



Gary R. Herbert, Governor  
Alan Workman, Chair

# **MEETING AGENDA**

**Tuesday & Wednesday, May 13-14, 2014 - 0800 MDT**  
**Summit County Sheriff's Office**  
**6300 Justice Center Road, Park City, UT 84098**

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

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## **Strategic Planning Meeting Topics:**

### **1.0 HB 155 Issues**

- 1.1 Governance
- 1.2 UCA Executive Board & 9-1-1 Committee representation & membership – who will represent 9-1-1 Committee and possible UCA membership duplication
- 1.3 UCA overview & approval of Committee decisions
- 1.4 Consolidation language discussion
- 1.5 CAD Funding Rules
- 1.6 Need for By-laws – recommendations to UCA Executive
- 1.7 9-1-1 Committee representative – 2-year term?

### **2.0 NG9-1-1 Transition issues**

- 2.1 ESInet bandwidth
- 2.2 Selective Router transition
- 2.3 Costs of switching over to ESInet (direct vs gateways)
- 2.4 Increased network costs to Emery, Garfield, Grand, Kane, Millard, & Rich
- 2.5 Text to 9-1-1 roll-out
- 2.6 AGRC request for presentation – Bert Granberg

### **3.0 CPE Quotes**

- 3.1 Monitor & printer expenditures
- 3.2 Project Management
- 3.3 Training
- 3.4 Maintenance
- 3.5 Mobile Command Posts
- 3.6 Aurora MIS
- 3.7 Years 4, 5, & 6 Maintenance Payment and Grant Match issues
- 3.8 NetClock replacement issues

### **4.0 Training**

4.1 Concept/Benefit

4.2 Match %

4.3 EMD/POST Requirements

4.4 Other Requirements

**5.0 Communications Task Force**

5.1 Telecommunicator training issues

**6.0 Funding Guidelines**

6.1 Requirements of PSAPs

6.2 Certification requirements of PSAPs/dispatchers (BEMS designation and POST/EMD certifications)

6.3 Base CPE equipment list to be considered for funding

**Next Committee Meeting:** Wednesday, May 14, 2014 @ 1300 MDT, Summit County Sheriff's Office, 6300 Justice Center Road, Park City, UT 84098