



911 ADVISORY COMMITTEE

Meeting Agenda

Tuesday, May 17th, 2016 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 417860#

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

After connection: Enter your name and email, select "Join Meeting", then "Continue as Guest"

1.0 Minutes of Previous Meeting

- Approval of minutes for the April 19th, 2016 meeting.

2.0 Financial Report:

- Collections & Current Year
- Available 911 Funds
- FY17 Budget Update

3.0 Grant Applications

- UPD – Years 4 & 5 Maintenance – Randy Thomas

4.0 Committee Business:

- FirstNet Update – Gordy Coles
- Statewide EMD Cert/Recert Issues – Update - Guy Dansie
- Open Meeting Training – Kevin Bolander
- Statewide Wireless 911 Call Routing Analysis Update – Bert Granberg
- UCA Update – Scott
- ESInet Connection Costs Update – Melanie/Eric/Shawn
- ECaTS Text to 911 Quote Update – Melanie/Eric/Shawn
- CAD2CAD Aggregator RFI Update – Eric/Shawn/ John Inch Morgan
- CAD2CAD Maintenance & Statewide Completion of CAD2CAD Project - Shawn
- 911 Performance Audit & Study Update – Shawn

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, June 21st, 2016 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.