



IOWA 911 COMMUNICATIONS COUNCIL AGENDA

Date: Wednesday January 21, 2009
Time: 10:00 am to noon
Location: ISP Post One

Iowa Association of Public Safety Comm. Officials	(APCO) Doug Slagle
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	Robert Hudson
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**
 - A. Sheriff Tom Heater – primary representative of ISSDA, Sheriff Dean Kruger, alternate
 - B. Mark Murphy – primary representative for IFA, Tom Berger, alternate
- III. Approval of November 19, 2008 Minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Barb Vos)**
 - A. 911 Program Financial Reports
 - B. Update on Wireless Grants for Iowa Counties
 - C. Report on Iowa's New IP 911 Network testing
 - D. Update on State of Illinois Wireless 911 calls--- **Barb Vos**
- VI. Reports of Officers, Boards, and Standing Committees**
 - A. Technical Advisory (Dave Kaus & Robert Hudson)
 - B. Update on Iowa Inoperability Governance Board (Captain Todd Misel)
- VII. Items for Discussion**
- VIII. Unfinished Business**
- IX. New Business**
- X. Travel Request**

- A. Steven Ray – request for lodging expense/conference registration approval to La Crosse, WI, April 26-29, 2009, for APCO North Central Regional Conference (50/50 cost share council and DPS).

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 March 18, 2009 – ISP Post One – DSM

XIII. Adjournment

Posted: EMD Website, Des Moines :

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

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