



**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: Monday, September 13, 2010

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in San Diego, 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, September 22, 2010

TIME: 10:00 a.m. to 12:30 p.m.

**LOCATION: San Diego County Administration Building
1700 Pacific Highway, Room 310, San Diego, CA**

AGENDA

- I. CALL TO ORDER/ROLL (5 MIN.) Karen Wong
- II. APPROVAL OF JUNE 2, 2010 MEETING MINUTES (5 MIN.) Karen Wong
(Handout #1: June Meeting Minutes)
- III. UNFINISHED BUSINESS
 - A. Long Range Planning Committee (10 MIN.) Karen Wong
- IV. REPORTS
 - A. 9-1-1 Office Update (15 MIN.) Andy Nielsen
 - (Handout #2: Outage Report)
 - ECATS

- (Handout #3: RED)
- Next Gen, AB 912
- Technical Workgroup

B. Committee on Outage Notification & Escalation (10 MIN.) Chris Hinshaw

C. Committee on PSAP Consolidation and Hosted Solutions (10 MIN.) Lesli Wilson

D. Committee on GIS (5 MIN.) Lesli Wilson

-10 MINUTE BREAK-

V. NEW BUSINESS

A. County Coordinator Task Force (15 MIN.) Ella Sotello

B. (Handout #4: 9-1-1 Next Gen Roadmap) (35 MIN.) Christy Quinlan

VI. ANNOUNCEMENTS (10 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>