



Kansas 9-1-1 Coordinating Council Meeting

Friday, June 7, 2019, web conference agenda

Voting Members (17)	Non-Voting Members (9)	Support (9)
Mike Albers, Govt IT	David Cowan, LKM	Michele Abbott, Broadband (E)
Representative John Alcala	Jerry Daniels, KAC	Lori Alexander, Liaison
Senator Rick Billinger	John Fox, LEC over 50k lines	Eileen Battles, GIS
Troy Briggs, Kansas Sheriff Associat'	Patrick Fucik, Large Wireless Prov'	Kathy Becker, LCPA
Robert Cooper, Deaf Hard Hearing	Bill Walker, MARC	Scott Ekberg, Administrator
Senator Marci Francisco	Rob McDonald, Rural Indep Telcos	Dick Heitschmidt, Chair
Chief Jerry Harrison, KACP	Ken Nelson, GIO	Phill Ryan, ITSS
Representative Kyle Hoffman	Sara Spinks, OITS	Gayle Schwarzrock, LCPA
Kathy Kuenstler, PSAP Any Size	Mark Tucker, VoIP Provider	Randall White, PM
Michael Leiker, Govt IT		
Sherry Massey, PSAPs less 75k		
Kerry McCue, Kansas EMS Board		
Robert McLemore, Fire Chief		
Josh Michaelis, PSAPs less 75k		
Melanie Bergers PSAPs over 75k		
Ellen Wernicke, PSAPs over 75k		
Jonathan York, TAG		

- Call to Order (Chief Heitschmidt)
- Roll Call (Gayle Schwarzrock)
- Minutes of Previous Council Meeting (Chief Heitschmidt)
- LCPA Report (Kathy Becker)
- Executive Committee Report (Chief Heitschmidt)
- Administrator Report (Scott Ekberg)
- Liaison Report (Lori Alexander)
- Operations Committee Report (Josh Michaelis, Chair)
- Training Subcommittee Report (Ellen Wernicke, Chair)
- Text-to-911 Subcommittee Report (Melanie Bergers, Chair)
- GIS Committee Report (Ken Nelson, Chair)
- GIS User Group and Project Portal Report (Eileen Battles, lead)
- Geospatial Call Routing Report (Sherry Massey, Chair)
- Federal Grant for 911 Update (Sherry Massey, Lead)
- Broadband Interoperability Committee (Michele Abbott, Chair)
- Technical Committee Report (Phill Ryan for Mike Leiker, Chair)
- Program Management Report (Randall White)
- New Business
- Next Meeting, **Friday, August 16, 2019, Statehouse, Topeka**
 - New member welcome and orientation
 - Existing member refresher training
 - Old Business
 - New Business
- Motion to adjourn