

MEMORANDUM FOR THE RECORD

DATE: January 16, 2018
Room 417, Dennis Building
10:00am

SUBJECT: Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

ATTENDEES: Committee Members - Jim Lake (PSAP Rep.), David Morrison (RFA), Jack Maguire (Consumer Rep.) by phone, Ben Spearman (Wireline Rep.), Ted Creech - (Wireless Rep.), Katie Morgan (RFA Appointment) by phone, Joey Avery (PSAP Rep.) by phone, Dent Adams (Wireless Rep.) by phone. Staff - Frank Rainwater (Executive Director, RFA), Amy Simpson (RFA), Geoff Johnson (RFA), Paul Athey (RFA Division Director). Guests - Tasha Todd - Pickens, Bill Davidson - Century Link, Jeff Francis - Motorola, Wayne Lynch - Motorola, Josh Morton - Saluda, Jeff Holshouser - Airbus. Phone Guests - Brittany Barnwell - Bamberg, Dawn Helms - York, Elaine Golden - Calhoun.

1. Chairman Jim Lake welcomed everyone to the meeting and took roll call.
2. Approval of the minutes from the meeting on August 15th, 2017.
~ **Joey Avery made a motion to approve the minutes, Ted Creech 2nd the motion. All voted aye, and the minutes were approved.**
~**David Morrison introduced RFA Division Director Paul Athey to the Committee Members and those in attendance.**
3. Google ELS (Emergency Location Service)
~ **Chairman Lake talked about Google ELS and invited the audience to attend a virtual presentation on February 14th, 2018. He briefly described the service and encouraged everyone to lend their support and attend the presentation.**
4. Fiscal Update - December Activity Statement
~ **David Morrison went over the 2017 end of year activity statement and asked that the Fiscal Sub-Committee meet soon in order to update the fiscal model to reflect the changes.**
5. RFP Status
~ **David Morrison informed the Committee that the RFP initial draft was complete and Procurement will review and send back with any changes. Once the final review is completed, RFP will then be issued.**
6. Legislative Notebook
~ **David Morrison and staff put together Legislative Notebooks to give to Legislators to potentially sponsor the new legislation. He briefly went over and explained the information contained in each section of the notebook and gave each Committee member present a copy of the notebook.**
7. Other Items and questions
~ **There were no other items or questions.**

~With no further business pending, Ted Creech made a motion to adjourn, Ben Spearman 2nd the motion. All members voted in favor and the meeting was adjourned.

The next scheduled meeting is scheduled for February 20th, 2018 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 2/20/18.



Amy Simpson