



Gary R. Herbert, Governor
Deborah Meacham, Chair

MEETING AGENDA

Thursday, June 27, 1300 MST
Richfield Communications Center
Alternate Site Conference Room

350 South 900 West, Richfield, Utah 84701-2458

WEBEX: <https://securemeeting.conferencinghub.com/w/pub/entry?hcid=1530221&loc=EN>

After connection choose: "ENTER AS GUEST"

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

1.0 Minutes of Previous Meeting

- Approval of minutes for the May 16, 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
- Grant Rules – R720-1-5.(2) - Eric
- Sub-Committee Reports
 - ECaTS – Justin Grenier
 - Grant Review Committee Update – Randy Auman
 - NG9-1-1- Kevin Rose
 - Legislation – Appointment of new chairperson - Deb
- 9-1-1 Program Manager Activity Report – Eric
- Website Status – Eric
- New Committee logo update - Eric
- Wireless Surcharge billing anomalies update – Eric
- Cost Per Call Analysis – Deb/Justin/Eric
- Massachusetts Non-Service Initialized Calls to 9-1-1 Analysis
- Upcoming Conferences – APCO (Aug 18-21, 2013), NENA/URISA (Nov 3-6, 2013), NASNA (Nov 5&6, 2013)

5.0 Grant applications

6.0 Round Table

- **Introduction** – Dave Bratke – Stancil Recorders

7.0 Next Committee Meeting: Thursday, July 18, 2013 @ 1300 MDT, Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928