



State of California
9-1-1 Advisory Board
PUBLIC NOTICE / AGENDA



May 15, 2019 – 10:00 AM – 12:00 PM PST
10370 Peter McCuen Blvd., Bldg. E, Mather, CA 95655

Date of Notice: May 3, 2019

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Mather, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are open to the public. Public participation, comments and questions are 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.

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

February 20, 2019.

III CLOSED SESSION – 1st QUARTER CALIFORNIA 9-1-1 OUTAGES

Pursuant to G.C. Section 11126(e).

IV LEGISLATIVE UPDATE

Reggie Salvador will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.

V FIRSTNET UPDATE

Patrick Mallon will provide updates regarding the status of a Public Safety Broadband Service Contract, and meetings with AT&T to discuss Coverage Concerns and the Liaison to respond to the State Operations Center to assist with ESF2 to ensure Public Safety Broadband for First Responders.

VI CA 9-1-1 BRANCH UPDATE

Budge Currier will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment, NextGen 9-1-1 Update, State Emergency Number Association (SETNA), 9-1-1 Goes to Sacramento, Statewide Contract Update.

VII RAPID SOS UPDATE

Representative will provide an update on the Rapid SOS solution.

VIII RAPIDDEPLOY PROJECT UPDATE

Representative will provide an update on the RapidDeploy project and their integration with Rapid SOS.



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IX SETNA TRAILER BILL

Budge Currier will provide an overview of the new SETNA trailer bill.

X LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

LRPC Chair, Chris Herren will present updates regarding active projects within the Long Range Planning Committee.

XI LOCATION ACCURACY PILOT PROJECT REPORT

Pilot Deployment Agencies

XII AGENDA ITEMS FOR FUTURE MEETINGS

XIII PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XIV ADJOURN

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS: It is requested that written materials be submitted to the State 9-1-1 Advisory Board liaison prior to the meeting. If this is not possible, it is requested that at least 30 copies be submitted to the State 9-1-1 Advisory Board liaison. This material will be distributed to the State 9-1-1 Advisory Board Members.

ACCESS TO MEETING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Deirdre Mortensen at (916) 657-9118, or sending a written request to:

STATE 9-1-1 ADVISORY BOARD

Public Safety Communications Office

601 Sequoia Pacific Blvd., Sacramento, CA 95811

Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.



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For further information, please contact:

General Information:

Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9188 or via email at:

Deirdre.Mortensen@caloes.ca.gov

630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at:

Robb.Mayberry@caloes.ca.gov.

To Access Cal OES' Website regarding State 911 Advisory Board Meeting:

<https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information>.