Date: Thursday February 13, 2020
Time: 9:00 AM – 10:15 AM
Location: Des Moines Parks and Rec Board Room
1551 E Martin Luther King Jr., Prkwy
Des Moines, Iowa

Iowa Association of Public Safety Comm. Officials (APCO) Cara Sorrells – Secretary
Iowa Chapter of the National Emergency Number Assoc. (NENA) Tracey Bearden
Iowa State Sheriff's & Deputies Association (ISSDA) Robert Rotter- Chairman
Iowa Peace Officers Association (IPOA) George Griffith
Iowa Association of Professional Firefighters (IAPFF) Mike Bryant
Iowa Firefighters Association (IFA) Mark Murphy
Iowa Emergency Managers Association (IEMA) Jeff Anderson
Iowa Department of Public Safety (IDPS) Robert Johannesen
Iowa Emergency Medical Services Association (IEMSA) Rob Dehnert
Iowa Geographic Information Council (IGIC) Lawrence Hartpence
Iowa Telephone Association<15,000 Jack DeAngelo
Iowa Telephone Association>15,000 Taylor Teepell
Cellular Providers Steve Zimmer
PCS Providers Joe Sargent
Auditor of the State, Ex-Officio member John McCormally

I. Call to Order – (Determination of Quorum)

II. Guest Introductions, Roll Call & Mailing List Updates

III. Approve the Agenda

IV. Approval of the December 12, 2019 minutes

V. State of Iowa Administrator Reports
   A. 911 Program Financial Reports
   B. Program Update
   C. FY 2019 Legislative changes

VI. Training Funds Request – Further discussion and consideration of granting 75% of approved training costs for future training fund requests with all other criteria remaining the same.

VII. Reports of Officers, Boards, and Standing Committees
   A. Technical Advisory – open comments of interest from our technical/telecommunications partners
   B. Update on Iowa Interoperability Governance Board – Chris Maiers
D. Chapter 34A/Administrative Code Committee update/review recommendations, take action if appropriate
E. Baseline Knowledge for 911 Communications Professionals Committee update
F. Legislative issues

VIII. Unfinished Business
   A. Further discuss and possibly take action on rule changes pertaining to Training Funds Requests

IX. New Business

X. Travel Requests

XI. Business from the floor / 911 Issues at the PSAPs

XII. Announcements
   A. Meetings to be held every 2nd Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
   B. Next meeting date – March 12, 2020 at 9:00 AM

XIII. Adjournment

Posted: HSEMD Website, Des Moines: http://www.homelandsecurity.iowa.gov/programs/E_911.html

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

Posted: Iowa Statewide Interoperable Communications Systems Board: http://isicsb.iowa.gov/

For the public to call-in and join the meeting, please call 1-800-645-2989, PIN# 003257 Please be prepared to state your name when asked during introductions.

To watch previous meetings: https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos