



9-1-1 Technical Operations Committee

Meeting Notice

Thursday

January 25, 2018

10:00 AM

**MESB Office
2099 University Ave W
St. Paul, MN 55104**

Mark Your Calendars

Metropolitan Emergency Services Board

9-1-1 Technical Operations Committee

Tentative Agenda

January 25, 2018

1. Call to Order
2. Approval of Minutes / Agenda
3. Action Item
 - A. Election of SECB NG9-1-1 Committee Representatives
 1. Representative
 2. Designated Alternate Representative
4. Unfinished Business
 - A. Next Generation 9-1-1
 1. Text-to-9-1-1 implementation
 - a) Greater MN
 - b) Metro Area
 2. Firewall implementation
 - B. PSAP Operations Round Table Work Group update
 - C. Emergency Communications Professionals Training Curriculum Development Project
 - D. CAD-to-CAD Interoperability Feasibility Study
5. Pending Business
 - A. Legislation
 - B. COOP (Continuity of Operation Plan) Development
 1. Metro area work shop?
6. Reports
 - A. Wireless Issues
 - B. GIS Issues
 - C. Data Issues (see attached)
7. Adjourn
- 8.

Metropolitan Emergency Services Board
9-1-1 Technical Operations Committee
Draft Meeting Minutes
November 16, 2017

Committee Members

X	Nancie Pass, Ramsey (Chair)		Kathy Hughes, Hennepin
	Bob Dowd, Isanti (Vice-Chair)		Lisa Lovering, Isanti
X	Val Sprynczynatyk, Anoka		Heather Hunt, Minneapolis
X	Jim Scanlon, Bloomington PD		Jonathan Rasch, Ramsey
X	Tim Walsh, Carver	X	Angie Iverson, Scott
	Jon Eckel, Chisago	X	Darlene Pankonie, Washington
X	Cheryl Pritzlaff, Dakota		Doug Anschutz, Washington
	Troy Ruby, Dakota		

Alternates

	Kyle Blum, Anoka		Bob Shogren, Isanti
	Deb Paige, Carver	X	Christine McPherson, Minneapolis
	Susan Bowler, Carver		Denise O’Leary, Ramsey
	Vicki Nelson, Dakota		Jill Martens, Scott
	Jeff Schlumpberger, Hennepin		

Others Attending

Pete Eggimann, MESB
 Jill Rohret, MESB
 Marcia Broman, MESB
 Martha Ziese, MESB
 Kay Simons, MESB
 Scott Wosje, Northland

Scott Haas, Scott Co.
 Tony Martin, Edina
 Heidi Hieserich, Airport
 Lauren Petersen, Airport
 Vikki Vadnais, AHEMS
 Jeff Lessard, U of M
 Michael Selby, North EMS

1. Call to Order

Nancie Pass called the meeting to order at 10:05.

2. Approval of Minutes / Agenda

Nancie asked for a motion to approve the agenda for the November 16, 2017 TOC.

Motion (Iverson/ Sprynczynatyk) to approve the November 16, 2017 TOC agenda. Approved.

Nancie asked for a motion to approve the draft for the October 19, 2017 minutes if there were no corrections or additions.

Motion (Pritzlaff/Iverson) to approve the draft October 19, 2017 minutes. Approved.

3. Action Items

A. Election of Officers

1. Chair

Val Sprynczynatyk, Anoka nominated Heather Hunt, Minneapolis for Chair. Heather was not in attendance, but Val had received confirmation from Heather that she would accept.

2. Vice-Chair

Dar Pankonie, Washington nominated Val Sprynczynatyk for Vice-Chair.

Motion (McPherson/Pankonie) to approve Heather Hunt as 911 TOC 2018 Chair and Val Sprynczynatyk as 911 TOC 2018 Vice-Chair. Motion carried.

B. Text-to-911 Call Processing Standard

Heidi Hieserich introduced the draft of standard to the members. The original draft was reviewed by the committee last spring. At that time, it was tabled until more testing could be completed. The testing has now been completed and the current language in the standard reflects the experience gained from that testing. Dar Pankonie said she approved. It works well with the language from the state.

Heidi was asked if there should be a disclaimer stating the CPE cannot text back. Dar suggested 8.1 indicate that. Jeff asked if it should state that PSAP can make a voice call back only? Tony suggested taking out the recommend in B.7.

Motion (Pankonie/ Pritzlaff) to approve the standard with the revised language. Approved.

Pete said he will let the state committee know that there were some minor changes. The MESB Executive committee will vote on it at the December meeting, and the MESB full board will vote on it in January.

4. Unfinished Business

A. Next Generation 9-1-1

1. Text-to-9-1-1 Implementation

Except for some State Patrol wireless sectors, the metro is now all live. The state public information campaign will start December 5th.

2. Firewall implementation

(no report – on track)

B. PSAP Operations Roundtable Work Group

(no report)

C. Emergency Communications Professionals Training Curriculum Development Project

(no report – on track)

5. Pending Business

A. Legislation

Language in Chapter 403 is being reworked to make it more applicable to NG911. ECN and the MESB have been meeting with the telephone and wireless company representatives to go over the changes and get their input and agreement.

6. Reports

A. Wireless Issues – No Report

B. Data – Written Report Provided

PSAP Managers shared their Center's news.

Adjourn