



Date: Thursday December 12, 2019
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	James Chambers
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 November 14, 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**
- 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**
 - C. Update from U.S. Dept. of Homeland Security – Cybersecurity & Infrastructure Security Agency, Emergency Communications Division – **Jim Lundsted**

- 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 policy 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 – **January 9, 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>