



Utah 911 Committee

Jon Huntsman
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

August 16, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Gary Lancaster
Phil Bates
Dave White
Doug Chandler
¹ Jeff Nielson
Dean Cox
Jeremy Raymond
¹ Mike Mathieu
Chuck McCown-John Brewer proxy
Laonna Davis
¹ Darren Gilbert

Representing

Davis County PSAP
Salt Lake County PSAP
Dept of Public Safety
Local Exchange Carrier
Dept of Technology Services
Six County Association
Five County PSAP
Uintah Basin Association
Weber County PSAP
Rural Incumbent Local Exchange Carrier
Rural DPS
Utah County PSAP

Committee Members Absent

Rick Bailey
Lance Checketts
Erik Varney

Representing

South East Association
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva
Tim Cornia

Program Manager
Financial Manager
DPS Administrator

General Attendees

Jeff Dial
Wes Horn
Karen Dean
Patricia Palmer
Linda Lujan
Ronnie Peterson
Randy Swalberg
Dennis Goreham
Kelly Green
Michael Cook
William Harry
Chris Dunn
Roxanne Cheever
Margaret Pierson

Representing

St George PD
Intrado
SDR, Inc.
Qwest
Qwest
Qwest
Qwest
Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Uintah County
VECC
Salt Lake County Sheriff's Office
Salt Lake City PD
DPS-Vernal Communications

¹ Attended meeting via Phone Bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1305 hours

Reading of the minutes of June meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Dave White moved approval of June's meeting minutes. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

The floor was opened for public comment. Hearing none, August meeting continued.

Committee Business:

Uintah County submitted a grant application requesting \$13,855 (no local share) to provide reimbursement for Phase II equipment to be purchased.

- After discussion, Dean Cox moved grant request be approved in the amount of \$13,855 subject to coordination of GIS items with AGRC. This motion was seconded by Phil Bates and passed Committee members' vote unanimously while Laonna Davis and Jeremy Raymond abstained.

Duchesne County submitted a grant application requesting \$16,355 (no local share) to provide reimbursement for Phase II equipment to be purchased.

- After discussion, Dean Cox moved grant request be approved in the reduced amount of \$13,855 subject to coordination of GIS items with AGRC. This motion was seconded by Phil Bates and passed Committee members' vote unanimously while Laonna Davis and Jeremy Raymond abstained.

Emery County submitted a grant application requesting \$45,000 (local share not yet determined) for reimbursement of PSAP 9-1-1 operating and maintenance costs.

- After discussion, Dean Cox moved grant request be tabled until September 2007 Committee Meeting. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

Park City Police Department submitted a grant application requesting \$98,072 (local share - \$15,000) to provide reimbursement for Phase II equipment purchased.

- After discussion, Phil Bates moved grant request be approved in the amount of \$98,072. This motion was seconded by Roger Anderson and passed Committee members' vote unanimously

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$11.2 million has been collected by former 13¢ fund plus \$3.4 transferred in from former 4¢ fund; \$7.3 million is obligated to date (considering \$0.1 million approved today) on already-approved grants for Enhanced 911, Phase I and Phase II grants and \$0.4 million expended on staff and administration costs, allowing \$6.9 million unobligated and available for future approved grants. After discussion, the Committee accepted the August 16, 2007 financial report.

Committee requested additional forecast financial data comparing old versus new network telecom costs for Counties in Classes 3 through 6, considering each county's ability to fund these costs using its 61¢ funds received monthly from USTC.

New Committee Business

- Linda Lujan provided update on Qwest SS7 signaling, 10-digit dialing and Dual Tandem project requesting Committee approval to proceed. Lujan indicated second tandem will be implemented in phases beginning approximately January 2008. First phase will equip approximately 140 central offices with SS7; second phase will implement 10-digit ANI; and third phase will install and configure network.
- Wes Horn, from Intrado provided NextGen 9-1-1 overview and discussion illustrating Intrado's products and services available in 2008.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's August 16, 2007 meeting at 1445 local time.

The next regular meeting will be at the Calvin Rampton Complex, UHP Conference Room, Taylorsville Utah, on Thursday, September 20, 2007 at 1300, local time.