



State of California
Long Range Planning Committee

MEETING MINUTES

February 22, 2022 – 1:00PM – 4:00PM PST



Item Agenda Topic

I CALL TO ORDER – ROLL CALL

Members Present:

(Chair) Chris Herren, California Fire Chief's Association

Alicia Fuller, California Highway Patrol (CHP)

Jody Patt, California Police Chiefs Association (CPCA)

Desi Calzada, Association of Public Safety Communications Officials (APCO)

Lee Ann Magoski, California Chapter of the National Emergency Number Association (CALNENA)

Members Absent:

Rosa Ramos, California Chapter of the National Emergency Number Association (CALNENA)

II APPROVAL OF PREVIOUS MEETING MINUTES

December 2021 meeting minute: Lee Ann motioned to approve, and Jody seconded; motion passed.

III CA 9-1-1 BRANCH STRATEGIC UPDATES

Budge discussed the Pre-Solicitation RFP release of the NG 9-1-1 Data Analytics contract. Budge provided an overview of the RFP and the Key Action Dates. Budge provided an overview of the type of feedback requested from the LRPC members and PSAPs.

Budge discussed the NG 9-1-1 Data Sharing RFP and provided an overview using a graphic to illustrate the process. There are two (2) parts of this service, Data Conveyance and Data Portal. Budge defined each of these services and how they allow sharing of data, based on permissions, between PSAPs. The LRPC members are asked to provide feedback to the 9-1-1 Branch to be included in the final RFP when released.

Paul provided an update on the Recruiting and Retention Study. Follow up meeting on April 19, 2022. The 9-1-1 Branch will support funding a statewide study. The LRPC members are requested to provide the purpose, desired outcomes, and requirements to support this study by April 1, 2022. At the follow up meeting, the 9-1-1 Branch will consolidate all the input to a functional document to review and edit. Target release date will be mid-July. Also the LRPC will work with the 9-1-1 Branch to ensure all PSAP demographics and majority of the PSAPs are represented.



State of California
Long Range Planning Committee
MEETING MINUTES

February 22, 2022 – 1:00PM – 4:00PM PST



IV REGIONAL WORKING GROUPS

Josh Armstrong from the LA Region provided an overview from the LA Region Task Force meeting.

Desi Calzada provided an update from the Central Region Task Force meeting. Desi added the discussion around legacy CPE on contract. Cal OES stated Legacy CPE vendors are required to support their contractual requirements.

V GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP

There has not been a GIS working group meeting since the last LRPC. Natasha Potter did provide an update on the tasks the 9-1-1 Branch GIS team is focused on currently. No new topics to discuss in this meeting.

VI COUNTY COORDINATOR TASK FORCE (CCTF):

Elle Sotello provided an update on the CCTF meeting. The CCTF has been receiving training on the County Coordinate tasks to support NG 9-1-1. There will be a County Coordinator Forum at CALNENA. Ella recognized Donna Pena from the CA 9-1-1 Branch team always being on the monthly calls and supporting the County Coordinators.

VII RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION

The LRPC members asked for feedback on how to obtain PSAP data, to include recruiting and retention. Through discussion the CA 9-1-1 Branch agreed to evaluate the potential to fund a statewide study to collect all appropriate data to support this study. For the next LRPC meeting the CA 9-1-1 Branch will provide an update and timeline for next steps forward.

VIII AGENDA ITEMS FOR FUTURE MEETING

Audiolog funding and/or contract, also, will support all recording, to include “screen capture”.

IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

LRPC Dates:

Tuesday May 17, 2022 1-4 PM
Tuesday August 16, 2022 1-4 PM
Tuesday November 15, 2022 1-4 PM



State of California
Long Range Planning Committee
MEETING MINUTES

February 22, 2022 – 1:00PM – 4:00PM PST



X ADJOURN

Meeting adjourned at 3:10 PM.