

## MEMORANDUM FOR THE RECORD

**DATE:** August 15<sup>th</sup>, 2017  
Room 417, Dennis Building  
10:00am

**SUBJECT:** Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

**ATTENDEES:** *Committee Members* – Jim Lake (PSAP Rep.) by phone, David Morrison (RFA), Jack Maguire (Consumer Rep.), Ben Spearman (Wireline Rep.), Ted Creech – (Wireless Rep.), Dent Adams – (Wireless Rep.), Katie Morgan (RFA Appointment). *Staff* – Frank Rainwater (Executive Director, RFA), Amy Simpson (RFA), Geoff Johnson (RFA). *Guests* – Bill Petrea – GeoComm, Mark Aukamp – ATI, Len Kowalski – MCP, Elaine Golden – Calhoun, Bill Davidson – Century Link. *Phone Guests* – James McLoed – Century Link, Dave Sehnert – MCP, Christiane Gartlan – Beaufort, Sonny McRae – Dillon, Jeanne Jones – Goose Creek.

1. Co-Chairman Ben Spearman welcomed everyone to the meeting and took roll call.
2. Approval of the minutes from the meeting on June 20<sup>th</sup>, 2017.  
~ Jack Maguire made a motion to approve the minutes, Dent Adams 2<sup>nd</sup> the motion. All voted aye, and the minutes were approved.
3. Fiscal Update  
~ Katie Morgan presented the Committee with the latest Fiscal Update showing Potential CMRS 911 fund projections for ESInet startup in 2019.

\*Appox. \$8 Million in startup costs to build a statewide ESInet and \$7.5 Million annually for ESInet services.

\*Approximately \$3.5 Million a year to update CPE equipment. (Shared services and/or consolidation would reduce this cost.)

\*Increasing the Wireless surcharge fee \$0.09 in 2019 = \$4,383,467 would pay for CPE and initial network.

\*The model shows a forecast for an additional Wireless surcharge fee increase of \$0.14 in 2021 which would = \$6,818,727 and will pay for annual, centralized network costs.

\*State costs will be paid by reducing the reimbursement percentage from 80% to 50% gradually over a 3 year period starting in 2019. Although reimbursement rates will decrease, the amount distributed through wireless call volume will increase.

Additionally, some costs will shift from the PSAP to the state.

\*Need to anticipate other costs for GIS and Training.

\*No action from the CMRS Committee is required at this time, this update was to keep PSAPS informed on what to anticipate in the future for budget planning purposes.

\*Ben Spearman asked for the Fiscal Sub-Committee to do a study on a couple of the smaller PSAP's and run these projections to see what the impact would be. Katie Morgan & David Morrison agreed that would be a good idea.

4. Wireless Integrity Testing Update  
~ Dave Sehnert & Len Kowalski did a presentation updating the CMRS Committee on the Wireless Integrity Testing.
5. Subscriber Fee Information  
~ Reminder for PSAP's to submit their Subscriber Fee Information in order to calculate the wireless fee.

6. Wireless Industry Enhancements  
~ This agenda item was postponed.

7. Other Items and questions  
~ There were no other items or questions.

~With no further business pending, Jack Maguire made a motion to adjourn, Dent Adams 2<sup>nd</sup> the motion. All members voted in favor and the meeting was adjourned.

The next scheduled meeting is scheduled for \_\_\_\_\_ at 10:00a.m.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 1/16/18.

  
\_\_\_\_\_  
Amy Simpson