



IOWA 911 COMMUNICATIONS COUNCIL AGENDA

Date: Wednesday, January 25, 2012
Time: 9:00 - 10:30 AM
Location: West Des Moines City Council Chambers
4200 Mills Civic Parkway
West Des Moines

Iowa Association of Public Safety Comm. Officials	(APCO) Sally Hall - Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Kirk Hundertmark
Iowa State Sheriff's & Deputies Association	(ISSDA) Tom Heater
Iowa Chiefs of Police & Peace Officers Association	(ICPPO) Tim Sittig
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Mark Murphy
Iowa Emergency Managers Association	(IEMA) Bob Seivert – Vice-Chairman
Iowa Department of Public Safety	(IDPS) Steven Ray - Chairman
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert
Iowa Telephone Association<15,000	Trent Gregory
Iowa Telephone Association>15,000	Kami Wernimont
Cellular Providers	Bill Tortoriello
PCS Providers	David Kaus
Auditor of the State, Ex-Officio member	Warren Jenkins

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
- III. Approval of the December 7, 2011 minutes**
- IV. Approve the Agenda**
- V. State of Iowa Administrator Reports (Barbara Vos)**
 - A. 911 Program Financial Reports
 - B. Program Update/NexGen 911 update
 - C. 911 Feasibility Study Update
- VI. Reports of Officers, Boards, and Standing Committees**
 - A. Technical Advisory – **Dave Kaus**
 - B. Update on Iowa Inoperability Governance Board – **Jim Bogner**
- VII. Items for Discussion**
- VIII. Unfinished Business**

IX. New Business

A. **Spring Retreat request**

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. Next meeting date – March 28, 2012, 9:00 AM, West Des Moines City Hall

XIII. Adjournment

Posted: HSEMD Website, Des Moines :

<http://www.iowahomelandsecurity.org/ProgramsE911.html>

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

Posted: Iowa Statewide Interoperable Communications Systems Board

<http://isicsb.iowa.gov/>