



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority's
Public Safety Advisory Committee
Wednesday, January 24, 2023 at 2:30 pm**

1. Welcome; Neil Johnson;
2. Roll Call;
3. Approval of November 2023 meeting minutes;
4. UCA Update from UCA Executive Director Tina Mathieu;
5. Report on the P25 Project from UCA Radio Division Director Phil Krebs;
6. Report from UCA Interoperability Division Director Michael V;
7. Report from 911 Division Director Melanie Crittenden;
8. Follow-up discussion on Best Practice #5: "The PSAP should report to AGRC each error it identifies in the routing of 911 calls within 14 Calendar days";
9. Review of Minimum Standards and Best Practices;
10. 911 Strategic Plan Draft review (see attached document);
11. Election;
12. Good of the order - Open discussion.
13. Next Meeting date.