

ALABAMA NENA

Quarterly Meeting

Minutes



January 24th, 2013
10:00 A.M.

1. Call to Order – Lon Jones

- a) President Lon Jones declared a Quorum was present and business could be conducted as necessary.

2. Invocation & Pledge of Allegiance

3. Welcome

4. Swearing in of New AL NENA Officer

- a) First Vice President R.V. White by Roger Humphrey

5. Recognize Guests and New Members

6. Review & Approval of October 2012 Minutes: Presented by Lon Jones

- a) *After review, a motion to approve the ALNENA Business Meeting Minutes dated October 16th, 2012 was made by Johnny Hart and 2nd by Roger Wilson. Motion unanimously approved by Members Present.*

7. Review and Approval of Financial Report: Presented by R.V. White

- b) *After review, a motion to approve the Financial Report dated January 23rd/24th, 2013 was made by Chris Heger and 2nd by Donnie Smith. Motion unanimously approved by Members Present.*

8. Committee Reports

- a) Legislative: Presented by Roger Wilson - Nothing To Report
- b) Wireless: Presented by Roger Wilson
 - Roger reported on ongoing effort to determine the impact of the Department of Public Examiners opinion that the new 911 Legislation requires them to hold funds from district who failed to provide them with the required financial information by the November 5th, 2012. He further stated that the wireless board had requested an AG Opinion on distribution of wireless funds in light of this development. Currently seven districts that will not receive wireless funds until this issue is resolved.
 - Roger reminded all districts that they must have their ECD Certifications in no later than January 31st, 2013.
 - Effective October 1st 2013 the Wireless Board will cease to exist and the New Alabama State 911 Board will assume the duties previously perform by the Wireless Board.

8. Committee Reports; continued from previous page

- c) Conference: presented by Bill Brodeur
 - Bill presented 2012 Alabama NENA Conference Financial Report.
 - *After review, a motion to approve the 2012 Alabama NENA Conference Financial Report which indicates a total excess of \$31,562.68 dated January 23rd, 2013 and commend and recognize Bill and the Staff of the 2012 ALNENA Conference for their outstanding work and effort was made by Marvin McIlwain and 2nd by Roger Humphrey. Motion unanimously approved by Members Present.*
 - Bill asked for feedback on what the membership wanted as far as educational sessions for the 2013 conference. Topics discussed were GIS, ANGEN and interaction with CPE, New/Old 911 Board Member Trng, Audit Training from Examiners of Public Accounts, Leadership Trng, Introduction to 911 Conference for new Attendees, APCO 911 Boot Camp, etc.
- d) Membership: no report
- e) Internet/Website: Presented by Lon Jones
 - Lon reported that John Elision and Chuck were now working on the web site along with himself. Need to update information on web site.
- f) Addressing/GIS: no report
- g) ECD Database: no report
- h) BREMSS
 - Have cut back from 2 to 1 operator on duty due to state funding cut backs.
- i) TERT
 - Need to conduct more TERT training due to the reduction of trained personnel.
- j. NENA: presented by Lon Jones
 - Lon covered the upcoming NENA events, they are as follows; NDC, 2/10-13/2013, ALNENA 2nd QTR meeting 4/25/2013, 911 GTW 3/17-20/2013, National Conf. 6/15-20/2013, and ALNENA 3rd Qtr Meeting 7/25/2013.
- k) Homeland Security: no report
- l) APCO:
 - January 21st, 2013 Upcoming Training On Customer Service
- m. TELCOS: no report
- n) IACP: no report
- o) IAFC: no report
- p) AAND: no report
- q) American Heart/Stroke: no report

9. AL First Responder Wireless Commission (New This Meeting): presented by Ernie Blair

- a) Ernie Blair was appointed by ALNENA as our representative. Enhance Voice Communications in Public Safety in the state. We must decide Opt-in and get whatever the Federal Govt. decides we need or Opt-out and we must put a plan together and provide 20% matching money and there are no known funds at this time. Includes technologies like 4G LTE and others.

10. State 911 Committee: presented by Roger Wilson

- a) State Board met in August and held their organizational meeting and appointed several committees to include but not limited to the following; level rate, administration, and others. Level rate study in progress. 911 districts have responded well to request for information. Still working on identifying all providers in order to get all the needed information from the providers.
- b) The Board has received a letter from the Department of Public Examiners, requesting approximately 1.4 Million Dollars a year to conduct the 44 audits required by the new 911 Law. Approximately \$32,000.00 per district audited. This would have to be added to the level rate study.
- c) Roger covered the current status of pre paid wireless collections by the Department of Revenue.

11. Council on Elderly Abuse – presented by Roger Humphrey

- a) Roger Humphreys reported on this new council that he has been appointed to and its charter to strengthen laws that protect the elderly. A tool kit will be developed for seniors to use to gain important information for their benefit.

12. ANGEN/I Network Update – presented by John Ellison and Jim Flemming

- a) Contract with AT&T has been worked out for the wireless side which will allow I Networks to connect to their existing tandem routers and worked out with Century Link. We have talked to all the wireless carriers and they all seem very interested in doing this and have been very cooperative. This will benefit both the carriers and 911. Step One, route traffic to new I Network equip (ANGEN) and legacy/Tandem equipment. Step Two, within a few weeks go to some districts and discuss installation of IP Servers. Then I Network/ANGEN will send IP traffic to IP servers at the district that have IP Servers installed/ready. Will work with districts on connection to initial circuit at no cost to district who have participated in the ANGEN project. Cost of additional connections will be the responsibility of districts requesting more than one connection.
- b) I network preparing for network testing/implementation, working with carriers, districts and 911 vendors. Also working on on-line training modules which should be available in March and also working on a web based seminar.

13. LATA Reports:

- d) Birmingham: Bill Brodeur - No Report
- e) Mobile: Gary Tanner - No Report
- f) Montgomery: Larry Fisher - Feb. 5th a seminar on interoperability will be held in Montgomery
- g) Huntsville: Johnny Hart - No Report

14. Old Business: None

15. New Business:

- a) 911 Goes To Washington – *After discussion, a motion to approve the ALNENA to provide two stipends for up to \$2000.00 each to two districts was made by Johnny Hart and 2nd by Ernie Blair. Motion unanimously approved by Members Present.*
- b) ALNEA will provide two stipends for the 911 Goes to Washington D.C. Conference. Those interested should contact Lon Jones.
- c) Shirts for 911 Goes To Washington (GTW) - *After discussion, a motion to approve the ALNENA to provide shirts for those attending 911 GTW Conference 2013 was made by Johnny Hart and 2nd by Donnie Smith. Motion unanimously approved by Members Present.*
- d) Johnny Hart Gave a report on the Legislative Meetings Scheduled for 911 GTW.

16. After asking for and hearing no further business a *Motion to adjourn was made by Marvin McIlwain and 2nd by Bill Brodeur. Motion unanimously approved by Members Present. Meeting Adjourned by President Lon Jones.*

17. Next Quarterly Meeting: Athens, AL. April 25, 2013