

**ALAMO AREA COUNCIL OF GOVERNMENTS
9-1-1 ADVISORY COMMITTEE MEETING
Tuesday- February 20, 2018-9:30 am
In Service Room
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

MEMBERS PRESENT:

1. Carey Reed, Bandera County, Vice Chair 2. Jayne Varga, McMullen County 3. Linda Foster, Atascosa County 4. Mike Howle, Kendall County, Chair	5.
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MEMBERS PRESENT PER PHONE CONFERENCE :

1. Raynell Wilke, Gillespie County 2. Tammy Burleson, Wilson County 3. Ray Kallio, Frio County	4.
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MEMBERS ABSENT:

1. Jim Adams, Karnes County	2.
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STAFF PRESENT:

1. Juan Ramos, 9-1-1 Coordinator 2. Marcela Medina, Public Safety Director 3. Paul Quintero, 9-1-1 Database Specialist 4. Laura Richardson, Public Safety Specialist

Guests Present:

1. Barry Bradford, WSC
2. Andy Bollinger, WSC by phone
3. Kevin Fisher, WSC by phone
4. Byron Howard, Centurylink

1) **Call to Order**

Mike Howle, Chair, called the meeting to order at 9:30 am

2) **Roll Call**

A quorum was established with members present.

3) **Approval of Minutes for Nov 28, 2017**

Motion was made by **Carey Reed** and seconded by **Jayne Varga** to approve minutes from Nov 28, 2017.

All approved, Motion carried.

4) **9-1-1 Status/Updates:**

AACOG Reports:

a. CSEC/EGDMS Update 12-13-17-

Juan-There was discussion at the CSEC meeting on changes in the state for how they will proceed with a statewide ESINet. They have to submit a plan to legislature by August. They were supposed to talk with the COGs about how to go about it but did not. It is an appropriation issue. The COGs asked for additional time to come up with a plan.

We will get the Text 2 9-11 deployed and certified before we switch over our circuits. West testing is scheduled for Apr 3-9.

b. Critical errors-

Paul- will be sending these out to everyone today. This just shows the points.

c. Schema changes-

Paul- He will send out an email with the current schema updates needed along with the link to the updated CSEC user guide. We need to start populating the effective date, updated date and expiration date. Parody needs to be populated as well. Both even and odd. These are under address.

d. Inventory complete for 2018-

Juan-Barry Bradford completed this and we will get that sent out to everyone.

5) **County Reports:**

A. Atascosa County:

Linda Foster- Had an issue with their reimbursement check for last quarter. This was mailed out to the updated address that Linda gave Laura. The vendor packet needs to be sent to Laura to get a separate vendor listed for Atascosa 9-1-1. Wanted to know where we were at with the Lydell problem. Robert is aware of this. They need an ESN response. We will work with her and Robert on this issue.

B. Bandera County:

Carey Reed- The cell calls from Medina CO are coming in Phase 0 instead of Phase 2. There has been a ticket opened up with West for that already. Kevin said that TCS contact if working on that. They should be getting a response soon. The issue is that is built out in Medina but not the other counties.

Also wanted to know about switching the ArcGIS from Basic to Standard. Will send the quote for reimbursement once paid.

C. Frio County:

Ray Kallio- N/A.

D. Gillespie County:

Raynell Wilkes- Did not receive a copy of the November minutes. We will get these sent out today.

E. Karnes County: N/A

F. Kendall County:

Mike Howle- He will get back to correcting the address points. He is working on a big change in the city limits of Fair Oaks Ranch. Stated that the ArcGIS Standard has topology and coordinate geometry tools. Talked about having a group meeting to do the topology. Everyone can bring their data.

G. McMullen County: N/A

H. Wilson County: N/A

6.) Items from the floor:

9-1-1 Judges Meeting:

Juan- The Judges meeting will be Feb 28th. We give the monthly match rates to the Judges. The current match rate report was passed out that will be giving them. We are at 98.32%. The rate fluctuates each month with the TNs that we are losing. This report is based on land lines. Most 9-1-1 calls come from cell phones. We will make sure the judges are aware of this.

Reimbursements:

Laura Richardson- Please send all reimbursements to Juan and Laura. The second quarter is due at the end of February. If you have any questions on the reimbursements then please let Laura know. The form has been updated with all 4 quarters on it and has been sent out to everyone. This is the form that must be used now.

7.) Next Meeting Date: Apr 17, 2018, tentatively

8.) Adjourn

Meeting adjourned at 10:45 am.