



Meeting Minutes of the Michigan Chapter of NENA

December 3rd, 2020 – 10:00 am

Via Zoom

Meeting called to order by NENA President Stephanie Lehman at 10:04 am.

Stephanie Lehman proposed moving NENA Bylaw discussion up on the agenda due to time constraints. Motion to approve the agenda made by Dave Rapacz, supported by Cherie Bartram. Motion carried.

APCO New Members – Since November, 23 new members bringing Michigan’s total to 642.

APCO Minutes - *Motion to approve the minutes was made by Sandy Nielsen and supported via Marc Gramlich. Motion carried.*

NENA Minutes – September minutes sent to membership via email prior to meeting. *Motion to accept made by Rich Feole, supported by Dave Rapacz. Motion carried.*

APCO Treasurer’s Report – Presented by Phyllis. As of November, \$32,089.47 in checking, \$82,870.0 in savings. Total of \$114,959.77. Schwab account is about 50% recovered from previous losses. *Motion to approve made by Tim Jones, supported by Scott Tallmadge. Motion carried.*

NENA Treasurer Report – Presented by Tim Jones. Recent activity in form of expenditures, not deposits. Check made to APCO for conference costs and to Godaddy.com for the 3 year contract for web services. Total available funds \$40,562.26. *Motion to approve made by Phyllis Fuller, supported by Dave Rapacz. Motion carried.*

APCO President’s Report – Kim Grafton reported. Membership dues are available to be paid now for 2021. Reminder to check your department’s roster for accuracy.

NENA President's Report – Stephanie reported. Membership money is also due for 2021 memberships, please check your rosters. (Note: For the virtual meetings, if you present information please send it to the board secretaries via email to help ensure accurate meeting minutes.)

NENA Chapter Challenge – Leah suggested that our Chapter participate. The winning Chapter will get a free NENA Training. More details to come.

NENA Bylaw Revision – Tammy presented. Revisions to articles V-XIV were proposed to the membership. Some formatting changes were suggested, quorum/meeting attendance to 10 in conjunction with APCO. Jeff Troyer proposed that membership groups should not have carte blanche spending authority. This amendment is appropriate for the policies vs. bylaws. Goal is to address this in the first quarter of 2021. *Motion to accept amendments, including today's suggestions, made by Ludwig. Supported by Rapacz. Motion carried.*

Presentation by Kevin Hatline of Rave 911: Smart 911 for Michigan users that continue when their current contract ends will include video sharing. Agencies will be able to send a link to a device (caller) who can then share their location/video. The caller clicks the link and dispatch can then see whatever is being captured by the device. This feature will be available after the 1st of the year. Also included will be Rave Command View which is usually an additional charge. This includes a real time map view of the jurisdiction, queue with all workstation's calls and allows a supervisor to "command" or jump in and finish a conversation etc. Command View also incorporates RapidSoS info. Kevin will send links to Stephanie to forward to the membership. They will also be discounting Rave Alert if anyone is interested in adding that at this time.

COMMITTEE REPORTS

CJIC –Jeremy Ludwig reporting. There are still issues surrounding SOS's gender change. MSP met with the Department of State, discussion to be continued as they want examples of how/when this will cause problems. No movement on HB4818 which adds a member to the CJIS Board from the Consumer Data Index Industry. There are also a number of bills expected to pass that deal with creating a confidential address for victims of domestic violence, stalking, etc.

Training/Membership Activities – Kim and Leah reporting. Several agencies utilizing online training this year due to the inability to attend in person training. Spring training may be switched to virtual, decision to be made soon after evaluating everyone's ability to travel. Another option is to avoid cancellation fees by hosting in the fall. See the APCO website for online trainings. Several training providers are offering both virtual and in person trainings.

NENA Professional Development – Stephanie reported. One new ENP from Grand Rapids, John Kalinowski, bringing Michigan's total to 58. Anyone interested in upcoming exam dates please email Stephanie. Mission Critical starting a new study group in January which is a great help to anyone studying for the exam. There are also 2 ENP scholarships awarded annually!

Technical – No report.

Frequency Coordination – Pat Coates and Keith Bradshaw. Next meeting, January 14th, remote. There will be a public hearing for changes to the 700 plan. Changes include designated channels for fixed repeaters. Language is posted on MPSFAC.net and APCO website. Doug Sanford is new APCO representative. New application for Barry County. Nothing new for 800 MHz.

FirstNet – Brent Williams reported. Chris sent out invites to the APCO membership for a webinar by FirstNet Authority on December 10th. This webinar covers ECC capabilities including remote call taking.

NENA/APCO Joint Conference – Tammy Smith reported. Conference Chairs meeting with the hotel next week. Some Michigan agencies still have a travel ban in effect until mid-March. Committee feels the need to provide information to the member very soon. Per Stephanie, there has been interest in Call for Papers although we're waiting to confirm conference dates before accepting. If you are interested in helping with the conference please reach out to Tammy Smith or Chris Collom.

APCO National – Kim Ostin reported. San Antonio conference is still moving forward for 2021. December 9th there is a free webinar.

APCO Awards – Sandy Nielsen reported. Nominees from 2020 will be invited to the 2021 ceremony. After the 1st of the year new nomination forms will be available.

APCO Historical – Rich Rybicki. Life members from the APCO chapter are now on the Michigan APCO page.

National NENA – April Heinze reported. NENA is still moving forward with the national conference in Columbus, dates are June 26-July 1. Call for Papers closes December 4th. Standards and Best Practices has been cancelled but will return in 2022. NGTW, in person has been canceled but a virtual event is being continued, stay tuned. NENA is currently planning a membership challenge. Michigan is currently ranked 17 with 356 members. April challenges the Michigan Chapter and will email Stephanie the flyer. NENA is interested to know if any PSAP's are planning to require their staff to be vaccinated as the COVID 19 vaccinations roll out. Please let April know if your PSAP is going to (aheinze@nena.org). Lastly, member from Seattle looking for feedback from agencies using time delay unencrypted communications.

NENA Legislative – Jordyn Sellek. Progress of the NG911 report has been submitted (link shared in the chat bar). Jordyn will be assigning work groups to break down pieces of legislation.

NENA Young Hero – Chris reported. March 15th is the new cutoff for the NENA Young Hero Award.

Commercial – Larry, nothing to report.

State 911 Committee – Finishing up the first round of compliance reviews for every county. Mid to late 2021 all counties will be eligible to be selected again. If the county selected has been reviewed in last 5 years, a different selection will be made. Menominee was just approved and Washtenaw is up for approval at December meeting. CCE and Hillsdale reviewed and going for approval in February. Ionia, Detroit, Western Wayne conference, Alger, Arenac and Midland are all collecting documents. Muskegon, Macomb and Downriver are the last three slated for mid-2021. Training Subcommittee FTE's were approved at 1,963 (same as first distribution.) Emerging Tech still has vacancies if anyone is interested. Forum scheduled for September 27-29, 2021. Letter sent to Secretary of State Benson in regards to adding a field if a person's gender has been modified. Special SNC meeting held on October 30th which extended training deadlines through January 1st, 2021.

State 911 Administrator – Theresa reported that the automation project, phase 2, was completed December 2nd. Phase 3 includes design and documentation portion. Projected completion is July 2021. Text to 911 now includes 77 counties plus the Wayne County Service District which is 76.46% of the population. MPSC enacted the emergency rule through January 1st. Please make sure to review employee records when submitting your DTS-510 forms.

Lindsey reported. Final Grant approval on November 5th. 31 Counties and 181 workstations will be updated by December 1st, 2021.

MCDA – Michael Armitage reported. Meeting tomorrow, new board starting in January. President- Michael Armitage, Past President – Chris Izworski, Vice President – Bryce Tracy, Secretary- Angela Elsey. Focus for 2021 is Sunset/911 Legislation.

Nominating Committee – Phyllis reported. Nominations for NENA open in January. Sandy reported new APCO officers sworn in in October.

NENA Old Business – Stephanie presented 2021 meeting dates. *Feole approved, James supported.*

NENA New Business – No new business.

APCO New Business- Kim G. reported. Mark retiring from Ottawa County, Doug Sanford from Hillsdale County will replace him.

NENA Old Business- No new business.

Motion to adjourn *Motion was made by Scott Tallmadge, motion supported by Rapacz.
Meeting adjourned.*

Respectfully submitted,

Samantha Sturgis, ENP
Secretary, Michigan Chapter of NENA

***The next meeting will be
APCO/NENA joint meeting
January 14, 2021 – 10:00 a.m.
Virtual Meeting***