

APCO – Florida Chapter  
Business Meeting-Washington DC

August 16, 2015

2:00 p.m.

Board Attendees:

Fran Self  
Robin Schmidt  
Tom Ciampi  
Ricky Rowell  
Lynn Burnside

President Fran Self called the business meeting to order at 2:00 p.m. She requested Board members and attendees to introduce themselves.

**Acceptance of Minutes:** Lynn advised she did not receive corrections from the draft of the minutes for the July conference call. A decision was made to postpone approving minutes until there was a quorum.

**Board Reports:**

Treasury report: Robin advised she has been working with accountant to get the taxes filed. She advised that the chapter would have to watch spending as there would not be a State conference next year.

Secretary report: Lynn advised that as the minutes are approved, she has been sending them to Jacqi to be posted on the web site for members.

**Committee Reports:**

More: Nancy and Jacqi are scheduled for a presentation at the FDLE Regional 3 workgroup, which is being held sometime in August.

ProChrt: Tom advised that the committee has gained new members, but could still use members from the northern and panhandle areas of the state.

TERT: Natalie Duran advised she would be instructing a TERT Team Leader class on Oct. 19 in Hillsborough County.

Public Affairs/Website:

Website-Jacqi has been working on updating the website.

Round-up-Summer Issue of the Round-up was sent out in July.

Training: Nothing new. All training committee info has been updated.

By-Laws: No updates.

E9-1-1 Liaison and Emerging Technologies: Received from Rolf Preuss

- ▷ Earlier this year the FCC adopted new wireless accuracy standards (Fourth Report and Order, FCC 15-9, PS Docket No. 07-114) that will tighten the existing horizontal location accuracy standards over the next years. The FCC also asked providers to develop a test bed for vertical location accuracy and make this data available to PSAPs over the next three years. In addition, the FCC adopted a thirty second time limit for a location fix for a call to be compliant with Phase II location accuracy. To address industry concerns, this time limit applies to calls originating outdoors only. Confidence and uncertainty data for all wireless calls (placed indoors and outdoors) will be delivered with a uniform confidence level of 90 percent. All compliance will be measured from actual 9-1-1 calls, not from carrier test calls.  
It is important to note that all the above will be available only upon request of the PSAP.
- Agencies are busy adopting one of the interim texting solutions to offer Text-to-911 services. The three available options are: Text via TTY, Text via IP (internet browser window) and fully CPE integrated. These so called interim solutions are expected to be replaced by a full Next Generation (i-3) 9-1-1 network/service over the next few years.

Social Media: From Lori Preuss

The official APCO International hashtag is #apco2015.

We will be posting pictures and updates "live from DC". As well as marketing #apco2016#orlando

**Executive Council:** Ricky reviewed the minutes from the Executive Council meeting on Aug. 10<sup>th</sup>.

The Regional Conference guide has been revised. Executive Leadership Development Course has been proposed at the cost of \$3,500, for two twelve week online blocks and two one week face to face class in Daytona. He reviewed the discussion and concerns of the board. After discussion from members and board of the Florida Chapter about the course, cost, time frame and lack of definitive information on what the course entails, Nancy Dzoba made a motion that an official letter from the Chapter is drafted reference the concerns raised. Robin seconded the motion. President Self and Ricky will draft a letter.

Ricky, also, reviewed Quorum Resolutions 1-5 that would be voted on during the General Meetings in DC. Of special concern was resolution 4...specifically the wording is 4.2.

**Vendor Representative:** N/A

**Unfinished Business:**

Conference Manual Update: Debbie is almost finished with the updates.

Florida Chapter Handbook: Ricky advised he has a few tweaks to complete on the manual, then he will send it out for review.

2016 APCO International Conference- Chair and Co- Chairs introduced along with sub committee Chairs.

Policy Manual: will be revised after the conference manual is complete for the chapter.

Audit meeting: To be scheduled. Robin is working on getting the taxes complete as they have to be filed by 9/15.

Florida NENA Conference Spring 2016: The Florida APCO chapter will not be participating. A location for the 2017 FL APCO/NENA Conference needs to be found.

**New Business:** Debbie advised The International Historical Committee has requested an item from the Chapter for their display. Debbie remarked that as she will soon be retired, she would have more time and was thinking about taking the position of Chapter Historian. She also advised she had been approached by Catina Jordan Johnson of Rivera Beach who would like to be on the Chapter's Historical committee and become more involved with the chapter.

**Membership Update:** as of August 13, 2015, Florida had 2601 members, including commercial and APCO International members.

Robin made a motion to adjourn; Ricky seconded.

Meeting adjourned.

