

INENA GENERAL MEMBERSHIP DISCUSSION

JULY 1, 2010

The General Membership Meeting of INENA was held at the Mclean County Government Center, Bloomington, IL. There was no quorum and the following discussion ensued.

Connie provided copies of the treasurer's report showing a balance of \$93,177.05 and the Enhancement Fund with a balance of \$458,814.00.

Glenna Johnson had copies of information on the IIT VOIP Conference to distribute.

Ken Smith advised that PSTC is providing training on August 23-25. The Southern Consortium will be going out to bid on July 21st with plans to begin work in January.

David distributed a legislative update and reviewed pending bills.

SB120 should be addressed in the fall; INENA, IL APCO, and ITA have reach agreement on language. HB4990 (NG Bill) has been sent to the Governor's desk. HB5183 will charge for EMD licenses. HB5194 addresses scanner traffic on the internet (radioreference.com). HB6101 (false 911 calls) will go to the Governor's desk May 27th. HB6425 is still in flux. SB3940 would require oxygen tank information to be added to the Premise Alert database will not go this session.

SB107; PA 96-927, will require Interconnected VOIP providers to register and remit surcharge equivalent to each system's landline surcharge rate. If Vonage is an Interconnected VOIP provider the Enhancement Fund will be impacted.

There was discussion of having the Commerce Commission provide addresses and surcharge rates to the VOIP providers when they register.

EMFinders legislation is to be drafted after the first of the year. The Ford Sync product continues to be rolled out with no legislation.

Connie Armstrong noted that the 1st quarter payment was down \$15,000. Cindy had followed up and \$17,687.50 was remitted the following month correcting the error.

Marci Schroll stated SB107 was a deregulatory bill that will require all the telecom rules to be rewritten. Marci completed a red-line version of changes for Part 725 which is being circulated to staff. The changes allow for competition and new technology. She is hopeful a workshop will be scheduled by the end of July.

Verizon and Intrado filed for an Interconnection Agreement (Docket #10-0416) without arbitration.

Allan Davis has been in contact with the State Fire Marshall's office and things will be the same as last year. There are still openings for Sunday morning and Wednesday afternoon. If you have signed up, please let Allan know how many parking and day passes will be needed. Twice the number of supplies from last year have been ordered.

Tammy Peterson reported that cards for the Conference have been mailed, the web site has been updated; registration forms and hotel reservations forms are on-line; registrations can be done on-line through PayPal, hotel reservations will open on Tuesday, July 6th, and a detail of the Sunday Training session has been posted. Connie Armstrong added that there are two 45-minutes sessions available. David Tuttle has 42 booths sold to 38 vendors. Cards were distributed at NENA and will be passed out at APCO.

A letter has been submitted requesting a refund of the 2006 and 2007 penalties. Approval has been granted for the 2009 filing extension. There are questions on some of the checks from 2008. Connie Armstrong is working with the bank to get copies.

Region 8 Vice-President is the only position without a nomination. There were no additional nominations were suggested

The Verizon and Frontier merger is effective today. Contact the ICC if you experience any problems with the transition. There was a notification issue to PSAP's of an outage.

An agreement has been reached for Pulaski County to take Alexander County 9-1-1 calls.

The September meeting is a Joint Meeting with IL APCO to be held in the Joliet area.

Website: <http://www.illinoisnena.org>