

Meeting Minutes
State 9-1-1 Advisory Board
MAY 13, 2015
Sacramento, CA

MEMBERS PRESENT:

Karen Wong, Governor's Office of Emergency Services, Public Safety Communications (PSC)

Chief Scott Howland Designee for Scott Silsbee, California Highway Patrol (CHP)

David Wilson, Designee for Sam L. Spiegel, California Police Chiefs Association (CPCA)

Jim Acosta, Designee for Charles Berdan, Association of Public-Safety Communication Officials (APCO)

Charles Cullen, California National Emergency Number Association (CALNENA)

James W. Mele, California State Sheriffs' Association (CSSA)

Nathan Trauernicht, California Fire Chiefs Association (CFCA)

Michael Langston, California Police Chiefs Association (CPCA)

Lesli J. Wilson, California Fire Chiefs Association (CFCA)

Chris Herren Designee for Edward Bonner, California State Sheriffs' Association (CSSA)

Jaime Young, California National Emergency Number Association (CALNENA)

STAFF PRESENT:

Paul Dumetz, Public Safety Communications (PSC)

William Anderson, Public Safety Communications (PSC)

Phillip Killion, Public Safety Communications (PSC)

I. CALL TO ORDER

- Ms. Wong called the State 9-1-1 Advisory Board to order

II. APPROVAL OF MEETING MINUTES

- Meeting Minutes approved for April 30th, April 7th and, February 18th
 - Chief Scott Howland (Y)
 - Chief David Wilson (Y)

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- Charles Berdan (Y)
- Charles Cullen (Y)
- Sheriff James W. Mele (Y)
- Chief Nathan Trauernicht (Y)
- Chief Michael Langston (N/A)
- Lesli J. Wilson (Y)
- Chris Herren (Y)
- Jaime Young (Y)

III. CLOSED SESSION

- Outage Report - CLOSED SESSION after vote pursuant to G.C. Section 11126(c)(18)
- Review of detailed information regarding outage notifications.
- Motioned approved to meet in closed session
 - Chief Scott Howland (Y)
 - Chief David Wilson (Y)
 - Charles Berdan (Y)
 - Charles Cullen (Y)
 - Sheriff James W. Mele (Y)
 - Chief Nathan Trauernicht (Y)
 - Chief Michael Langston (Y)
 - Lesli J. Wilson (Y)
 - Chris Herren (Y)
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IV. PRESENTATIONS

- **William Anderson Routing Accuracy video available at:**

<https://www.youtube.com/watch?v=anCkrddM1Qk>

- Mr. Anderson informed the State 9-1-1 Advisory Board the ECaTS reports are active and live for County Coordinator use.
- Mr. Trauernicht requested CA 9-1-1 Branch provide quarterly reports to all PSAPs. When can the Branch provide the first set of reports?
- Mr. Langston requested Mr. Anderson to send the Board a soft copy of his presentation.

V. UNFINISHED BUSINESS

- **Legislative Update**

- No updates

- **Wireless Accuracy**

- Mr. Trauernicht requested the CA 9-1-1 Branch to provide a media update regarding 9-1-1 accuracy and include what the CA 9-1-1 Branch has done to fix the issue.

- **County Coordinator**

- Mr. Anderson provided the County Coordinator Workload Report to the State 9-1-1 Advisory Board Members.
- Ms. Wong to craft a letter to the Sheriff's departments and have it signed by all Board Members to advise them of the need for a full time County Coordinator position and a description of the reimbursements mechanism.
- Mr. Cullen requested to also create a letter requesting more participation from the County Coordinators.

- **Public Safety Answering Points Wireless Deployment Status**

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- Mr. Anderson provided the Wireless Deployment Status Document to the State 9-1-1 Advisory Board that included the reasons why the listed PSAPs are not taking wireless calls.
- **Text To 9-1-1**
 - As of May 15, 2015 only one PSAP currently accepts Text-to-9-1-1 in California.
 - The CA 9-1-1 Branch expects to see 40 PSAP's taking Text-to-9-1-1 calls within the next few months.
 - Mr. Anderson will create a presentation regarding challenges with Text-to-9-1-1.

VI. REPORTS

- **CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS BRANCH (CA 9-1-1 Branch) - William Anderson**
 - Provided the State 9-1-1 Advisory Board Active Task Document.
 - Provided the SETNA Fund Tracking document
- **Long Range Planning Committee (LRPC) - Chris Herren**
 - MR. Herren informed the State 9-1-1 Advisory Board the final recommended changes are now reflected in the Proposed Changes to the Warren Act Document.
- **County Coordinator Task Force (CCTF) – Tracy Kessler**
 - June 24, 2015 will be the next County Coordinator Forum.
 - The County Coordinator Task Force now has a full team.
- **CalFnn/FirstNet Update – Sue Plantz**
 - The FirstNet Initial Consultation will be held July 28-29, 2015.
 - Ms. Wilson requested the information from the Texas FirstNet Consultation.

VII. NEW BUSINESS

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- LRPC Next Steps will be discussed during the August 2015 meeting.

VIII. AGENDA ITEMS FOR FUTURE MEETINGS

- State 9-1-1 Call Patterns
- Workgroup Text to 9-1-1 Lessons Learned
- NIST Presentation
- OES Cyber Security Task Force Presentation

IX. ANNOUNCEMENTS

- None

X. PUBLIC COMMENTS

- Fire Chief, Pat McElroy City of Santa Barbara
- Linda Leong, Public
- Public Safety Network, Don Reich

XI. ADJOURNMENT