



Cal OES

GOVERNOR'S OFFICE
OF EMERGENCY SERVICES





***Cal* OES**

**GOVERNOR'S OFFICE
OF EMERGENCY SERVICES**

State 9-1-1 Advisory Board

APRIL 6, 2017

9:00 a.m.

Item 1: Call to Order & Member Roll Call

Members of the Board

- Chair – Patrick J. Mallon, Governor’s Office of Emergency Services (CalOES)
- Chief Scott Howland, California Highway Patrol (CHP)
- Charles Berdan, Association of Public-Safety Communication Officials (APCO)
- Charles Cullen, California National Emergency Number Association (CALNENA)
- Paul Troxel, California National Emergency Number Association (CALNENA)
- James W. Mele, California State Sheriffs’ Association (CSSA)
- Kory Honea, California State Sheriffs’ Association (CSSA)
- Michael Miller, California Fire Chiefs Association (CFCA)
- Chris Herren, California Fire Chiefs Association (CFCA)
- Chief John Peters, California Police Chiefs Association (CPCA)
- Chief Craig Carter, California Police Chiefs Association (CPCA)

Establishment of quorum

Item 2: Approval of Meeting Minutes

Meeting Minutes

November 10, 2016

- *Meeting held in Mather, California*

Item 3: Closed Session

Government Code Section 11126(e):

The State 9-1-1 Advisory Board may meet to consider possible and pending litigation, personnel matters and 9-1-1 outage information in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Bagley-Keene Open Meeting Act.

Item 4: Legislative Update

Mr. Reggie Salvador, Chief, Cal OES Legislative & External Affairs will provide information regarding legislation that may impact California's 9-1-1 system

Item 5: FirstNet Update

First Responder Network

Mr. Patrick Mallon, Assistant Director, Public Safety Communications will provide and update regarding FirstNet

Item 5-1: FirstNet Update

1. California Request for Information (RFI)
2. State Plan Process
3. CalFRN Board of Directors Meeting April 5, 2017
4. Recent Meetings
 - January 25, 2017 State Plan Advisory Committee
 - February 1, 2017 CalFRN Board of Directors Meeting

Item 6: Call Data Reporting and Accessibility

STANDING AGENDA ITEM

Mr. David Wilson requested the Long Range Planning Committee work with the California 9-1-1 Emergency Communications Branch to provide Public Safety Answering Points (PSAP) better accessibility to call data reporting that impacts their PSAP.

Item 7: California 9-1-1 Emergency Comm. Branch Report

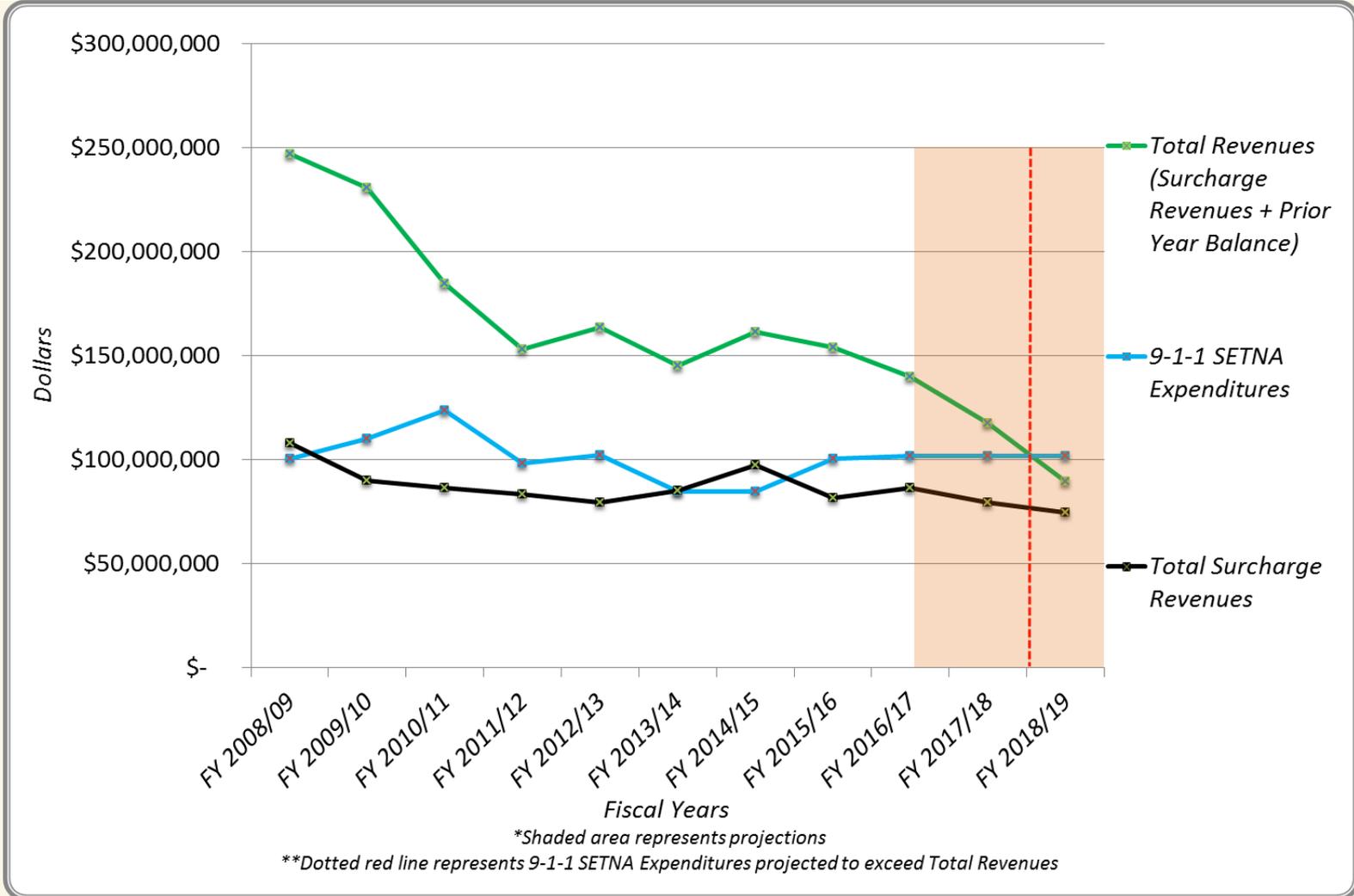
Mr. Budge Currier, will present updates regarding active projects within Cal OES' 9-1-1 Emergency Communications Branch

Item 7-1: California 9-1-1 Emergency Comm. Branch Report

TOPICS

1. SETNA Graph
2. Status of the State Emergency Telephone Number Account (SETNA)
3. Text to 9-1-1 – Deployment Status in California
4. Wireless Reroute Status
5. Wireless Deployment Status
6. Contract Status

Item 7-2: State Emergency Telephone Number Account (SETNA) Graph



Item 7-3: Status of SETNA

0022 - State Emergency Telephone Number Account	2016/2017	2017/2018
Beginning Balance	\$53,451,000*	\$37,842,000
Total Revenues Transfers, and other adjustment	\$86,667,000	\$79,725,000
Total Resources	\$140,118,000	\$117,567,000
Total Expenditures and Expenditure Adjustments	\$102,276,000	\$102,452,000
Fund Balance	\$37,842,000	\$15,115,000

- 1. The above revenues and expenditures are projection based on historical data and may not match the Fund Condition Statement provided by the Department of Finance**
- 2. Item(*) in bold is actual balance**

Item 7-4: Text to 9-1-1 Deployment Status

Deployed Counties/PSAPs	Deployed
Contra Costa (Richmond)	1
CSU Long Beach	1
Riverside County	5
San Bernardino County (includes 2 CHP)	17
Santa Cruz/San Benito (includes 1 CHP)	2
Butte (includes 1 CHP)	7
Los Angeles County Phase 1 (includes 1 CHP)	16

Selected TCC	Count
Imperial	5
LA County Phase 2 & 3	21
San Joaquin (Partial)	3
San Luis Obispo	7
Merced County	8
Santa Clara (partial)	4
Alameda (Partial)	4
LA County Sheriff	22
Contra Costa County (Partial)	4
San Luis Obispo	7

Submitted Letter to FCC	Count
Monterey	4
Contra Costa (Antioch)	1
Sunnyvale DPS	1

In Discussion with CA 9-1-1 Branch	Count
Alameda	17
Mendocino	3
San Diego	21
San Joaquin	5
Orange County (includes 1 CHP)	26
San Mateo	14
Santa Barbara	7
Santa Cruz (Scotts Valley PD)	1
Riverside (Riverside PD)	1
Ventura (includes 2 CHP)	11
Sonoma	10

Item 7-5: Wireless Reroute Status

Carrier	Number of reroutes requested	Number of reroutes completed	Number of reroutes pending
AT&T	668	668	0
Sprint	928	917	11
T-Mobile	1272	464	808
Verizon	892	763	129
US Cellular	33	33	0
ClearTalk (Flat)	7	7	0
Cricket/LEAP (now AT&T)	28	28	0
Golden State (now Verizon)	4	4	0
Totals	3832	2884	948

Reroutes completed since November 2016 - 292



Item 7-6: California 9-1-1 Emergency Comm. Branch Report

WIRELESS DEPLOYMENT STATUS

1. Atherton Police Department currently not accepting Wireless 9-1-1 Calls
2. Oakland Police Department currently completing full deployment of Verizon sectors, plans on deploying with AT&T, Sprint and T-Mobile in 2017
3. Sacramento City Police Department and Stanislaus Regional 9-1-1 will begin acceptance of 9-1-1 calls on a limited basis

Item 7-7: California 9-1-1 Emergency Comm. Branch Report

CONTRACTS

1. CPE Contract – Expect Award by April 30, 2017
2. Foreign Language Contract
3. NG 9-1-1 Transition Planning
4. NG 9-1-1 IFB – Contract has been awarded; 9-1-1 Branch is evaluating offers for NG 9-1-1 ESI Net for Northeastern California.

Item 8: Long Range Planning Committee Report

LRPC UPDATE

Mr. Charles Cullen will present updates regarding active projects within the Long Range Planning Committee

Item 8-1: Long Range Planning Committee Report

LRPC UPDATE

1. Public Safety Answering Point Regionalization
2. LRPC Member Recommendations

Item 9: County Coordinator Task Force

CCTF UPDATE

Ms. Tracey Kesler will present updates regarding projects within the County Coordinator Task Force

Item 9-1: County Coordinator Task Force

CCTF UPDATE

1. Cal NENA Breakout Session
2. County Coordinator Forum Planning

Item 10: Agenda Items for Future Meetings

UP-COMING STATE 9-1-1 ADVISORY BOARD MEETINGS

- JUNE 15, 2017
- AUGUST 17, 2017
- NOVEMBER 16, 2017

Board requests for matters to be placed on a future agenda

Item 10: Public Comment

Public Comment

Item 11: Adjourn

Thank you for attending this meeting of the
California State 9-1-1 Advisory Board

General Information:

Paul Dumetz, State 9-1-1 Advisory Board Liaison, at (916) 657-9505
or via email at Paul.Dumetz@caloes.ca.gov

Media Information:

Robb Mayberry, Public Information Officer, at (916) 845-8509 or via
email at Robb.Mayberry@caloes.ca.gov