

MEMORANDUM FOR THE RECORD

DATE: March 22, 2016
Room 335, Dennis Building
10:00am

SUBJECT: Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

ATTENDEES: Committee Members - Ted Creech-Chairman (Wireless Rep.), Ben Spearman (Wireline Rep.), David Morrison (RFA), Jack Maguire (Consumer Rep.), Dent Adams (Wireless Rep.), Katie Morgan Staff - Frank Rainwater (Executive Director RFA), Amy Simpson (RFA) Guests - Elaine Golden - Calhoun, Phil Penny - Mission Critical Partners, Greg Ellenberg - AT&T, Brian Elvington - Intrado, Rick Blackwell - Greenville, Allen Brandon - York, Neil Baxley - Beaufort, Billy Staley - Orangeburg, Tameka Berry - Orangeburg, Tim DeTroy - State GIS, Tim Miller - Airbus, Jeff Holshouser - Airbus, Jason Eckenstein AT&T Phone Guest - Donna Thomas - Colleton, Debra Beard - Newberry, Lee Canipe - Frontier, Dana Tarlton - Chesterfield, Roger Dangerfield - Dorchester, Linda Mitchell - Union, Cody Odom - Clarendon, Dawn Helms - York, Len Kowalski - Mission Critical Partners, Green Morris - Frontier, Mike Flynn - Spartanburg.

1. Chairman Creech welcomed everyone to the meeting and took roll call.
2. Approval of the minutes from the meeting on January 19th, 2016
~Jack Maguire made motion to approve the minutes, Ben Spearman 2nd the motion. All voted aye, and the minutes were approved.
3. Introduction of New Committee Member - Katie Morgan
~Chairman Creech welcomed new Committee Member Katie Morgan, he thanked her for joining the Committee and asked her to introduce herself.
*Katie Morgan gave a brief introduction of herself and some information on her background. She was appointed by RFA Executive Director Frank Rainwater on February 29, 2016.
*Katie has been with the State of S.C. for 30 years; she served as the Deputy CIO of the Budget & Control Board and was a part of establishing the first CMRS Committee; she was involved in setting up the 800 MHz radio system.
4. Nationwide ESInet - AT&T - Greg Ellenburg
~Chairman Creech turned the meeting over to Mr. Ellenburg who gave a 15 minute presentation to the Committee and attendees on AT&T's announcement made on February 28th regarding Nationwide ESInet.
5. Migration to NG911 Presentation - Airbus - Tim Miller
~Ted Creech turned the meeting over to Mr. Miller who gave a 15 minute presentation to the Committee and attendees on Migration to NG911.
6. CMRS Committee Member Status
~Ted Creech talked about Committee Member Status and terms in service on the CMRS Advisory Committee. David Morrison prepared a chart outlining each member's appointment/term.
*The Committee is operating under current State Statute which calls for an individual to serve no more than two (2) three year full consecutive terms.
*If a member filled a previous term in the interim, that time does not count as a full term.

***If a member is eligible for re-appointment, Chairman Creech asked that the committee member's as individuals advise their fellow member's whether or not they plan to stay on or wish to be replaced.**

***The Committee is an Advisory Committee; Members are appointed by the Governor; SC Proviso 102.7 of the FY 2015-16 Appropriation Act allows the Executive Director of RFA to appoint a technical member to the Committee as well as a designee to serve on his behalf.**

7. Financial Statement

~Ted Creech opened the discussion on the fund balance.

*The fund balance has seen a general decrease over time from approximately \$36M to \$29M.

* David Morrison discussed the compliance costs portion of the fund where only 2 years ago the balance was at \$33M and as of the last CMRS meeting it was at \$27M; currently it is \$25M. There were approximately 188-200 cost recovery requests in 2015 and that is expected to increase.

8. Other Items and Questions

~RFA Executive Director Frank Rainwater thanked the CMRS Committee and Legislative team for all their work and that he was looking forward to the presentation of the Strategic Plan to the RFA Board. He appreciates all the input to help guide the State of SC in the right direction towards NG911.

~There were no other questions or comments from the Members or Audience.

~With no further business pending, the meeting was adjourned at 11:00 A.M.

The next scheduled meeting is to be determined.

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at <http://rfa.sc.gov/e911>

These minutes were approved on 6/8/16.



Amy Simpson