



Gary R Herbert
Governor

Jeremy Raymond
Chair

Utah 911 Committee

Thursday, December 20, 2012, 1300 MST
Rampton Complex, 4501 South 2700 West
Taylorsville, Utah 84129-5928
Telephone Bridge 801-538-1700

MEETING AGENDA

1.0 Minutes of Previous Meeting

- Approval of November 15, 2012 meeting minutes

2.0 Financial report:

- Obligated Grants
- Projected Costs – Equipment Upgrades/Replacement F/Y 2012 & 2014
- Unspent Encumbered Funds Status

3.0 Grant applications

- Unified Police Department (UPD) – CPE Maintenance (Chris Dunn)

4.0 Public Comment

5.0 Committee Business:

- Welcome New Committee Members (Jeremy)
- Committee Membership Update (Eric)
- Recognition of Service Appreciation Presentations (Jeremy)
- Election of Committee Chairperson (Jeremy) – NOTE: As described in the Open & Public Meetings Act (UCA 52-4-101- Closed meetings - deliberations of an adjudicative body), if more than one nomination occurs, the Committee meeting will be closed for the voting for the election of the Chairperson. Following the election, the Committee Meeting will reconvene.
- Cassidian Patent Settlement (Eric)
- Poison Control Presentation (Heather Bennett)
- ECaTS Data Utilization Discussion (Deb Mecham)
- AGRC Comments on ECaTS data usage (Bert Granberg)
- 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) Cutover (Bill Harry)

- 9-1-1 Program Manager – Activity Report
- Mission/Vision/Core Values

6.0 Round Table

7.0 Next Committee Meeting: Thursday, January 17, 2013 @ 1300 MDT, Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928