



**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: Wednesday, February 24, 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, March 10, 2010

TIME: 10:00 a.m. to 1:00 p.m.

**LOCATION: San Diego County Administration Building
1700 Pacific Highway, Room 302-303, San Diego, CA**

AGENDA

- I. CALL TO ORDER/Roll (*5 mins.*)
- II. APPROVAL OF DECEMBER 9, 2009 MEETING MINUTES (*5 min.*)
- III. UNFINISHED BUSINESS (*15 min.*)
 - A. Proposed Goals & Objectives
- IV. REPORTS (*70 min. total*)
 - A. 9-1-1 Office Update (*15 min.*)
 1. *Budget Report*
 2. *ENHANCE 9-1-1 Act Grant*
 3. *RED Project*
 4. *9-1-1 County Coordinators*
 5. *ECaTS*
 - B. Committee on Outage Notification & Escalation (*10 min.*)
 - C. Committee on GIS (*15 min.*)
 - D. Committee on PSAP Consolidation and Hosted Solutions (*15 min.*)
 - E. Committee on AB 912 Implementation (*15 min.*)

- 10 MINUTE BREAK -

- V. NEW BUSINESS (20 min.)
 - A. Advisory Board Presentation at CalNENA
 - B. Broadband Technology Opportunities Program (BTOP #2)
- 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:

Geneen Redmond, Administrative Liaison to the 9-1-1 Advisory Board, at (916) 657-9188 or by email at geneen.redmond@state.ca.gov.

Media Information:

Bill Maile at (916) 549-2845.

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>