

**Statewide 9-1-1 Advisory Board
Open Meeting
February 10, 2025, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the
IEMA – 2200 S. Dirksen Parkway, Springfield, IL
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL
and via WebEx

Board Members Physically Present in Springfield

Caldwell, Ralph
Dade, Demond (Chief)
McCarty, Philip
McClerren, Sam
Nehrt, Randy
Woker, Melinda
Yokley, Michael

Board Members Physically Present in DuPage

Ferraro, John
Zerwin, Linda

Board Members Present by Phone/WebEx

Bergeron, Lynette
Coffey, Rep. Michael
Neill, Lauren
Perdiou, Deno
Piscola, Debra
Redd, Chief Carla

Board Members Not Present

Anderson, Sen. Neil
Cunningham, Sen. Bill
Daley, Laura
Guerrero-Cuellar, Rep. Angelica
Hightower, Tim
Temes, Delores

The Chairman opened the meeting at 10:05 a.m., roll call was taken, and a quorum was present.

1) Approval of the January 21, 2025, Open Meeting Minutes

On a motion by Ralph Caldwell and a second by Carla Redd, the January 21, 2025 meeting minutes were unanimously approved.

2) Legislative Update

- Chairman Yokley referenced the previously distributed HB 1866 which is currently being updated to address sunset provisions and definitions to better align with updated versions of our administrative rules (in process).

3) Financial Update

- Financial report will be presented at next meeting.

- Crowe Report – initial draft being prepared for Board. We have asked them to make changes and a follow up meeting is scheduled for later today. We will then determine if their presentation will take place at next SAB meeting (02/24) or the March meeting.

4) Administrator's Update

- **NG911**
 - Cutover to the ESInet
 - 116 PSAPs to date.
 - 9 PSAPs remain.
 - 5 PSAPs are scheduled to cutover this month.
 - 2 PSAPs are scheduled to cutover in April.
 - 1 PSAP is targeted for ORT/Cutover in May/June.
- **NG911 – Text-to-911**
63 PSAPs (60%) have received Text Ready Notices from Intrado. All Kickoff Calls have been completed.
- **AVPN Diversity Project**
 - Two new AVPN circuits will be installed at the PSAPs that do not have diversity today.
 - Two new Edge Routers will be installed at the PSAP.
 - AT&T tech will need to verify space and power adequate for additional equipment (separate site visit than circuit engineering).
 - AT&T tech will rack & stack new routers in location agreed upon in visit (this will occur after circuits are installed).
 - CPE Configuration
 - With the installation of new circuits and routers the CHE configurations will need to be modified.
 - New data exchange documents will be needed between Intrado team and CHE vendor.
 - Firewall(s) will need to accommodate two routers.
 - Orders have been placed or are in the process of being placed. Site visits are in progress.
- **Aerial Grant Project**
 - Access to 5 blocks of data and an informative guide were made available on 1/28/25.
 - The UIUC & Partners Implementation Team spent the past week reviewing the map interface and the guide; they have sent suggested edits and revisions back to the vendor. Woolpert has responded to those requests promptly. They expect this to be completed this week.
 - Data reviewers for the areas in question will then be asked for their input.
 - Blocks of data are expected to be released throughout February and into March with a 2-week review window for each.
 - The pace of the data releases will be dependent on field conditions for land surveyors doing ground truthing checks; snow on the ground could impact this work.
- **FY26 Grants**
 - Consolidation Grants (\$7.5M Funding Available)
 - 6 Grant Applications Received
 - \$14M Requested
 - NG911 Expenses Grants (\$9M Funding Available)
 - 22 Grant Applications Received
 - \$5M Requested
- **TC & TC Supervisor Training and Certification**
Michael and I met with a Learning Management System (LMS) firm that has prepared LMS for other State Agencies. Future calls are planned.

- **CESSA**
 - PowerPhone Ad Hoc Work Group is meeting this afternoon to review the protocol changes.
 - PowerPhone will be collaborating with the Pilots to install the updated protocol database.
 - The Standards and Protocol Sub-Committee is meeting on Thursday.
 - The Priority Dispatch Work Group is meeting on Friday.

5) Old Business

- Annual Report – The additional cleanup has been completed, last piece will be to insert the AFR numbers when they are completed and available. With no questions presented, Chairman Yokley proposed to the Board the report be approved allowing for the addition of AFR numbers when available. Ralph Caldwell made a motion, a second by John Ferraro, and passed unanimously to approve the report pending final edit/addition of AFR numbers.
- Part 1324 – All feedback received on draft rules have been incorporated into the rules. 1325 will be on agenda for next meeting. Next step with final versions is to begin the JCAR process.
 - Definition of ETSB – discussion on this definition and how it aligns with ETSB legislation language. Randy Nehrt discussed the timing for updated version of this definition being passed in legislation happening prior to our updated administrative rules being submitted to JCAR. Discussion amongst the board on the importance of the legislation being updated with this definition before our administrative rule definition is proposed to JCAR.
 - Definition of EsiNet – Randy Nehrt stated some of the carriers wanted to take another look at this and circle back.
 - Definition of Grade of Service – No additional comments
 - Definition of Subscriber – John Ferraro noted this term is not found in 1324 content itself
 - Definition of Transfer – Phil McCarty stated his entity frequently transfers to another state (they border) via 10 digit number. He suggested re-assessing that reference in the definition to be removed. John Ferraro also stated they transfer to Illinois State Police via 10 digit number. Chairman Yokley stated this will be considered and the definition re-visited.
 - Definition of Virtual Answering Point – Linda Zerwin note that the edits show this term as being removed from the rule definitions section, but that it is still used in the rule content. Needs to be considered.
 - Definition of Wireless – Randy Nehrt inquired where this definition was pulled from and if it matches FCC or statute? Deno Perdiou inquired why the rule needs to have a definition for both Subscriber and End User. Chairman Yokley stated this definition will be reviewed further.
 - Section referencing Zip Code Agreements (pg 21) – Melinda Woker inquired how this could affect surcharge. Cindy Barbera Brelle stated we plan to implement a pilot to better assess the impact.
- Part 1326
 - Definition of Emergency Call – no additional comments
 - Definition of Subscriber – to match 1324 (see notes above)
 - Definition of Wireless – to match 1324
 - (pg 12) Reference to Responsibilities of Statewide Administrator – John Ferraro stated he would like to see a statement added referencing “with advisement from the Statewide Advisory Board” to this section to avoid all control being with one person/title. Chairman Yokley stated that would be considered.
 - (pg 26) #5 – Melinda Woker stated this includes a reference to implementation of initial road signs as an unacceptable use of surcharge, is this correct? Cindy Barbera Brelle and Chairman Yokley stated this will be corrected.
 - One public comment was also made on 1326 regarding adding emergency responders for hazardous materials, search & rescue to the definition of First Responder.

- Strategic Planning
 - Chairman Yokley stated as we work through the updates to our administrative rules, we expect Crowe will be ready in the next two meetings to give their presentation. We have engaged Illuminative Strategies, Inc. but not yet received a statement of work back from them, but we are close to starting strategic planning and will engage them and bring a representative to the Board meeting when appropriate.
- Statements of economic interest will be coming out soon so be on the lookout.
- Statewide 911 Administrator position – decision on new 911 Administrator pending with the Governor’s Office.
- As of 01/01/25, the Division of Statewide 9-1-1 has a new Deputy Director, Chairman Yokley introduced Cheryl Clodfelter.

6) New Business

- None presented

7) Public Comment

- One public comment received – with evolvement of Starlink and satellite technology, do we expect any type of impact if technology evolves where we can go to satellite? Chairman Yokley responded that we will need to discuss in strategic planning and what is on the horizon, and it merits discussion.

8) Adjourn

- On a motion by Ralph Caldwell, all SAB members present unanimously agreed to adjourn at 11:50 a.m.