

MEMORANDUM FOR THE RECORD

DATE: February 20, 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, Dent Adams (Wireless Rep.). Staff – Paul Athey (RFA Division Director), Amy Simpson (RFA). Guests – Philip Penny – Mission Critical Partners, Elaine Golden – Calhoun, Chris Knights – Motorola Solutions, Wayne Lynch – Motorola Solutions, Allen Brandon – York, John Carter – York, Bill Davidson – Century Link. Phone Guests – Greene Morris – Frontier, Greg Ellenberg – AT&T, Jeanne Jones – Goose Creek, Sandy Purdy – Anderson, Dave Sehnert – Mission Critical Partners.

1. Chairman Jim Lake welcomed everyone to the meeting and took roll call.
2. Approval of the minutes from the meeting on January 16th, 2018.
~ Jack Maguire made a motion to approve the minutes, Ted Creech 2nd the motion. All voted aye, and the minutes were approved.
3. Wireless Accuracy Testing & Google ELS Location Services
~ Chairman Lake did a presentation on Google ELS from the “National NENA goes to Washington” meeting on February 14th, 2018.
*He stated his presentation was not an endorsement of any products or services, nor was he making any recommendations. This presentation was to provide information the PSAP’s and CMRS Committee.
4. New Legislation and Fiscal Update
~ David Morrison gave feedback from his meeting with Rep. Sandifer, highlighting the changes he was asked to make.
*New legislation won’t be supported with a fee increase; additionally, if it does not get introduced by April 2018, it will not be passed this year. After some discussion, Ben Spearman suggested that once the Fiscal Subcommittee gets a response from the RFP as far as cost for the Statewide ESInet, the CMRS Committee should hold as a future agenda item discussions on approaching the RFA Board for a potential wireline fee increase at the October 2018 board meeting. David Morrison added they also need to add discussion on lowering the reimbursement rate from 80% to 70% as a future agenda item.
5. RFP Status
~ David Morrison advised that state MMO has the RFP and once prepared, RFA will have a chance to review it before it’s issued. He estimated it could take another few weeks to a month.
6. Other Items and Questions
~ David Morrison advised that the GIS subcommittee was working on a potential “pitch” for GIS incentives for PSAPs to help move progress forward. He will have an update possibly for the May CMRS meeting.

7. Adjournment

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

The next scheduled meeting is scheduled for April 24th, 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 4/24/18.



Amy Simpson