



IOWA 911 COMMUNICATIONS COUNCIL AGENDA

Date: Tuesday, March 22, 2010
Time: 8:30 - 10:00 AM
Location: Holiday Inn Hotel & Suites Northwest DSM
Salon A
4800 Merle Hay Road
Des Moines, IA 50322

Iowa Association of Public Safety Comm. Officials	(APCO) Sally Hall - Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Jill Randolph
Iowa State Sheriff's & Deputies Association	(ISSDA) Tom Heater
Iowa Chiefs of Police & Peace Officers Association	(ICPPO) Jack O'Donnell
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) Paul Andorf
Iowa Telephone Association<15,000	Jim Suchan
Iowa Telephone Association>15,000	Natalie Stallman
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 November 18, 2009 Minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Barb Vos)**
 - A. 911 Program Financial Reports
 - B. Program Update
- VI. Reports of Officers, Boards, and Standing Committees**
 - A. Technical Advisory – **Dave Kaus**
 - B. Update on Iowa Inoperability Governance Board – **Todd Misel/Dina McKenna/Sandy Morris**
 - C. Legislative Committee update – **Bob Seivert, et al**
- VII. Items for Discussion**
- VIII. Unfinished Business**

IX. New Business

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 – Date and Location TBD

XIII. Adjournment

Posted: HSEMD Website, Des Moines :

<http://www.iowahomelandsecurity.org/AboutUs/SecuringCommunities/E911/tabid/94/Default.aspx>

Posted: Iowa NENA Web Site: www.iowanena.org

Posted: Iowa Statewide Interoperable Communications Systems Board

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