



Kansas NG9-1-1 Regular Council Meeting Minutes

March 21, 2017

1 Call To Order

Chairman Heitschmidt called the Kansas 911 Coordinating Council ("Council") conference all to order at 1:32p.m.

2 Attendance

Council Members in Attendance

Michele Abbott, Mike Albers, Troy Briggs, Jay Coverdale, David Cowan, Adam Geffert, Kerry McCue, Josh Michaelis, Ken Nelson, Lance Royer, Chris Stratmann, Ellen Wernicke

Council Members Absent

Rep. John Alcala, Robert Cooper, Jerry Daniels, Larry Dexter, John Fox, Rusty Griffin, Kathy Kuenstler, Sen. Marci Francisco, Rep. Kyle Hoffman, Michael Leiker, Robert McLemore, and Jimmy Todd.

Also in Attendance

Lori Alexander, Eileen Battles, Toyia Bulla, Debbie Edwards, Scott Ekberg, Stacen Gross, Sherry Massey, Julie Pennington, Phill Ryan, Gayle Schwarzrock, and Randall White.

3 Presentation

Chairman Heitschmidt discussed the contract signed with AT&T in February 2015 to provide Kansas 9-1-1 Coordinating Council with Emergency Services Internet Protocol network (ESInet), to provide a National Emergency Number Association (NENA) compliant i3 architecture including call routing based on GIS information (geospatial call routing). He advised that AT&T has begun the build-out of their ESInet (which is a nationwide ESInet). This will provide Kansas PSAP's that have chosen our solution with full-blown Next Generation 911 capabilities.

Chairman Heitschmidt also discussed the pricing model that was presented as part of the 2015 agreement, and advised that the Board is very pleased with it, and that it will work well with the Council's business case for the next 5 years, with no additional costs to PSAP's or increases in 911 fees to citizens. The total cost of the enhancement to the current Kansas solution will be \$18 million dollars over the next 5 years.

Chairman Heitschmidt advised the Council that Kansas could be the first state in the country to be on the nationwide ESInet and the first in the nation to have a NENA-compliant i3 architecture NG911 solution available to its PSAP's. The timeframe for AT&T to complete the build-out of the Nationwide ESInet is currently January 2018. In the near term, we are looking at SMS-texting and geospatial call routing functionality of NG911. In the long term, we will see added functionality such as photos and video to 911.



4 Adjournment

The conference call adjourned at 1:47PM

Submitted by:

Scott Ekberg

NG911 Administrator