

Indiana Wireless Enhanced 9-1-1 Advisory Board

10 West Market St. Room 301

Indianapolis, Indiana 46204

July 20, 2011

Minutes of the Meeting

Board Members Present:

Chairman Richard Mourdock, Treasurer of State

Greg Hohlier, AT&T; CMRS Representative

Keith Galey, Cincinnati Bell Wireless; CMRS Representative

Brad Meixell, Clark County 911; PSAP Representative

Ed Reuter, Bartholomew County 911; PSAP Representative

Terri Conwell, White County 911; PSAP Representative

Stephen Reid, Proxy for Cory Kihlstrom; Verizon Wireless, CMRS Representative

Others Present:

Barry C. Ritter, ENP Executive Director, Indiana Wireless Board

Vicki Pool, CPA, Treasurer of State Office

Delvan Roehling, Treasurer of State Office

Clay Miller, Attorney at Law

Evelyn Bailey and Mike Eades, LR Kimball

Mark Grady, Jon Whirledge, Brent Cummings, Lori Forrer, INdigital Telecom

Jeff Cicillian, Cindy Snyder and Dee Walchle Indiana NENA

Ken Lowden

Mike Schulte, AT&T former board member.

Call to Order

Chairman Mourdock called the meeting to order at 10:13 am. Chairman Mourdock recognized that a quorum was present and the meeting notice was posted in accordance with IC 5-14-1.5-5(a) as a public meeting. Seven (7) board members were present.

Minutes

Chairman Mourdock asked for approval of the December 8, 2010 meeting minutes and advised a copy of the minutes had been distributed in advance. A copy of the minutes was also in the meeting packets. Greg Hohlier motioned to accept minutes with a second from Ed Reuter, motion carried.

Financial Report

Vicki Pool, CPA of the Treasurer's office presented the financial report to the board. Chairman Mourdock advised that a copy of the report was in the Board packets. Vicki explained that collection of prepaid revenue by the Indiana Department of Revenue appeared to be significantly less than what was collected prior to the legislation. Vicki stated that the prepaid provision is set to sunset in 2012 if the collections exceed the 5% threshold. Ed Reuter motioned to accept the financial report, seconded by Greg Hohlier, motion carried.

Bamberger Forman Oswald and Hahn, LLP Attorney at Law

Attorney Clay Miller provided a legal update related to matters either pending in a state court or federal court. Clay advised that the board had been provided specific information in the Executive Session immediately before this meeting. Clay advised that the Board had received the final settlement from one prepaid provider. The IURC had issued an order in the Board's favor and AT&T has filed appeals in both State and Federal Courts. Clay continued that representatives of AT&T, INdigital, their legal counsel and Barry Ritter had been involved in settlement discussions and that a final agreement had been reached. Clay explained that the board would be required to sign the settlement agreement as part of a two-part settlement involving the parties. Clay recommended that the board members review the settlement agreement prior to authorizing a signature from the chairman. Brad Meixell motioned that the board have (7) seven calendar days to review the agreement and ask any questions they have or recommend changes. At the end of (7) seven days the chairman would be authorized to sign the settlement agreement if all concerns were addressed. Terri Conwell seconded the motion, motion carried.

Executive Director's Report

Barry Ritter reported that his report would be distributed at a later date.

Public Education Initiative

Dee Walchle, the Public Education Chairman representing Indiana NENA provided an overview of the public education programs being developed for Indiana. Dee stated that the elementary age children will be a target audience and senior citizens are the other. Dee stated that National NENA has developed the "9-1-1, the Number to Know" campaign and Indiana will participate. Dee thanked the Indiana Wireless Board for becoming a partner in this project and providing funding.

Indiana State 9-1-1 Plan

Evelyn Bailey, Sr. Project Manager for LR Kimball reported on the updating of the 9-1-1 plan for Indiana. Evelyn reviewed the original plan adopted by the board in 2009 as part of the Enhanced Act of 2004 grant process through the National 9-1-1 office and NHTSA. A progress report of the 2009 plan was provided. Evelyn then reviewed the goals and objectives in the proposed plan update as well as the process used in updating the plan. Evelyn answered questions of board members. Ed Reuter made a motion to accept the proposed 2011 state 9-1-1 plan, Brad Meixell seconded, motion carried. Chairman Mourdock thanked Evelyn Bailey, Ken Lowden and all of the committee members who worked on updating the plan.

INdigital Telecom

Mark Grady representing INdigital distributed a written report on the activity of the network and the work of Indigital on behalf of the Board. Mark reviewed progress in the G1 and G2 platforms of the network and specifically called attention to the growth of call volume.

Mark transitioned to an introduction of the G-11 proposal for the network. G-11 is the next generation of technology proposed in year 2011. Mark presented the board with a new contract for consideration and approval between the board and INdigital Telecom. Mark explained that the new contract was heavily weighted in the G-11 technology; however components of the G-1 and G-2 would continue to operate. G-11 utilizes a SIP-me engine for call processing and routing and is better suited for NG 9-1-1 initiatives. A full description is contained in the contract.

Mike Eades, Sr. Project Engineer from LR Kimball was present and provided the board with a report on the technical review of the G-11 proposal. Mike stated that he had completed the review and that the G-11 proposal was consistent with the migration path of the 9-1-1 industry, more specifically it follows the i3 document of the National Emergency Number Association (NENA) policy.

Mike and Mark answered questions from the board.

Chairman Mourdock advised that board members did receive copies of the Kimball report in their packet.

Clay Miller recommended that the board members review the new contract prior to authorizing a signature from the chairman. Brad Meixell motioned that the board have (5) five calendar days to review the contract and ask any questions they have. At the end of (5) five days the chairman would be authorized to sign the contract. Keith Galey seconded the motion, motion carried.

LR Kimball and Associates

Barry Ritter advised he had negotiated a new contract with LR Kimball, a division of CDI for consulting services to the board. Barry reported that the original contract had been expired for some time; however both parties had agreed to continue working under those terms and conditions. The new contract had specific topics tasks identified for consulting services as well as a new rate sheet. Barry

reported that the rate increases from \$125.00 per hour to \$ 147.67 per hour. The exception to that rate is for LR Kimball's principal employee who would bill the positions current rates as well as any employee whose billable rate is less than \$ 147.67 per hour; the billable would be at their lower rate. The contract contains a not to exceed dollar amount of \$17,900.00 during the term of the contract.

Ed Reuter made a motion to approval the contract with LR Kimball, Stephen Reid seconded, motion carried.

Legislative Update

Chairman Mourdock provided an update on past legislative efforts concerning 9-1-1 in Indiana. Chairman Mourdock stated that he has received numerous inquiries from state legislators asking about the 9-1-1 funding problems that local officials are telling them about. Chairman Mourdock stated that we will most likely see activity in the 2012 session concerning 9-1-1 funding.

Recognition

Chairman Mourdock presented outgoing board member Mike Shulte with a plaque as recognition for his service to the State of Indiana through the Indiana Wireless Board. Mike's participation in building out the network is why Indiana leads all other states in wireless 9-1-1 technology. Mike's term ended and he was not eligible for reappointment because his company had been purchased by AT&T and their representative was also on the board.

The meeting was adjourned at 11:53 am.

Respectfully submitted,

Barry C. Ritter, ENP