

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2019-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD ESTABLISHING THE
“SYSTEMS REVIEW” COMMITTEE OF THE BOARD**

WHEREAS, the Indiana Statewide 911 Board (the “Board”) is a separate public body corporate and politic of the State of Indiana (the “State”) created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund;

WHEREAS, on February 15, 2019, INdigital, one of the vendors under contract to build out and implement the NG911 network, experienced an outage as a result of a network failure within its system; and

WHEREAS, the Board directed 911 Authority LLC and Ritter Strategic Services LLC, the vendors engaged by the Board to oversee the implementation of the statewide 911 network, to conduct an investigation into the February 15th outage and to prepare an outage report and analysis for the Board (the “Report”); and

WHEREAS, the Executive Director received a draft of the Report on May 30, 2019 and expects to receive a final Report in mid-June; and

WHEREAS, the Board now desires to appoint a Committee of the Board to review the final Report and to make the recommendations it deems necessary to the full Board based on the findings in the Report; and

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Establishment of Systems Review Committee. Pursuant to Article III of the Code of By-Laws of the Board, a Committee of the Board is hereby established to serve as the “Systems Review Committee” (the “Committee”). Such Committee shall exercise the Board’s responsibilities with respect to reviewing the Report and making certain recommendations for Board actions as permitted by the Contract for Services, dated July 13, 2015, between the Board and INdigital to the full Board. Members of the Committee shall have advisory and supervisory powers only, and will not have the authority to take any final action on behalf of the Board.

Section 2. Committee Structure. The Committee shall be comprised of a maximum of six (6) Board members to include the Chairperson and other such members as appointed by the Chairperson at the recommendation of the Executive Director of the Board.

Section 3. Committee Dissolution. Upon fulfillment of the Committee's responsibilities as described herein, the Committee shall be disbanded pursuant to a determination of the Board that the Committee's primary objectives have been accomplished and a majority vote of the Board.

Approved and adopted this 11th day of June, 2019, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chairperson

ATTEST:



Edward Reuter, Executive Director