



**PUBLIC SAFETY COMMUNICATIONS DIVISION
OFFICE OF THE STATE CHIEF INFORMATION OFFICER**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD**

Date of Notice: Thursday, November 18, 2010

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

DATE: Wednesday, December 1, 2010

TIME: 9:00 a.m. to 11:30 a.m.

**LOCATION: California Highway Patrol Headquarters (Training Room # 1)
601 North 7th Street, Sacramento, CA 95811**

AGENDA

- I. CALL TO ORDER/ROLL (5 MIN.) Karen Wong
- II. APPROVAL OF SEPTEMBER 2010 MEETING MINUTES (5 MIN.) Karen Wong
- III. UNFINISHED BUSINESS
 - A. Next Generation 9-1-1 Roadmap (5 MIN.) Ryan Dulin
 - B. Next Generation 9-1-1 Support Model (5 MIN.) Ryan Dulin
- IV. REPORTS
 - A. 9-1-1 Office Update
 - E911 Enhanced Grant Project (5 MIN.) Andy Nielsen
 - AB 912 – Funding for Recruitment & Training (5 MIN.) Ryan Dulin

- Outage Report (5 MIN.) Andy Nielsen
 - Routing on Empirical Data (RED) (5 MIN.) Andy Nielsen
- B. County Coordinator Task Force (15 MIN.) Ella Sotello
- C. Committee on Outage Notification & Escalation (10 MIN.) Chris Hinshaw
- D. Committee on PSAP Consolidation and Hosted Solutions (10 MIN.) Lesli Wilson
- E. Committee on GIS (5 MIN.) Lesli Wilson

-10 MINUTE BREAK-

V. NEW BUSINESS

- A. Next Generation 9-1-1/National Update (45 MIN.) LR Kimball

VI. ANNOUNCEMENTS (10 MIN.)

- A. Ryan Dulin announced as Chief for California's 9-1-1 Emergency Communications Office
- B. FCC announcement to bring 9-1-1 into the 21st Century

VII. PUBLIC COMMENTS (15 MIN.)

VIII. ADJOURNMENT

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the 9-1-1 Advisory Board, at (916) 657-9505 or via email at paul.dumetz@state.ca.gov.

Media Information:

Bill Maile, Public Information Officer, Office of the Chief Information Officer, at (916) 549-2845 or via email at bill.maile@state.ca.gov.

For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 8 working days before the scheduled meeting.

Visit our website for more info: <http://www.cio.ca.gov/PSCD/911AdvisoryBd/default.htm>