



Gary R Herbert
Governor

Deborah Mechem
Chair

Utah 911 Committee

Thursday, May 16, 2013, 1300 MST
Rampton Complex, 4501 South 2700 West
Taylorsville, Utah 84129-5928

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MEETING AGENDA

1.0 Minutes of Previous Meeting

- Approval of minutes for the April 25, 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 Update – Eric
- Appointment of Grant Review Sub-Committee – Deb
- Grant Rules – **R720-1-5.(2)** - 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
- Proposal for the 911 Committee to Take Over Responsibility of the CenturyLink NG911 Backbone and SR to LNG Common Circuits – William Harry
- Cell Phone Sally – DVD Distribution to PSAPs - Eric
- 9-1-1 Program Manager Activity Report – Eric
- Website Status – Eric
- New Committee logo design update - Eric
- Wireless Surcharge billing anomalies update - Eric

5.0 Grant applications

6.0 Round Table

7.0 Next Committee Meeting: Thursday, June 27, 2013 @ 1300 MDT, Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928