

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
TECHNOLOGY ADVISORY COMMITTEE MEETING**

Committee Chair Mike Shay

9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435
Wednesday, October 11, 2017 – 11:00 a.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Jim Ariagno
Tom Murray

Jeremy DeVivo
Mike Shay

Dale Murray
Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve the minutes of August 2, 2017 as presented.

IV. OLD BUSINESS

A. Motorola Update – Staff will provide updates on current technology projects including;

1. CAD CU 10 Upgrade – Mobile upgrade information
2. Motorola CAD 4 – Installation update and schedule
3. Records 3.3 – Project Update
4. Data Conversion – Project Update

B. Zoll ePCR – Project Update – Our ePCR data testing has been accepted and approved by the State IDPH. Training is continuing and final “touch-ups” are being made to the program.

C. 2FA Discussion – Comments on usage and requirements from the September 7th meeting of the Will County Chiefs of Police meeting.

D. VM Project – The project is moving forward. Equipment has been ordered.

V. NEW BUSINESS

A. Motorola Users Conference Update – The annual Motorola Users Conference was held in New Orleans last week. Staff will provide an update on the conference.

B. ISSI Gateway - The Staff IT and EMA Radio Managers met with engineers from Motorola and EF Johnson to determine the best way to provide connectivity between the two disparate radio systems to be used in the PSAPs. It has been determined that an additional ISSI Gateway is needed on the Motorola side of the radio network. The County has purchased their ISSI Gateway through E.F. Johnson as part of the county-wide radio system project. The cost of the Motorola ISSI gateway is \$300,403.00. After much discussion it appears that the total cost of the project will be paid for by the ETSB. Payment terms are being worked out by the Chief Administrator as a change order to the current \$721,000 Laraway radio contract with Motorola.

MOTION: To move to the Finance and Equipment Committee the recommendation to purchase the Motorola ISSI Gateway for the Laraway Communications Center in the amount of \$300,403.00.

C. CAD and Records FRM Standing Update – Motorola has tabulated the final scoring for FRM upgrades. Staff will report on how our items did in the standings.

D. IT Staff Project Schedule – Staff has provided a list of outstanding projects that will be completed by June 30, 2018.

VI. ADDITIONAL COMMENTS

VII. MOTION TO ADJOURN

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee will be held on
February 7, 2018.**

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency telephone system board at (815) 725-1911 at least 72 hours prior to the meeting.