



Gary R Herbert
Governor

Jeremy Raymond
Chair

Utah 911 Committee

Thursday, October 18 2012, 1300 MDT
Rampton Complex, 4501 South 2700 West
Salt Lake City, Utah 84129-5928
Telephone Bridge 801-538-1700

MEETING AGENDA

1.0 Minutes of Previous Meeting

- Approval of August 16, 2012 and September 20, 2012 meeting minutes

2.0 Public Comment

3.0 Financial report:

- Obligated Grants

4.0 Grant applications:

- Rich County UPS – Grant amendment
- Wasatch/Summit/Park City Network Fees
- Bountiful City – Grant Request – Positron Viper system

5.0 Committee Business:

- Welcome New Committee Members
- Committee Membership Update
- Orientation Presentation For New Members – Jeremy (15 minutes)
- PPBH Presentation & Grant Extension Discussion (15 minutes)
- ATRUS/AED Registry presentation (15 minutes)
- AGRC Briefing (15 minutes)
- ECATS Update and Presentation (15 minutes)
- Broadband Subcommittee Update
- NG 9-1-1 RFP update - NG 911 Committee
- Legislation Opportunities Update – Bill Harry
- 9-1-1 Program Manager – Activity Report
- Mission/Vision/Core Values
- Policies & Procedures for Grant applications (i.e. parameters for equipment replacement, NG requirements, etc.)
- Webex
- 9-1-1 Committee website

6.0 Round Table

7.0 Next Committee Meeting: Thursday, November 15, 2012 @ 1300 MDT,
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