



Utah 911 Committee

Gary R Herbert
Governor

Phil Bates

Chair

Bill Harry

1st Vice Chair

July 21, 2011
Regular Meeting
Minutes

Committee Member Attendees

Rick Bailey
Phil Bates
Doug Chandler
Bill Harry
Deborah Mecham
Jeff Nielson
Dave White
Jeremy Raymond
Kevin Rose
¹ John Rogers
John Brewer

Representing

South East Association
State of Utah Dept of Public Safety
State of Utah Dept of Technology Services
Salt Lake County PSAPs
Utah County PSAPs
Six County Association
Local Exchange Carrier
Uintah Basin Association
Davis County PSAPs
Mountainlands PSAPs
Rural Incumbent Local Exchange Carrier

Committee Members Absent

Randy Auman
Jon Christiansen
Dean Cox
Jeff Dial
Mike Mathieu
Laonna Davis

Representing

Bear River PSAPs
Wireless Communications Carrier
Five County PSAPs
Washington County/St George PD
Weber County PSAPs
Rural - State of Utah Dept of Public Safety

Staff Members Present

Bill Jensen
Lana Taylor
Joseph Brown

Program Manager
UHP Legal Counsel
Administrative Services Director DPS

General Attendees

Eric Parry
Wendy Lister
Chris Rueckert
Kelly Green
Ed Engels
James Hunsaker
Chris Dunn
Cindy Mellor
Heather Bennett
Kelly Green
Roxann Cheever
Cynthia Nielson
Scott Golsom

Representing

Mission Critical Partners
UHP Communications
DPS SLC
AGRC
Intrado
Salt Lake City PD
UPD
Qwest
Poison Control
AGRC
Salt Lake City PD
Sevier County
UPD

¹ Attended meeting via Telephone Bridge

Meeting Minutes

June Meeting called to order by Chair, Phil Bates at 1300 local time.

Committee Business:

- **Reading of minutes** from June 16, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
 - After discussion, Rick Bailey moved approval of June 16, 2011 meeting minutes. This motion was seconded by Dave White and passed unanimously by Committee members' vote.
- Denice Smith reported on the status of the Salt Lake County RFP. GeoComm was the successful vendor and a contract will be initiated with that vendor within the next two weeks. The advertising RFP has been reviewed and evaluated. The bid will be sent back to the vendors for a best and final response. The budget amount on the RFP was overstated and the best and final offer will reflect the committee budget of \$300K.

Floor was opened for public comment: Ed Engels, Intrado, invited all present to attend An Executive Seminar on Emergency Communications to be held in Sacramento, California, On August 18, 2011. There is no charge for the seminar but travel and lodging are the responsibility of the attendee.

Grant Application:

- Sevier County requested a grant to provide street signage in areas which were re-addressed to conform to standard addressing as required by the 911 system. The signage is to be provided by Safety Supply. The grant requested is for \$56,261.42 and is for 90% of the total cost. After discussion, Rick Bailey moved to approve the grant request. The motion was seconded by Dave white and passed committee vote unanimously.
- Grand County requested a grant to provide maintenance for years 4&5 of new equipment which is being installed. This request for years 4&5 is to bring their system on par with systems granted for other areas. The grant also includes monies for a VOIP router and T1 to make the system redundant with that of San Juan County. The grant is for \$74,768.06. After discussion, Kevin Rose moved to approve the grant request. The motion was seconded by John Brewer and was passed by all but Rick Bailey who abstained from the vote.
- San Juan County requested a grant to provide maintenance for years 4&5 of new equipment which is being installed. This request for years 4&5 is to bring their system on par with systems granted for other areas. The grant also includes monies for a VOIP router, T1, and a GPS clock to make the system redundant with that of Grand County. The GPS clock will also serve Grand County over the T1. The grant is for \$83,607.23. After discussion, Deborah Mecham moved to approve the grant request. The motion was seconded by Dave White and was passed by all but Rick Bailey who abstained from the vote.
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Financial Report:

- Joe Brown discussed the 911 restricted account fund. The committee has been appropriated approximately 3.9 million each year and that amount is adjusted based upon actual tax revenues. If actual revenues exceed the appropriation there is no adjustment during the current budget cycle; however, excess funds in the restricted fund will be appropriated in the next fiscal year. The following is a preliminary projection of current fund balance. This does not reflect the grants awarded today.

New Committee Business:

- CNBC ran an article highlighting VECC and its implementation of an advanced IP network over which wireless 911 calls are delivered to the PSAP.
- Bill Jensen reported on a potential spectrum conflict that has the possibility of disrupting GPS as we know it. Light Squared is implementing wireless broadband nationally and the spectrum which they intend to use is next door to the spectrum used by GPS. Light Squared claims to have filters to limit broadcasts to the spectrum allocated but GPS devices look beyond the spectrum assigned to GPS and may capture the Light Squared spectrum and cause the GPS device to malfunction.

Committee Study Issues:

- Direct Technology has submitted a cost of \$9,545.25 To provide enhanced User Tracking per the request of the committee.

- The ECaTS portal system has built in tracking for reporting against all users that login into the system. This user access report is available today and is part of the standard ECaTS system deployment. There are no additional costs associated with obtaining this report and this is not part of the pricing for the Raw Data/Ad-Hoc reporting enhancement. The built in user tracking system records the following information:
 1. Username
 2. Last Login Date
 3. Total Number of Login's to Date
- The Enhanced User Tracking is a feature that is being added in response to the audit requirement for the Raw Data access. ECaTS has presented a proposal for adding the following enhancements to the Utah system:
 1. Raw Data Viewing
 2. Ad-Hoc Raw Data Reporting Support
 3. Enhanced User Tracking (User Activity Auditing)
- The Enhanced user tracking, part of the Raw Data/Ad-Hoc Reporting enhancement, was a direct response to the requirement that the State be able to audit the access that users have made to either the Raw Data Viewer or generating an Ad-Hoc report that utilizes the Raw Data (for example, a report against a particular phone number). In order to provide the State with this auditing ability, the ECaTS system must be enhanced to support this level of tracking. A total of two primary enhancements are being made to the system to facilitate this, a Raw Data View audit report and a full Ad-Hoc report audit system.
- The committee chose to defer the question of funding this enhanced feature until the viability of the ECaTS system can be verified.

Adjournment:

- After discussion, Dave White moved to adjourn the July meeting and Bill Harry seconded the motion. Committee members unanimously agreed.

Next Scheduled Regular Meeting:

- Thursday, August 18, 2011, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.