



Gary R Herbert
Governor

Deborah Mechem
Chair

Utah 911 Committee

Thursday, April 25, 2013, 1300 MST
Rampton Complex, 4501 South 2700 West
Taylorsville, Utah 84129-5928

New Telephone Bridge: 877-820-7831; PIN: 139306#

MEETING AGENDA

1.0 Minutes of Previous Meeting

- Approval of minutes for the March 21, 2013 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Public Comment

4.0 Committee Business:

- Committee Membership Update – Eric
- Renewal of ECaTS Contract – Justin
- Appointment of Grant Review Sub-Committee – Deb
- Grant Rules – **R720-1-5.(2)** - Change wording for application date deadline - Eric
- Sub-Committee Reports
 - ECaTS – Justin Grenier
 - Funding Rules – Randy Auman
 - NG9-1-1- Kevin Rose
 - Legislation – William Harry
 - NG 9-1-1 RFP update - William Harry
- NG9-1-1 Vendor Presentation Schedule Update - Eric
- Statewide data resources relevant to NG9-1-1 – Bert Granberg
- Disposition of VECC's surplus equipment – William Harry
- Description of the Greater Wasatch Multi-Node System & Proposal for the 9-1-1 Committee to take responsibility for portions of the ESInet – William Harry
- 9-1-1 Program Manager Activity Report – Eric
- Website Status – Eric
- New Committee logo design update - Eric
- Wireless Surcharge billing anomalies – multi-line - Eric

5.0 Grant applications

6.0 Round Table

7.0 Next Committee Meeting: Thursday, May 16, 2013 @ 1300 MDT, Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928