



## IOWA 911 COMMUNICATIONS COUNCIL AGENDA

**Date:** Wednesday, November 18, 2009  
**Time:** 10:00 AM  
**Location:** Iowa State Patrol – District 1 Headquarters  
260 NW 48<sup>th</sup> Place (2<sup>nd</sup> Avenue & I-80)  
Des Moines, IA

Iowa Association of Public Safety Comm. Officials	(APCO)
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 Murray
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	Bill Hotchkiss
Iowa Telephone Association>15,000	Natalie Stallman
Cellular Providers	Bill Tortoriello
PCS Providers	David Kaus
Auditor of the State, Ex-Officio member	Warren Jenkins
Iowa Association of Public Safety Comm. Officials	(APCO) Sally Hall (Alternate) –Secretary

- I. Call to Order – (Determination of Quorum)
- II. Guest Introductions, Roll Call & Mailing List Updates
- III. Approval of September 16, 2009 Minutes
- IV. Approve the Agenda
- V. State of Iowa Administrator Reports ( Barb Vos )
  - A. 911 Program Financial Reports
  - B. Administrative rule changes
- VI. Reports of Officers, Boards, and Standing Committees
  - A. Technical Advisory – Wireless E9-1-1 Lawsuit - **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. Set next meeting date – Wednesday, January 20, 2010 – 10:00 AM – ISP  
District 1 Office – DSM (2<sup>nd</sup> Avenue Exit off I-80)

**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](http://www.iowanena.org)**

Posted: Iowa Statewide Interoperable Communications Systems Board

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