



911 ADVISORY COMMITTEE

Meeting Agenda

Tuesday, July 21st, 2015 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Valley Road, West Valley City, Utah 84118-4100

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

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1.0 Minutes of Previous Meeting

- Approval of minutes for the June 16th, 2015 meeting.

2.0 Financial Report – Kathy Trees:

- Collections & Current Year
- Available 911 Funds
- FY16 Budget Update

3.0 Grant Applications

- Utah County Combined Upgrade/Geo Diverse/Hosted CPE – Chief Scott Finlayson

4.0 Committee Business:

- CPE Maintenance – Airbus & Intrado – Company Representatives
- Delays in NG Cutovers – Intrado
- FirstNet Update – Gordy Coles
- GIS Data – Creating GIS Data before Plat Records – Justin Grenier
- UCA Update – Steve/Scott
 - Davis County SO, Layton PD Clearfield PD Combined Upgrade/Geo Diverse/Hosted CPE Grant Application – Update
- 911 Performance Audit & Study RFP Update – Eric
- Status of the staffing of the Project Manager – Eric
- Technical Summit Proposal - Eric

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, September 15th, 2015 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.