



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Tuesday, July 15, 2014 - 1000 MDT
Valley Emergency Communications Center (VECC)
25360 South Ridge Village Drive
West Valley City, UT 84118-4100

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

After connection choose: "ENTER AS GUEST"
Telephone Bridge: 877-820-7831; PIN: 417860#

1.0 Minutes of Previous Meeting

- Approval of minutes for the June 26, 2014 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

- Davis County Year 6 Maintenance
- DPS/Price Communications – CPE Upgrade & Year 6 Maintenance

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- Agent 511 Presentation – Steve Irving
- Greater Wasatch Multi-Node Network Re-imbursement – Mark Whetsel
- Multi-Node Connectivity and Ownership – Committee
- Map View of Non-Emergency Mobile Website Calling – Bert Granberg
- Election of 9-1-1 Committee Vice-Chair - Alan
- Election/Appointment of a 9-1-1 Committee Representative to the UCA Board - Alan
- Smart 9-1-1 Demo For PSAP Managers
- Moving Forward on Strategic Planning Issues & Timelines - Deb
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Kevin
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
 - Strategic Plan Development - Eric
- POST Certification Update – Deb

6.0 Round Table

7.0 Next Committee Meeting: Thursday, August 21, 2014 @ 1300 MDT, Calvin Rampton Complex, UHP Large Meeting Room - main floor, 4501 South 2700 West, Taylorsville, Utah 84129-5928