



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
MEETING MINUTES (DRAFT) FOR DECEMBER 11, 2014**

VIA TELECONFERENCE

Board members present: Brown, Falken, Haines, Harding, Jaeger, McPeek, Miller, Ruffledt, Sawvell, Serr, Turbak

Board Members Absent: None

Staff Present: Shawnie Rechtenbaugh (State 9-1-1 Coordinator), Jenna Howell (DPS)

Others present: Sara Weston (LR Kimball), RD Porter (LR Kimball), Maria King (DPS), Rachel Tilley (DPS), Daren Ketcham and Matt Tooley (Metro 911), Don Jarvinen (Pennington County), Mark (Yankton), Jim, Ann Marie, Danny, and Laurie (all from TCS)

I. Call to Order and Roll Call

The meeting was called to order at 10:02am CDT by Ruffledt. Roll call was taken and a quorum was present.

II. Approval of Agenda

Motion to approve the meeting agenda.

Moved by: Harding Seconded by: Miller

Discussion: None

Roll call vote: 10 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve October 27, 2014 meeting minutes.

Moved by: McPeek Seconded by: Haines

Discussion: None

Roll call vote: 10 yeas, 0 nays. Motion carried unanimously.

IV. Approval of the ESInet and Call Handling System Contract

RD Porter from LR Kimball addressed the board and summarized the purpose and content of the contract. Under this contract the vendor to provide a NG911 service to meet all of the current NG911 functionality and any new functionality that may come out in the next 5 years. The vendor will own and maintain the equipment. The contract is 5 years with an option to renew for another 5 years. GIS routing will be provided under this contract also. Our GIS vendor, GeoComm, will gather and maintain all of the GIS data and then send it to this vendor to use for spacial routing of the 911 call. The creation of the South Dakota Next Generation 911 system will allow us to migrate from the current Legacy system which is technology from the 1960s.

10:21 Gary Jaeger joined the meeting.

Rechtenbaugh led a walk-through of the contract and all Exhibits to highlight any changes and discuss any questions/concerns from the board. The board then reviewed and discussed the Projected Revenue spreadsheet.

Brown stated he would abstain from the vote, due to just joining the board and not being privy to all of the months of discussion leading up to this decision.

Motion to approve the ESInet Contract as presented.

Moved by: Serr Seconded by: McPeek

Discussion: McPeek noted he feels confident that we have selected the best vendor for South Dakota.

Roll call vote: 10 yeas, 0 nays and 1 abstention (Vernon Brown). Motion carried unanimously.

V. Update on the GIS Project

GeoComm held two GIS meetings on Tuesday of this week in Fort Pierre. The Project Initiation Meeting was held in the morning with the GIS subcommittee members followed by the a meeting for GIS stakeholders to discuss the current state of GIS information and identify GIS contacts that will need to be included in the project.

VI. SD Emergency Services Network Management Focus Group

Yesterday we had a focus group of stakeholders from across the state representing future network users. The goal of the meeting was to establish a framework for the management of the South Dakota Emergency Services Network. The focus group came to consensus on establishing a work group to advise the Board on network implementation and operation. The focus group established a plan to form the work group and how the work group will function.

Kimball is currently taking the information gathered from the focus group meeting and putting together a formal recommendations report to be reviewed and finalized by the focus group members. This report will be shared with the Board once completed.

VII. Other Business.

This is Dennis Falken's last meeting on the board. The board wishes to thank Falken for all of his work and commitment to the board. Falken was one of the originally appointed members of the board and has been a great asset since the 1980's. Rechtenbaugh has contacted Bob Wilcox with the SD Association of County Commissioners to identify a replacement.

Next meeting date: Thursday, February 12, 2015 at 10:00am central time at the SDACC building.

VIII. Public Comment

There was no public comment.

IX. Adjourn

Motion to adjourn the meeting.

Moved by: Haines Seconded by: Falken

Discussion: None

Roll call vote: 11 yeas and 0 nays. Motion carried unanimously.

Meeting adjourned at 11:01 am central time.