

INDIANA NENA SUMMER QUARTERLY MEETING

July 25, 2008

Southern Dunes Golf Course Indianapolis, Indiana

President Rob McMullen called the meeting to order at 10:15 am, welcoming all the attendees. Thanks were given to Plant/CML for sponsoring the event. Special thanks were also given to Dick White and Steve from Plant/CML, for planning the lunch and golf outing at Southern Dunes.

Treasurer's Report

Treasurer Jim Alexander read the report the balance being 16,614.91 with all outgoing bills paid. Jim reports there are some outstanding debits totaling 3,889.50 and letter to collect were sent. Jeff Cicillain made the motion to accept the report .Tim Costello seconded. All approved.

Secretary's Report

The previous meetings minutes were read. Jeff Cicillain made the motion to accept, Tim Costello seconded. All approved.

Committee Reports

No other Committee reports at this time.

Ty Wooten did have available and did pass out disks on the ENP program.

Update from Indiana Wireless Board

Ken Lowden from the Indiana Wireless Board was in attendance and was given the floor by President McMullen to bring us updates.

Ken noted that the Wireless Board was going to be hosting and sponsoring the National NENA 911 Consolidation Course at 2 locations, Warsaw and Bloomington on July 29- 30. There is not cost to the agencies to attend there are currently 60 seats so far in each class and encouraged attendance.

Ken reports that just this past Wednesday the President had signed the Emerging Technologies Act that will open 44.3 million for grants. He also noted that money from the 700 MHz auction has money ear marked but as of yet there has be no sale of the 700 MHz.

One of the things needed for Indiana to get money or to be eligible is that there must be a State 911 plan in place. The board voted to get a plan in place. It will allow funds to filter through the state agency at the direction of the Feds. The State is now eligible.

There has also been a NENA/APCO joint letter to the FCC regarding 911 Accuracy requirements. Enabling measure at PSAP level and that the FCC should insure accuracy.

There has been recent Testing for the hearing impaired on Relay threw the Network.

Ken also reported on the facts of the surveys from the first part of the year regarding non-initialized phones. Over a 2 month period from the 92 counties (56 of 136

PSAPs reporting.) There were 89,994 calls from non identified wireless phones. Only 1936 were real emergency calls. 54,000 were children playing with the phone. 283 of those calls were threat calls directed at the agencies. There has been discussion on Blocking such calls and order conflicts. It is a growing problem and at this time Tennessee as started toward action with the FCC.

Ken also notes there have been meetings with OnStar in 30 counties in regard to direct calls from OnStar customers. At this time it is voice only will they will soon be adding data to those calls. OnStar has also launched Vehicle Slowdown on 2009 GM models. It is a feature in which a stolen vehicle can be disabled by causing an immediate lost of power and enables law enforcement to recover the vehicle without the need for pursuit. OnStar should be distributing info soon to PSAPS.

New Business

President Rob McMillian noted that both he and 2nd VP Tracy Lightfield attended *National NENA* in June in Orlando and that there was so much information and so many ideas brought on by attending. Rob noted that NENA also hold the annual *911 Goes to Washington*. One idea that came to mind was to consider holding a 911 goes to Indy. Where interested parties can meet and interact with the state political figures on the matters of 911 and public safety.

President McMullen also expresses the interest in holding and sponsoring for the State the National Missing and Exploited Children's Workshop Class in the next year. He attended the class held in Tampa during National and it was and outstanding program and feels it is something we should try to sponsor in Indiana. He also noted that there was the literature on the tables from NMEC for everyone.

Region Reports

Region 1 – Jeff Cicillian notes that Lake Co has recently upgraded there 911

Region 2 – Todd Schmucker had nothing to report in his area

Region 3 – not in attendance

Region 4 – not in attendance

Region 5- vacant

Region 6 – vacant

Meeting Adjourned @ 10:50 am and turned over to our Guest Speakers

Guest Speakers

Jason Hutchins IDHS – New Planning Director

David Smith IPSIC - Project Hoosier Safe-T

Both speakers gave a presentation on the IDHS Communications and spoke about the PSIC grant allocations that went out last week. Focus was to get radios into the hands of the Incident commanders and line commanders. They also spoke of the PSIC grant and the addition of sites such as the site to be constructed in Batesville. They noted the deadline was approaching and they needed to get in and that the NIEM is a grant requirement and would be kicked out if not submitted with the grant.

At the conclusion of the presentation, lunch was served followed by a golf scramble sponsored by Plant/CML.

Minutes taken by
2nd VP Tracy Lightfield
7/25/2008