



**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, May 20, 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, June 2, 2010

TIME: 9:00 a.m. to 12:30 p.m.

LOCATION: State Capitol Building, Room 447, Sacramento, CA 95811

AGENDA

- I. CALL TO ORDER/ROLL (5 MIN.) Karen Wong
- II. APPROVAL OF MARCH 10, 2010 MEETING MINUTES (5 MIN.) Karen Wong
- III. UNFINISHED BUSINESS (20 MIN. TOTAL) Karen Wong
 - A. Long Range Planning Committee (20 min.)
- IV. REPORTS (55 MIN. TOTAL)
 - A. 9-1-1 Office Update (10 min.) Andy Nielsen
 - B. Committee on Outage Notification & Escalation (10 min.) Chris Hinshaw
 - C. Committee on PSAP Consolidation and Hosted Solutions (15 min.) Lesli Wilson
 - D. Committee on AB 912 Implementation (10 min.) Lesli Wilson
 - E. Committee on GIS (10 min.) Lesli Wilson

-10 MINUTE BREAK-

V. NEW BUSINESS (70 MIN.)

- A. Ford Sync (15 min.) Lisa Hoffmann
- B. 3G Micro Cells (15 min.) Lisa Hoffmann
- C. EMFinders (10 min.) Lisa Hoffman
- D. Broadband Technology Opportunities Program (BTOP #2) Jon Dickinson OCIO
(20 min.)
- E. Chief, California 9-1-1 Emergency Communications Office – State Hiring Process
of Career Executive Assignment (10 min.) Karen Wong

VI. ANNOUNCEMENTS (5 MIN.)

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>