



IOWA 911 COMMUNICATIONS COUNCIL AGENDA

Date: Wednesday March 18, 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**
- III. Approval of January 21, 2009 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
 - D. Update on State of Illinois Wireless 911 calls-no report until 10 digit update is complete
 - E. Legislative update: issues under consideration by the Legislature.
- VI. Reports of Officers, Boards, and Standing Committees**
 - A. Technical Advisory (Dave Kaus)
 - B. Update on Iowa Inoperability Governance Board (Sandy Morris)
- VII. Items for Discussion**

Request for agenda items (and accompanying documents) to be posted on the website before each Council meeting and the minutes of the Council to be posted on the website after the meeting.
- 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 May 20, 2009 – 7:00 – 9:00 p.m.
Western Iowa Tech Community College (Woodbury Co Communications)
4647 Stone Ave, The Security Institute Bldg
Sioux City
Annual Work Session – Thursday, May 21, 2009 - 8:30 a.m. – 1:00 p.m.
Same Location

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