



Gary R. Herbert, Governor  
Deborah Meacham, Chair

# MEETING AGENDA

Thursday, October 17, 2013 - 1300 MDT  
Weber Area Dispatch 9-1-1  
2186 Lincoln Ave., Ogden, UT 84401

**WEBEX:** <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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## **1.0 Minutes of Previous Meeting**

- Approval of minutes for the September 19, 2013 meeting.

## **2.0 Financial report:**

- Obligated Grants
- Unspent Encumbered Funds Status
- Date of Next Appropriation

## **3.0 Grant Applications**

- Millard County – CPE Upgrade

## **4.0 Public Comment**

- SPGS Surgelab America, Inc. – Product & Services Review – George Zeigler

## **5.0 Committee Business:**

- Committee Membership Update – Eric
- Renewal of ECaTS Contract – Eric
- Grant Rules Status – Eric
- Tax Commission Revenue Distribution – Eric
- magicJack Surcharges – Eric & Deb
- SIEC Website Tour – Kevin
- Vetting of Vendor Presentations – Eric & Deb
- Sub-Committee Reports
  - ECaTS – Justin
  - Grant Review Committee – Randy
  - NG9-1-1 – Voting on the NG9-1-1 Sub-Committee Recommendations and next steps - Kevin
  - Legislation – Tina
  - Standards – Kraig
  - Communications Task Force - Tina
- Wireless Phase II Coverage in the Southern Regions of Utah - Eric
- Website Status – Eric
- 9-1-1 Program Manager Activity Report – Eric

## **6.0 Round Table**

## **7.0 Next Committee Meeting:** Thursday, November 21, 2013 @ 1300 MDT, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928