



Utah 911 Committee

Gary R Herbert
Governor

Mike Mathieu
Chair
Bill Harry
1st Vice Chair
Randy Auman
2nd Vice Chair

May 20, 2010
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
Doug Chandler-
Dean Cox
¹ Jeff Dial
¹ Laonna Davis
Bill Harry
Mike Mathieu
¹ Deborah Mecham
Jeremy Raymond
Dave White
Jeff Nielson
¹ Rick Bailey

Representing

Davis County PSAPs
Bear River PSAPs
State of Utah Dept of Public Safety
State of Utah Dept of Technology Services
Five County PSAPs
Washington County/St George PD
Rural - State of Utah Dept of Public Safety
Salt Lake County PSAPs
Weber County PSAPs
Utah County PSAPs
Uintah Basin Association
Local Exchange Carrier
Six County Association
South East Association

Committee Members Absent

John Brewer
Lance Checketts
Jon Christiansen
John Rogers

Representing

Rural Incumbent Local Exchange Carrier
Wireless Communications Carrier
Wireless Communications Carrier
Mountainlands PSAPs

Staff Members Present

Bill Jensen

Program Manager

Staff Members Excused

Sam Saeva

Financial Manager

General Attendees

Randy Swalberg
Bert Granberg
James Hunsaker

Representing

Qwest
AGRC
Salt Lake City Police Department

¹ Attended meeting via Phone Bridge.

² Proxy Alan Workman

Meeting Minutes

May Meeting called to order by Chair, Mike Mathieu at 1300 local time.

Committee Business –

Reading of minutes from April 15, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Dave White moved approval of April 2010 meeting minutes. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

Bert Granberg, AGRC, presented their capability to provide nomenclature for back country locations as requested by the Utah Avalanche Center. AGRC agreed to take on this task. AGRC also agreed to provide 8X10 maps depicting status of 911 when the committee was formed, current status of Phase II, and current status of NG 911.

Bill Jensen reported that state purchasing has approved the sole source for ECATS and the contract has been prepared. All PSAPs, with the exception of Salt Lake City and Unified Police Department, have agreed to participate. Dean Cox moved that the contract be entered into with ECATS. The motion was seconded by Randy Auman. The motion passed unanimously. Dean Cox also moved to establish a Memo of Understanding addressing the concerns of Salt Lake City and Unified Police Department that would be entered into by all PSAPs to clarify the terms and conditions of the collection and use of 911 call information. The motion was seconded by Jeremy Raymond. The motion passed unanimously. Chris Dunn, Jim Hunsaker, and Bill Harry, representing the Utah 911 Committee, agreed to develop the MOU and will collaborate with ECATS to identify system capabilities and limitations.

Randy Swalberg provided a detailed status of the VECC IP network implementation.

Floor was opened for public comment:

No public comments were offered.

Grant Applications:

No grant applications were presented.

Financial Report

Sam Saeva (absent) provided an estimate that since its inception, \$18.2 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.8 million is obligated to date, net of deobligations on already-approved grants plus \$1.3 million expended on staff and administration costs. Committee has approximately \$2.7 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund.

- After discussion, Phil Bates moved approval of May 20, 2010 financial report. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.

New Committee Business

Committee Study Issues

- Statewide 9-1-1 Next Generation
- Next Generation 9-1-1 Equipment and Consultant, several consultants have contacted the committee.
- Committee members asked to review the State 911 Plan that is on the committee web site in draft form and be prepared to finalize the plan in the next committee meeting. This is to be an agenda item on the June 17th meeting.
- Britni Brozo announced to the committee that the 911 campaign, Help Us Help Out, received three Telly's, one for each of the TV spots and one for the overall campaign.
- The committee viewed an animated video prepared by the State of Texas to teach 1st – 3rd graders how and when to dial 911.

Adjournment

- After discussion, Dave White moved adjournment of May meeting. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously. Mike Mathieu adjourned the 9-1-1 Committee's May 20, 2010 meeting at 1510 local time.

Next Scheduled Regular Meeting – Thursday, June 17, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.