counties. Jay Coverdale discussed the contract with Randall White, who provides program management for the project, noting that his contract was renewed through 2016. Jay Coverdale discussed the DASC contract, noting their GIS efforts. He discussed the Implementation Support Specialist Contract and the work conducted by Phill Ryan. He said the Technical Committee is reviewing the AirBus notes, and that a meeting is scheduled to meet on this project.

Chairman Heitschmidt turned to Ken Nelson for the GIS Committee report. He reviewed the GIS data gap remediation and analysis maps. Ken Nelson said Pottawattamie and Wyandotte counties in Region 5 and several counties in Region 6 are still in the works, and he hopes that all work will be done by the end of the first quarter. The delay will not affect the cut-over to the system. He said the re-flight occurred in the area in Region 6, and most of the images have been captured, Surdex will finish imagery if weather allows this week and get that data sent in. He spoke about how the PSAPs will have access to the imagery that is produced. He said the information is shared through Network Attached Storage devices (NAS Box) that are installed by the AT&T technicians. He noted 19 PSAPs have been handled. He also explained how the mapping is used when the PSAPs handle calls. Map templates are created as cut-overs occur, and all GIS data submissions are reported through the 911 website portal.

Ken Nelson said the spatial interface (SI) work group is working on the pieces of technology, content and the frame work for the GIS data to route calls; determining what needs to be in place to make the time line and implementation happen. They have had two vendor workshops, one in December 2015 and one in February 2016, meeting with companies that provide SI services such as Geo Comm, 911 Data Master, TCS, and West Safety Solutions. Next, they will have an internal meeting with the spatial interference work group to look at the technical design. Data aggregation compilation project is putting together data and leveraging

the transportation network that is being built; they are currently waiting on Region 6 remediation work to be completed.

Chairman Heitschmidt called on Phill Ryan to give the Technical Support Specialist report. Phill Ryan discussed the installation schedule, and there are 17 sites that have been brought on. He said the installs in Southwest Kansas are tricky because they are in a different telecom operating area, which is Pioneer; wireless and VOIP routing are challenging, but still on schedule.

Scott Ekberg gave the Administrator Report. He reviewed a map of NG911 status, noting what counties were using what system: green meaning the county is on the statewide system, counties in blue are scheduled for this year through next year, the counties in purple have indicated interest but have not submitted their service order request, the counties in orange are utilizing another system, and the counties in yellow have not given any indication of their plan. He said that Elk County is having problems with their existing system, and he will meet with them next week. He thinks they will have an SOR for them, and will bump them up in the install schedule to avoid a failure in their existing system. He said the county installs are prioritized based on their existing systems. The majority of the counties in green are on a non-manufacturer supported call handling platform, and if their systems fail they will be nonfunctioning. They are trying to work those counties in for installs as quickly as they can.

Scott Ekberg spoke about the proposed APCO spring conference scheduling. He said they are planning on a NG911 training block through the whole conference. They are partnering with Airbus to provide overview training on what NG 911 is, why they are migrating to it, and how the KS plan fits in to the overall picture of NG 911. He also wanted to discuss contingency and overflow planning with PSAPs. There will be some repeats of classes, but they may need to be pulled out of the schedule to line up with APCO meetings. He said Sherry will present on the GIS requirements for PSAPs. They will also try to do additional training on the PSAP annual report; new user registration can be covered. He said the schedule is fluid. Michele Abbott commented that this would be a good opportunity to introduce the liaison. Scott Ekberg said they are interviewing applicants for the liaison position and should make an offer in the near future.

Chair Heitschmidt asked about the upcoming cutovers, and Scott Ekberg said the cutover schedule for the following week are Edwards and Cheyenne. Chairman Heitschmidt asked for comments on the Strategic Plan by Feb. 19 so it can be adopted by the March meeting.

Chair Heitschmidt reminded the Council that the next meeting is a web conference on March 4. The meeting was adjourned.