



Gary R Herbert
Governor

Jeremy Raymond
Chair

Utah 911 Committee

Thursday, November 15, 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 October 18, 2012 meeting minutes

2.0 Public Comment

3.0 Committee Business:

- Welcome New Committee Members (Jeremy)
- Committee Membership Update (Eric)
- Orientation Presentation For New Members (Jeremy/Eric)
- ATRUS/AED Registry Discussion (from Oct 18 presentation)
- Tooele Representation Update (Kevin Bolander)
- PPBH Pub Ed Program
 - Presentation of Options (Pub-Ed S/Committee)
 - Contract Extension (Pub Ed S/Committee & Denice Smith)
- ECaTS Standardization Of Data Fields Update (Deb Mecham)
- ECaTS Contract (Denice)
- Broadband Subcommittee Update (Kevin Rose)
- Legislation Opportunities Update (Bill Harry)
- NG 9-1-1 RFP update (Bill Harry)
- Status of the Greater Wasatch Multi-Node (GWM) Project (Bill Harry)
- ESN Alternate Routing (Bill Harry)
- Revcard – Request for Introduction and Product Presentation (Eric)
- Upcoming Conferences – NENA Development Conference (Orlando, FL - Feb 10-13), 9-1-1 Goes to Washington (March 17-20), NENA International (Charlotte NC - June 15-20), APCO International (Anaheim - Aug 18-21)
- 9-1-1 Program Manager – Activity Report
- Mission/Vision/Core Values

4.0 Financial report:

- Obligated Grants
- Projected Costs – Equipment Upgrades/Replacement F/Y 2012 & 2014

- Unspent Encumbered Funds Status

5.0 Grant applications:

- Bountiful PD (carry over from last meeting)

6.0 Round Table

7.0 Next Committee Meeting: Thursday, December 20, 2012 @ 1300 MDT,
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