

## **Executive Summary of the February 7, 2014 911 Coordinating Council Meeting**

*The purpose of this executive summary is to provide a more timely means of making stakeholders aware of activities and decisions of the 911 Coordinating Council. The document is intended to be informational and is not intended to replace the official minutes of the meetings. The official meeting minutes supersede any information contained herein.*

On February 7, 2014, the 911 Coordinating Council met at the Eisenhower State Office Building in Topeka. During this meeting the following items were discussed:

1. Brenda Flanagan with Summers, Spencer & Company, P.A., presented the audit report of the LCPA. Ms. Flanagan reported that no significant findings were made during the performance of the audit.
2. The LCPA reported that a total of \$16,478,470.59 had been received and distributed to local PSAPs through the end of November, 2013. The LCPA also reported that the Coordinating Council ended 2013 well within budget, having expended only 87.85% of its total budget authority of \$289,059.52 for the year.
3. The Operations Committee reported that the Kansas APCO Conference has been changed to a single conference format for 2014. This conference will be held in Wichita on October 13 – 15, 2014. The Committee requested that the 2014 Work Plan be amended to move the October meeting to October 14, 2014 to hold the meeting in conjunction with that conference. The Council approved this amendment.
4. The Operations Committee reported that its first quarterly outreach meeting had been held in the South West Region of Kansas on February 3, 2014. The meeting was well attended and has resulted in requests from three other regions within the State for similar meetings. These meetings will be scheduled within the next two months.
5. The Operations Committee reported that to date, thirty-eight (38) annual PSAP expenditure reports have been received for 2013. A reminder was issued that PSAP expenditure reports for 2013 expenditures are due on March 1, 2014.
6. The Administration Committee provided an update on the Legislative Post Audit that was presented to the Legislative Post Audit Committee on January 22, 2014. All 117 of the PSAPs responded to the survey and supporting documentation of expenditures was received from the 22 PSAPs selected. No major issues were reported.
7. The Administration Committee provided an update on SB 284, which is a cleanup bill to amend several aspects of the Kansas 911 Act (see [SB 284](#)). The Committee reported that there may be an amendment to SB 284 to clean up discrepancies within the bill relating to the extension of the contract with the LCPA. Another amendment may be made to clarify that the 911 Coordinating Council is a tax exempt entity.

8. The Technical Committee provided an update on Federal Communications Commission (FCC) action relating to Text-to-911. Although the FCC is urging PSAPs to move forward with enabling Text-to-911, it is the opinion of the Council that PSAPs should continue to hold off until such time as NG-911 and i3 services are available. This will prevent PSAPs from establishing an interim text-to-911 solution, which will be replaced by NG-911 in a relatively short time period.
9. The Technical Committee presented the updated strategic plan for approval. The Council approved the document. The updated plan is available at [www.kansas911.org/DocumentCenter/View/142](http://www.kansas911.org/DocumentCenter/View/142). The Technical Committee also presented the report on the trade study that was done in support of network design. The report is available at [www.kansas911.org/DocumentCenter/View/277](http://www.kansas911.org/DocumentCenter/View/277).
10. The Technical Committee reported that the infrastructure design and implementation projects are moving forward. It is anticipated that the system design will be complete by April 1, 2014 and that requests for proposal for network construction, i3 services, network monitoring and maintenance and call handling equipment will be issued shortly thereafter. It is anticipated that contracts for these components of the system will be awarded in July, 2014.
11. The GIS Sub-Committee reported on the digital ortho photography project. The sub-committee reported that they had obtained a guest account to the Vaultus web service and had done limited testing account management tools and integration of sample data into Esri ArcGIS. The sub-committee also reported that they had contacted Google in regard to a similar subscription based service offering 6" digital photography. The rough order of magnitude cost appeared to be about twice the cost of the Vaultus project. The sub-committee will be drafting a request for proposal (RFP) for acquiring statewide digital ortho photography. The draft of the RFP will be presented to the full Council before proceeding. The sub-committee is also exploring cost sharing possibilities for this project with state agencies.
12. The GIS Sub-Committee provided a status update on the GIS Enhancement project. At the time of the meeting, MOU's had been received from all but eleven of the PSAPs and letters of authorization enabling AOS to collect telephone number (TN) record data and master street address guide (MSAG) information from telephone service providers had been received from approximately 62% of the PSAPs. Preliminary analysis work of the South Central Region has been completed. The analysis cannot be completed until TN record information and MSAG information has been obtained and also adjoining County data from the other regions for edge matching.
14. The next meeting of the Council will be held via teleconference on March 7, 2014.