



**CALIFORNIA TECHNOLOGY AGENCY  
PUBLIC SAFETY COMMUNICATIONS OFFICE**

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

**Date of Notice: Friday, March 11, 2011**

**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 23, 2011**

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

**LOCATION: San Diego County Administration Center Room 358  
1600 Pacific Highway, San Diego, CA 92101**

**AGENDA**

- I. CALL TO ORDER (5 MIN.) – **Karen Wong**
- II. PRESENTATION - MEDICAL PERSPECTIVE ON NG9-1-1 (25 MIN.) – **Dr. Dunford**  
(Handout # 1 PPT Presentation)
- III. APPROVAL OF DECEMBER 2010 MEETING MINUTES (5 MIN.) (Handout # 2 Meeting Minutes)
- IV. UNFINISHED BUSINESS
- V. REPORTS
  - A. CA9-1-1 Division Update

- General Information (5 MIN.) – Carolyn Brown (Handout # 3 Action Items Tracking Document) – (Handout # 4 Committees and Workgroups) – (Handout # 5 State 9-1-1 Strategic Plan Goal Mapping)
- Enhanced 9-1-1 Grant Project (5 MIN.) – Carolyn Brown
- Outage Report (5 MIN.) – Carolyn Brown (Handout # 6 Outage Report)
- Routing on Empirical Data (RED) Project (5 MIN.) – Carolyn Brown (Handout # 7 2010 Initial Wireless Network Call Volume Jan-Dec) – (Handout # 8 2011 Total Abandon Call Volume Call Statistic Report)

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-**

**VI. NEW BUSINESS**

A. Cell Phone Interdiction in the California Prisons (10 MIN.) – Karen Wong

B. Data and Technology Collaboration for Next Generation 9-1-1 (10 MIN.) – Sam Spiegel

C. Technology Workgroup Update (5 MIN.) – Carolyn Brown

D. NG9-1-1 Public Meetings Recap (5 MIN.) – Karen Wong

**VII. ANNOUNCEMENTS (5 MIN.)**

A. DOJ NPRM Accessibility of Next Generation 9-1-1 (5 MIN.) – Karen Wong (Handout # 9 DOJ NPRM)

B. FCC NOI – Framework for Next Generation 9-1-1 Deployment (5 MIN.) – Karen Wong (Handout # 10 FCC NOI)

VIII. PUBLIC COMMENTS (15 MIN.)

IX. 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](mailto:paul.dumetz@state.ca.gov).

Media Information:

Bill Maile, Public Information Officer, California Technology Agency, at (916) 549-2845 or via email at [bill.maile@state.ca.gov](mailto: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.*