

MEMORANDUM FOR THE RECORD

DATE: April 24th, 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.), Ben Spearman (Wireline Rep.), Ted Creech (Wireless Rep.), Dent Adams (Wireless Rep.), Joey Avery (PSAP Rep.) by phone. Staff - Frank Rainwater (RFA Executive Director), Paul Athey (RFA Division Director), Amy Simpson (RFA), Geoff Johnson (RFA). Guests - Myron Herron - Synergem, Len Kowalski - Mission Critical Partners, Jason Eckenstein - AT&T, Grady Sharpe - AT&T, Jeff Holshouser - Motorola, Jhan Frias - Rave Mobile Safety, Todd Miller - Rave Mobile Safety. Phone Guests - Matt McNamara - Dorchester, Sharmel Miller - Abbeville, Rob Holmes - AT&T, Allen Brandon - York, Derek Kelly - Century Link, Greene Morris - Frontier, Billy Ferguson - Charleston, Mike Bagley - Charleston, Rick Blackwell - Greenville, Tasha Todd - Pickens, Greg Ellenberg - AT&T.

1. Chairman Jim Lake welcomed everyone to the meeting and took roll call.
2. Approval of the minutes from the meeting on February 20th, 2018.
~ Dent Adams made a motion to approve the minutes, Ted Creech 2nd the motion. All voted aye, and the minutes were approved.
3. Legislative Update and RFP Status
~ Frank Rainwater updated the Committee that the Sub-Committee's working on the Legislation are resolving any final issues and progress is being made. The plan is to continue working with the Sub-Committee's in order to be prepared and have everything finalized in order to introduce the Legislation during pre-file in December 2018 for the next Legislative Session.
~The draft of the RFP is back from MMO. Staff are working on a few final changes and the RFP will be issued soon. It will state that it's subject to passing Legislation.
4. Next Generation Core Services (NGCS) - Synergem Technologies
~ Myron Herron from Synergem Technologies gave a presentation on Next Generation Core services.
5. Rave Mobile Safety (Smart 911)
~ Jhan Frias gave a presentation on Smart 911 services.
6. Other Items and Questions
~ David Morrison discussed the GIS Sub-Committee is making progress on what the States data looks like and where it needs to be in preparation for NG911. He also talked about examples of GIS incentives other states have used.
*RFA staff has been working with some of the smaller, more rural PSAPs who need assistance getting their data where it needs to be for NG911, however they are limitations to the volume RFA staff can take on.

*Vendors have approached certain PSAPs with proposals to assist them in doing the same and RFA staff are beginning to field questions and requests for reimbursement from PSAPs for these types of services.

*David suggested the Committee take this matter under consideration and set some sort of limit or cap on the amount of money that would be reimbursable from the fund should a PSAP choose to use a vendor for these types of services.

*After some discussion: Ben Spearman asked if we could get some vendors to present to the Committee about the services they provide and the cost. Ted Creech added that the Committee take this issue under consideration on a case by case basis. Chairman Lake asked that RFA staff get vendor presentation(s) on the agenda as quickly as possible in order to gain more knowledge.

~Quarterly Call Volume Distribution Policy

*David Morrison asked the Committee to add to the WCV Distribution Policy that the PSAPs be required to submit documentation (reports) in order to verify their Wireless Call Volume numbers. Ben Spearman made the motion that the amendment be added to the RFA Wireless Distribution Policy; Jack Maguire 2nd the motion. All members voted aye, and the motion was passed.

~Calculating the 2018 Wireline Surcharge Fee

*Ted Creech inquired on the Calculation of the 2018 Wireless Fee for South Carolina and when staff would be making it an agenda item so the Committee could discuss and vote on a recommendation to increase if needed. David Morrison advised that RFA requests the information from the PSAPs for the month of July. Paul Athey added that the issuance of the RFP ahead of introducing the proposed Legislation in December was so that the Fiscal Committee would have a better idea of the cost to implement NG911 and update their fiscal model accordingly before presenting to the RFA Board in November asking for a fee increase.

~Len Kowalski from Mission Critical Partners suggested a future agenda item to discuss the Notice of Inquiry for location based routing issued by the FCC (FCC 18-32) and the outcome.

7. Adjournment

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

The next scheduled meeting is scheduled for July 17th, 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 7/17/18.



Amy Simpson