



## **IOWA 911 COMMUNICATIONS COUNCIL AGENDA**

**Date:** Wednesday, January 25, 2012  
**Time:** 9:00 - 10:30 AM  
**Location:** West Des Moines City Council Chambers  
4200 Mills Civic Parkway  
West Des Moines

Iowa Association of Public Safety Comm. Officials	(APCO) Sally Hall - Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Kirk Hundertmark - ENP
Iowa State Sheriff's & Deputies Association	(ISSDA) Tom Heater
Iowa Chiefs of Police & Peace Officers Association	(ICPPO) Tim Sittig
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Mark Murphy
Iowa Emergency Managers Association	(IEMA) Bob Seivert – Vice-Chairman
Iowa Department of Public Safety	(IDPS) Steven Ray - Chairman
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert
Iowa Telephone Association<15,000	Trent Gregory
Iowa Telephone Association>15,000	Kami Wernimont
Cellular Providers	Bill Tortoriello
PCS Providers	David Kaus
Auditor of the State, Ex-Officio member	Warren Jenkins

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approval of the December 7, 2011 minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports ( Barbara Vos )**
  - A. 911 Program Financial Reports
  - B. Program Update/NexGen 911 update
  - C. 911 Feasibility Study Update
- VI. Reports of Officers, Boards, and Standing Committees**
  - A. Technical Advisory – **Dave Kaus**
  - B. Update on Iowa Inoperability Governance Board – **Jim Bogner**
- VII. Items for Discussion**
- VIII. Unfinished Business**
- IX. New Business**
  - A. Spring Retreat request

**X. Travel Request**

**XI. Business from the floor / 911 Issues at the PSAP's**

**XII. Announcements**

- A. Meetings to be held every other month January, March, May, July, September, and November
- B. Next meeting date – March 28, 2012, 9:00 AM, West Des Moines City Hall

**XIII. Adjournment**

**Posted: HSEMD Website, Des Moines :**

<http://www.iowahomelandsecurity.org/ProgramsE911.html>

**Posted: Iowa NENA Web Site: [www.iowanena.org](http://www.iowanena.org)**

Posted: Iowa Statewide Interoperable Communications Systems Board

<http://isicsb.iowa.gov/>