



Gary R. Herbert, Governor
Deborah Mechem, Chair

Regular Meeting Minutes

September 19, 2013

Committee Member Attendees

Randy Auman
Justin Grenier
Kraig Kaizumi
Peter Kuhlmann
Deborah Mechem
Tom Norvelle
Kathy Quarnberg
Jeremy Raymond
Tina Scarlet
Jim Thomas

Utah Department of Technology Services

Representing

Bear River Association
Five County Association
Rural Incumbent Local Exchange Carrier
Washington County
Utah County
Davis County Dispatch
Six County Association of Governments
Uintah Basin Association
Kevin Rose
Weber County
Incumbent Local Exchange Carrier

Committee Members on Bridge

Melanie Crittendon
Brett Mills
Danny Neds
Lesa Wilson

Representing

Mountainland Association
Southeastern Association
Wireless Communications Carrier
Rural DPS

Staff Members Present

Eric Parry
Kevin Bolander

State 9-1-1 Program Director
DPS /Attorney General's Office

Invited Presenters

Don Ferguson (via bridge)

Mobiletrec

Staff Members on Bridge

N/A

General Attendees

Bert Granberg
Linda Petty
Jennifer Stefanoff
Randy Swalberg
David White
Warren Darger
Tenielle Young
Tim Wallace
Ed Engels
Heather Bennett
David Bratke

Representing

AGRC
DPS/Cedar Communications
DPS/Price
CenturyLink
CenturyLink
Colorado City
Governor's Office
Interior Solutions
Intrado
Poison Control
Stancil Corp.

General Attendees on Bridge

Jim McKinnon

Don Ferguson

Representing

Frontier Communications

Mobiletrec

Minutes

The meeting was called to order by Committee Chair **Deborah Mecham** at 1305 MDT.

1. **Minutes:** Motion to approve the minutes of the Utah 9-1-1 Committee meeting held August 15, 2013, made by **Tina Scarlet**, seconded by **Kevin Rose**. The motion was approved by a unanimous vote. Carried.
2. **Financial report:**
 - **Unspent Encumbered Funds - Eric** reported that he continues to monitor unspent encumbered funds, and is waiting for final billing from several outstanding grant awards. It should be noted that a portion of the de-obligated funds are now showing in the "Project Available Funds Remaining" line object (see next bullet).
 - **Projected Available Funds Remaining** – There is about **\$4,736,849** remaining in the grant fund.
 - **Approval of Financial Report** – A motion to accept the Financial Report was made by **Randy Auman**, seconded by **Jim Thomas**. The motion was approved by a unanimous vote. Carried.
3. **Grant applications**
 - N/A
4. **Public comment:**
 - Dan Ferguson of Mobiletrec presented a product review of their smartphone application.
5. **Committee Business**
 - **Committee Membership Update** – **Eric Parry** reported that there has been no change in the Committee membership since the last meeting. The position vacated by William Harry has been filled with Scott Freitag having been nominated by the Wasatch Front Regional Council. He has applied for appointment by the Governor.
 - **Renewal of ECaTS Contract** – **Eric** reported that the renewal has been completed.
 - **Grant Rules – R720-1-5.(2) – Various Changes** – **Eric** reviewed the changes from the last meeting. There was considerable discussion around the 3-cent rule and the original reason that it was created in statute. It was more or less determined that this rule was intended to be a kind of safety net for the cash strapped counties of the 4-6th class. When all was said and done, it was agreed that the only changes needed to the current draft was the addition of language similar to the Grant Application form that allowed for an extenuating circumstance extension clause for unspent grant funds. It was moved by **Jeremy Raymond**, seconded by **Tom Norvelle** *"that the amended Rules be approved as written and that language concerning extenuating circumstances be added"*. Carried. The next step is to submit the draft to the Commissioner's office and to have **Amy Lightfoot**

review the changes. Once the changes have been approved, the rules would then be submitted to Administrative Services and subject a comment period.

- **Tax Revenue Distribution – Eric** briefed the Committee on the reports that are now being forwarded, on a monthly basis, from the Tax Commission that show from month to month revenues, access lines, and fund distribution data. He also introduced a trending chart intended to show things such as the rise/fall of landline, wireless, VoIP, and point of sales data. **Eric** to continue to update this spreadsheet for at least a 12 month period.
- **magicJack Surcharge Issue** – It has come to our attention that there are issues with regard to the lack of 9-1-1 surcharges on magicJack devices. magicJack is a VoIP device that is capable of calling 9-1-1, and as such, should be subject to 9-1-1 surcharges. As it out, the state of Tennessee is engaged in litigation with magicJack for past surcharge revenues, and was felt that we needed to check in with our own Tax Commission to get their advice/evaluation of the situation here in Utah. **Deb** and **Eric** met with the Tax Commission on September 18 and they agreed to look into the matter on our behalf and get back to us with an update.
- **SIEC Update – Kevin Rose** reintroduced the Statewide Interoperability Committee (SIEC) project to the Committee as it has been some time since we have reported on this subject. The SIEC was formed back in 2005 as a result of an Executive Order that was subsequently codified in Statute. SIEC was charged with ensuring interoperability with both voice and data with public safety stakeholders. It followed a large grant award that provided for broadband roll-out for states. He indicated that there are several members of the 9-1-1 Committee that are also members of SIEC, and that they have recently updated the state plan (known as SCIP = Statewide Communications Interoperability Plan) and that it hadn't been updated since 2007. They were wanting to update the language and add additional wording to the plan such as NG9-1-1 cooperative plans, UCAN P25, and providing incentives for state agencies to work together. **Eric** to email out the updated SCIP plan. Insofar as representation from the 9-1-1 Committee on the SIEC, it was agreed that the current members who are on both Committees could easily represent both interests. It was also suggested that at our next meeting, **Kevin** could walk us through the SIEC website.
- **Sub-Committee Status Update – Deb Mecham** asked the Sub-Committee chairs to present their reports.
 - **ECaTS Sub-Committee – Justin Grenier** updated the Committee on the status of the FCC data request. He indicated that California has changes its approach and is not sending unsanitized raw data to the FCC. One of the issues was the ongoing, never ending nature of the request. He has been dealing with **Kevin Bolander** and has asked that **Kevin** draw up a limited use agreement of some kind that would better define the terms and conditions. It was agreed that the agreement should be of “single use” and specific to a purpose. It was also agreed that Justin Grenier attend the FCC workshop (October 2, 2013) that deals with the issue of wireless call location accuracy. It was further understood that St. George would cover the initial cost of this meeting and that the Committee was prepared to reimburse St. George for the associated travel costs. It was moved by **Kevin Rose**, seconded by **Tina Scarlet** *“that the 9-1-1 Committee approve the travel of Justin Grenier to attend the FCC workshop”*. Carried. Justin also presented a “calls per console” report that looked to be problematic insofar as how ECaTS displays the total number of consoles.

Subsequent discussion suggested that there should be an effort to establish exactly how many consoles are at each PSAP. It was agreed that Justin will work with ECaTS to figure this out.

- **Grant Review Committee – Randy Auman** reported that he expected that two grants (Juab & Millard) would come before the Committee, but that the paperwork has not yet been submitted as the two applicants have not yet decided how they are going to work together. **Kathy Quarnberg** reported that they will be meeting on September 26 to consider their options.
 - **NG9-1-1 Sub-Committee – Kevin Rose** reported that his Sub-Committee has received the pricing numbers from both vendors (Intrado & microDATA) and that they will now be able to evaluate the costs, pros/cons, etc. of the submissions. He went on to suggest that the Sub-Committee should be in a good position to offer some recommendations at the next Committee meeting. He made a point of stating that no matter what his Sub-Committee recommends, we will not be in any position to move forward until the legislation changes to provide us with additional funding and the ability to contact or purchase a service.
 - **Legislation Sub-Committee Update – Tina Scarlet** reported that the Sub-Committee has been meeting and that they are making progress on further developing a draft of the proposed legislation. This includes updating the language in the legislation to be more in line with the current lingo. In addition, changes would include adding the Wasatch Front to the list of representatives to allow representation from Tooele. She also commented that a great deal of what is coming down the road depends on the direction that the Government Task Force takes on all of the public safety communications related topics. It has become increasingly evident that it will cost in the order of \$200M to completely retrofit the state's radio network and bring it up to the stakeholder's expectations.
 - **Standards Sub-Committee – Kraig Kaizumi** reported that he has scheduled a meeting with the Sub-Committee for this coming Wednesday and hopes to have a progress report for the next Committee meeting.
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- **9-1-1 Director Annual Review and Compensation** – Tabled to a future meeting due to recent policy changes at DPS pertaining to promotions and annual reviews for DPS employees.
 - **Website Update** – Progress continues to move forward on the new website, Eric reported that he has met with the web designer from Utah Interactive and that everything is starting to take shape. Hopefully, we will be on line with the new website by the October meeting. We still need to get recent pictures of the Committee members to create our online "Rogues Gallery".
 - **Program Manager Activity Update** – **Eric** briefed the Committee on his activities since the August meeting. He reported that he spent six days down at the APCO conference in Anaheim, and that Utah was well represented both in attendees as well as presenters. In addition, a meeting was held with Colorado City/Hilldale PSAP to discuss possible support from our Committee. This issue has been handed over to **Kevin Bolander** for his review. He has also met with Frontier Communications and attended a Cassidian presentation at Millard Co. Following that meeting, he attended to Idaho Falls to have a look at the microDATA CPE. The following weekend he travelled to North Carolina to present a NENA course, took vacation time for the trip home. He also attended to Weber

for a CenturyLink meeting concerning geo-call routing. He recently met with the Tax Commission, participated in a CenturyLink network security presentation, as well as other activities including the NG9-1-1 Sub-Committee, the web design project, as well as his ongoing commitments to the various NENA working groups concerning Text to 9-1-1, as well as chairing the Model Quality Assurance Policy Committee.

6. New Business

- N/A

Round Table:

- **Jeremy Raymond** raised the issue of maps and the portrayal of Phase II coverage in the southern region of Utah. It was decided to have **Brett Mills** check into the situation and update the Committee on this matter.
- **Deb Mecham** informed the attendees of the Utah APCO conference to be held September 30th to October 2nd in Sandy and that there will be a panel discussion to be held on the morning of October 2nd.
- **Tina Scarlet** reiterated the importance of PSAP representatives attending the UCAN controller cutover meetings. Cutovers begin on October 13th.
- **Next Meeting** – Venue changed to Weber for October 17.

Motion to Adjourn – A motion to adjourn the meeting was made by **Justin Grenier**, seconded by **Jim Thomas**. The motion passed with a unanimous vote. Carried.

Next Scheduled Regular Meeting: Thursday, October 17, 2013 @1300 MDT, Weber Area Dispatch 9-1-1, 2186 Lincoln Ave., Ogden, UT 84401

NEW WEBEX LINK!!: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

After connection choose: "ENTER AS GUEST"

Telephone Bridge: 877.820.7831; NEW PIN!!!!: 417860#