



**Date:** Thursday, Nov. 9, 2017  
**Time:** 9 – 10:15 a.m.  
**Location:** West Des Moines City Hall

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) Robert Rotter
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) Bob Seivert – Chairman
Iowa Department of Public Safety	(IDPS) Gerard Meyers
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	Bernardo Granwehr

- I. Call to Order – (Determination of Quorum)**
- II. Guest Introductions, Roll Call & Mailing List Updates**
  - A. Board Member Changes
- III. Approve the Agenda**
- IV. Approval of the October 12, 2017, minutes**
- V. State of Iowa Administrator Reports**
  - A. 911 Program Financial Reports
  - B. Program Update
  - C. FY 2019 Legislative changes
    - i. Shared Services Presentation
- VI. Wireless Carryover Funds PSAP GIS Grant Application Approvals**
- 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 – Office of Emergency Communications – **Jim Lundsted**

D. Legislative issues

**VIII. Items for Discussion**

**IX. Unfinished Business**

**X. Travel Request**

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

**XII. Announcements**

A. Meetings to be held every 2<sup>nd</sup> Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board

B. **Next meeting date – December 14, 2017, 9:00 AM, WDSM City Hall**

**XIII. Adjournment**

**To watch live:** [http://cablecast.wdm.iowa.gov/cablecastapi/live?channel\\_id=1&use\\_cdn=false](http://cablecast.wdm.iowa.gov/cablecastapi/live?channel_id=1&use_cdn=false)