I. CALL TO ORDER
   • The meeting was called to order at 1:00 p.m. A quorum was achieved.

II. CONSIDERATION AND APPROVAL OF SEPTEMBER 28, 2017 MINUTES

   Motion: Mr. Charles Cullen motioned to accept the September 28, 2017 meeting minutes; seconded by Mr. Paul Troxel. Motion passed.

   Scott Howland (Y)
   Charles Berdan (Y)
   Chief John Peters (Y)
   Chief Craig Carter (Y)
   Chris Herren (Y)
   Michael Miller (Y)
   Paul Troxel (Y)
   Charles Cullen (Y)
   Kory Honea (A)

III. CLOSED SESSION – PATRICK MALLON, ASSISTANT DIRECTOR, GOVERNOR’S OFFICE OF EMERGENCY SERVICES MET IN CLOSED SESSION WITH THE BOARD MEMBERS TO REVIEW DETAILED INFORMATION ON 9-1-1 OUTAGES, PENDING LITIGATION AND PERSONNEL MATTERS. PURSUANT TO G.C Section 11126(e)

   • Nothing to report.
IV. EMERGENCY ALERTS AND WARNING SYSTEMS

- Sheriff Brian Martin was unable to attend the Advisory Board meeting. This item will be addressed during an upcoming meeting.

V. LEGISLATIVE UPDATE

- Mr. Reggie Salvador, Chief, Legislative and External Affairs provided information on current bills that may affect 9-1-1 in California.
- AB 375 enacts the California Broadband Internet Privacy Act, beginning January 1, 2019, to prohibit broadband internet access service providers from using, disclosing, or permitting access to customer proprietary information. It prohibits internet service providers from penalizing customers who opt out of providing personal information. This is a two year bill that is currently held.
- SB 649 Establishes a statewide framework for streamlining the permitting siting process of small cell wireless facilities that meet specific requirements. Authorizes a city or county to charge 3 types of fees and prohibit a city or county from adopting or enforcing any regulation on the placement or operation of a communications facility in the rights-of-way by an authorized provider. This bill was vetoed by the Governor.
- S 102 Authorizes phone, internet, broadcast, and pay TV providers access to disaster sites during an emergency so that they can restore and maintain service. It would also require an FCC study of alternative access to 911 services during times of emergency and the Government Accountability office to study how executive departments can better ensure essential communications services remain operational during times of emergency. This bill has passed the Senate and is currently awaiting the House for a vote. HR 588 is the companion bill on the house side. This bill has passed the house and is sitting in the senate.
- S 2061 NextGen 9-1-1 Act of 2017. This bill makes the transition to NextGen 9-1-1 a National priority by furthering state and federal cooperation to build NextGen 9-1-1 systems Nationwide. It refocuses federal efforts to support NextGen 9-1-1 and provides necessary resources to use, develop, and implement NextGen 9-1-1 transition plans. It also seeks to accomplish several goals. This bill is currently awaiting action in the senate committee.

VI. FIRSTNET UPDATE PRESENTATION

- Mr. Patrick Mallon, Assistant Director provided an update on FirstNet.
- The Governor has until December 28, 2017 to opt in or opt out of the state plan.

VII. CA 9-1-1 BRANCH REPORT

- Mr. Budge Currier, Branch Manager of California 9-1-1 Branch provided a power point presentation overview on active projects within Cal OES’ 9-1-1 Emergency Communications Branch.
- 9-1-1 Call Answer Time: Letters were sent to PSAPs if below 85% of calls were answered in 15 seconds. Responses were received by all 25 PSAPs. The goal of the letter is to start a collaborative process and provide assistance needed to meet standards. Mr. Currier provided a slide displaying contributing factors.
- Wireless Technical Routing Analysis Project: Each quarter cell sectors are analyzed where calls were sent and determine if the call needs to be routed to a different PSAP. This will be an ongoing project working closely with CHP.
State 9-1-1 Advisory Board
Meeting Minutes
3650 Schriever Ave., Mather, CA 95655
Thursday, December 21, 2017
1:00p.m.

- Wireless Deployment Status: All agencies in California will be taking wireless calls.
- Fiscal and Operational Review Status: The CA 9-1-1 Branch is mandated to monitor all 9-1-1 emergency telephone systems to ensure they comply with minimal operational and technical standards as described in Government Code Section 53115. To accomplish this, the CA 9-1-1 Branch has developed the Fiscal and Operations Review (FOR) process, an onsite review completed at each PSAP at least once every five years. The goal is to complete 30 FORs per quarter. During Q1 of 2018, 37 were completed.
- Contract Status:
  1. Foreign Language Contract – Contract has been awarded to Sericon.
  2. NG 9-1-1 IFB – NG 9-1-1 ESI.net for Northeastern California pending Tariff / CPCN.
  3. Text-to-9-1-1 IFB – Bids received December 2017, contract award 1/31/18.
  4. NG 9-1-1 Transition – Tariff development underway to support Next Gen 9-1-1 services.
- CA 9-1-1 Branch Operational Manual: Chapter 3 and 10 of the Operations Manual have been posted to the website. The CA 9-1-1 Branch will be adding Chapter 11, it will be issued mid-January.
- Status of SETNA: Mr. Budge Currier provided a SETNA graph for review.

VIII. LONG RANGE PLANNING COMMITTEE REPORT
- Mr. Charles Cullen highlighted topics that were discussed at the recent LRPC meeting.
- The Cal NENA conference is scheduled for February 26 – March 2 in La Jolla, CA. This conference focuses exclusively on 911 covering a variety of topics.
- The working group on Next Gen implementation will be put together during the spring.

IX. COUNTY COORDINATOR TASK FORCE
- Mrs. Tracey Kesler stated the County Coordinator Task Force has no open projects.
- Mrs. Kesler provided slides displaying Text to 9-1-1 Deployment stats provided by the CA 9-1-1 Branch.

X. AGENDA ITEMS FOR FUTURE MEETINGS
- Upcoming meetings: March 8, 2018, June 7, 2018, September 6, 2018, and December 6, 2018.

XI. PUBLIC COMMENT
- None

XII. ADJOURN