

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

Wednesday, April 3, 2013 – 1:00 p.m.  
9-1-1 Administrative Office Board Room  
2561 Division Street, Joliet, IL 60435

Committee Chair Shay called the meeting to order at 1:01 PM

**MEMBERS PRESENT:**

Mike Shay	Jim Ariagno	Ed Bean	Jeremy DeVivo
Dale Murray	Steve Rauter	Brad Veerman	Tong Zhou

Also present: Julie Ponce-Doyle      Steve Figved      Wes Whitaker      Stan Devine  
Caryn DeMarco

**APPROVAL OF MINUTES**

**MOTION by Rauter, seconded by Rauter to approve minutes from  
February 6, 2013 as presented. On a voice vote, MOTION CARRIED.**

**OLD BUSINESS**

1. Microwave Network Update – Member DeVivo gave update
2. CAD Upgrade to Premiere 1 Update – Everything on schedule Meeting every 2 weeks with project manager. In provisioning stage – Mobility client being installed; May 6<sup>th</sup> meeting with police and fire agencies
3. NICE Inform Project Update – all centers are cutover now – Bringing up redundant server at Eastcom
4. Command Van to PSAP Project Update – Member Murray gave update - PSAP training starting in May, two PSAPs a month – training and actually dispatching from van – there were some questions regarding power (unbiblical cord)
5. M-Core Project Update – April 9<sup>th</sup> Kick-off Meeting at Wescom and M-Core project running parallel
6. Citrix Project – No update at this time – Question about Firehouse – any way to pre-warn the agencies when Firehouse is not available – support hasn't been good with Firehouse. Staff is constantly in contact with Firehouse support to solve the issues.
7. EMA CAD Feed Update – Administrator Figved met with Harold Damron and CAD Coordinator Joanne Burian to see exactly what EMA is requesting to see in CAD. Member Veerman asked if outside county agencies can see a status board of units in Will County. There was a discussion that the PSAPs can possibly use Codespear. E-Dispatch is a possibility.

## **NEW BUSINESS**

1. Administrative Report “Budget 2016” - Impact on Technology  
Administrator Figved explained the “Budget 2016” with salaries, grants, AT&T cost, and technology
2. Staff Member Murray gave a presentation on Next Generation. There was a lengthy question/answer time. Telematics, ASAP to PSAP and CAD to CAD needs to be discussed at a later date. The four major carriers will approach WC911 regarding texting to 9-1-1 in the future.

## **ADDITIONAL COMMENTS**

Administrator Figved explained a 9-1-1 call transfer gone bad. A Joliet politician proposed call transfer legislation. A study of the feasibility of a call transfer needs to be complete by 2014. AT&T offers star codes to transfer to up to 30 PSAPs.

Stan Devine, WESCOM’s Tech, is planning on attending these in the future and would be interested in serving on the committee. Please consider for discussion at the meeting.

Being an advisory committee – anyone is welcome to sit on the committee.

Steve Rauter – Dist. 15 and call transfers. Looking to offer State Police District 15 – Can there be a plan modification? It was suggested that the ICC come up with a solution. District 15 needs to request plan modification.

April 19<sup>th</sup> at 10:00 AM – Groundbreaking at Wescom

Committee Chair Shay is requesting to switch the next Technology Advisory Committee meeting to Monday, June 3<sup>rd</sup> at 1:00 p.m. There will be a presentation from NG911, Micheal Ramsey, at the meeting.

**MOTION by Rauter, seconded by Veerman to ADJOURN at 2:44 p.m.**