



To: Administrative Policy Board
From: Executive Director Ronald Bonneau, ENP
Ref: Progress Report – November 25, 2013

1. I am in the process of reviewing and developing a RFI for the development of a new KCDA logo and related material with guidance from Erin Nemasil of Wyoming.
2. I am in the process of reviewing and developing a RFI for new legal work for KCDA in conjunction with the Chair.
3. I sent an email to Grandville asking for the new representative to KCDA with the resignation of Dick Richards from his position.
4. I have been working with Matt Zimmerman of Varnum to create the legal agreement and documentation for the assignment of EMD software (ProQA Paramount and AQUA) licenses from KCDA to the ambulance providers. The project is requiring some changes in documentation from Priority Dispatch and I have been meeting with them to accomplish these changes.

Matt and I met both over the phone and in person to develop three assignment agreements for each ambulance provider and reviewed those agreements with selected members of the Finance Committee. The documents were provided to the Exec Committee for review and comment at the meeting on Nov 18th. The document will be presented to the APB at the APB meeting on Monday, Nov 25th as the recommended Assignment Agreement to be presented to the individual ambulance companies as we move forward in the assignment of the PDC licenses to each of them.

I encourage you to read the submitted assignment agreement for AMR, Life and Rockford which are substantially the same in language however there are individual differences due to different requirements for implementation.

The assignment agreements have two sections, the Recitals which outline what has occurred with KCDA and Priority Dispatch and why we have arrived at this decision to offer assignment of our licenses to the ambulance providers as well as the value (both monetary and operational) that KCDA will receive in regards to these assignments and the Agreement Section which outlines the responsibilities of each party including a section on liquidated damages should the individual ambulance providers fail to obtain or to maintain their ACE certifications within the time period.

Matt and I also developed a letter for Priority Dispatch to use that documents their approval of assigning ProQA and AQUA licenses from KCDA to the three ambulance companies as well as the wording to be used by PDC to change the price quotes provided to Assignment Quotes and to have the assignment quotes issued to each individual ambulance companies so that KCDA will have no further obligations as it relates to contract issues with PDC. I have been working with Jon Stones of PDC to accomplish these changes as we move the process forward.

The plan moving forward is to complete the entire assignment package and then meet with each ambulance company to obtain their concurrence and signature on the assignment contracts and then have the APB approve and sign those assignment contracts by January of 2014.

5. I processed a TEEAF request from Matt Groesser to attend the Emerging Technology Forum in Boston on December 2 – 4, 2013. The forum is presented by APCO and is focused on text to 9-1-1, public safety hand held apps and FirstNet broadband issues.
6. I participated in the Motorola conference calls as they relate to the CAD project and more recently to the proposal by Motorola to trade off CAD deliverables for other items in their public safety portfolio. This is an ongoing discussion and was discussed during our meetings with Motorola at the Schaumburg facility on November 21 and 22, 2013, which I attended along with a team from both GR and KCSO.
7. We are continuing the discussion with Kimball and Kent GIS to determine the changes in GIS data needed to comply with the State NG data requirements and had a conference call with Kimball and Kent IT/GIS to discuss methodology and costs to correct these deficiencies going forward.

8. I continue to attend the Motorola conference calls on CAD and monitor the progress in addressing the move to production mode of 3.1.7 and related issues.
9. I filled out the annual MMRMA questionnaire and filed the document with MMRMA for our insurance renewal. I also filed the budget and audit with MMRMA.
10. I have performed follow up to the Participating Entities on the status of naming a KCDA representative to retirement (Barry Getzen) effective January 1, 2014.
11. I am in the process of compiling the work orders from Kent IT/GIS for the requested report to the Board in December, 2013.

Respectfully submitted,
Ronald Bonneau, ENP