



State of California

**9-8-8 Technical Advisory Board**

PUBLIC NOTICE / AGENDA

August 22, 2024 - 10:00 AM - 12:30 PM PST

Public Safety Communications Offices

601 Sequoia Pacific Blvd., Rooms 112A&B, Sacramento, CA 95811

**Date of Notice: August 12, 2024**

**NOTICE IS HEREBY GIVEN** that the State 9-8-8 Technical Advisory Board will meet in Sacramento, California, and via teleconferencing consistent with Government Code section 11123.2 and as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-8-8 Technical 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.

To participate in the video conference:

Go to: [Click here to join the meeting](#)

**Meeting ID:** 231 691 515 847

**Passcode:** 9QmF2L

To participate by telephone:

Teleconference number: 415-906-4037

When prompted enter **Meeting ID:** 825 035 503#

**Item    Agenda Topic**

**I    WELCOME – CALL TO ORDER – ROLL CALL**

**II    APPROVAL OF PREVIOUS MEETING MINUTES**

*May 16, 2023*

**III    CAL OES LEGISLATIVE AND GOVERNMENTAL AFFAIRS UPDATE**

*Cal OES Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-8-8 system.*

#### **IV WORKING GROUP REPORTS**

*The 9-8-8 Technical Advisory Board Working Groups will report progress and updates since the last 9-8-8 Technical Advisory Board. The 9-8-8 Technical Advisory Board will discuss Working Group composition and assign tasks.*

*A. 9-8-8 and 9-1-1 Interface Working Group Report*

*B. Accessibility and Equal Access Working Group Report*

#### **V CAL OES 9-8-8 UPDATES**

*The Cal OES 9-8-8 System Director will provide updates regarding 9-8-8 Projects, Fiscal and Operational Review Status, Call Handling System (CHS) and Customer Resource Management (CRM) Installation, 9-8-8 Mobile Dispatch Technology, 9-1-1 to 9-8-8 Interface, State Emergency Number Association (SETNA) 9-8-8 Surcharge, AB 988 milestones, and Statewide Contract updates. The Cal OES 9-8-8 System Director will also discuss dispatch responsibilities for 9-8-8 mobile response teams and metrics of 9-8-8 calls.*

#### **VI CALIFORNIA HEALTH AND HUMAN SERVICES (CHHS) UPDATES**

*CHHS will provide an update on 9-8-8 related activities.*

#### **VII SAMHSA, FCC, AND VIBRANT UPDATES**

*The Cal OES 9-8-8 System Director will provide updates regarding Substance Abuse and Mental Health Services Administration (SAMHSA), FCC, and Vibrant.*

#### **VIII GUIDANCE FOR 9-1-1/9-8-8 TRANSFER DOCUMENT REVIEW**

*The 9-8-8 Technical Advisory Board will discuss and vote on the 9-1-1/9-8-8 transfer guidance document.*

#### **IX FEDERAL COMMUNICATIONS COMMISSION (FCC) PROPOSED RULEMAKING FOR 9-8-8 GEOROUTING**

*The 9-8-8 Technical Advisory Board will discuss what action to take regarding the FCC proposed rulemaking for 9-8-8 georouting.*

#### **X AGENDA ITEMS FOR FUTURE MEETINGS**

#### **XI PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

#### **XII ADJOURN**

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the State 9-8-8 Technical Advisory Board during the scheduled public comment section of the agenda and after each agenda item. Questions posed to the State 9-8-8 Technical Advisory Board may be answered after the meeting or during a future meeting. Dialogue or extended discussion between the public and the State 9-8-8 Technical Advisory Board Members or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will typically be

limited to three (3) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the State 9-8-8 Technical Advisory Board Members as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

*SUBMISSION OF WRITTEN MATERIALS:* All written materials used by a presenter or member of the public making public comment are requested to be delivered to the State 9-8-8 Technical Advisory Board liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the State 9-8-8 Technical Advisory Board liaison is identified below in General Information. The State 9-8-8 Technical Advisory Board liaison will copy and distribute the materials to the 9-8-8 Technical Advisory Board Members. If prior delivery is not possible, it is requested that a minimum fifteen (15) copies be submitted to the State 9-8-8 Technical Advisory Board liaison prior to the start of the scheduled meeting. This material will be distributed to the State 9-8-8 Technical Advisory Board Members.

*ACCESS TO MEETING:* A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Samantha Huelsenkamp at [Samantha.huelsenkamp@caloes.ca.gov](mailto:Samantha.huelsenkamp@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved 9-8-8 Technical Advisory Board PowerPoint presentation will be made available at [www.caloes.ca.gov/911](http://www.caloes.ca.gov/911) at the time of the 9-8-8 Technical Advisory Board meeting.

For further information, please contact:

**General Information:**

Samantha Huelsenkamp, Administrative Liaison to the State 9-8-8 Technical Advisory Board, at (916) 894-5155 or via email at: [Samantha.huelsenkamp@caloes.ca.gov](mailto:Samantha.huelsenkamp@caloes.ca.gov)  
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

**Media Information:**

Bryan May, Public Information Officer, at (916) 845-8449 or via email at: [Bryan.May@caloes.ca.gov](mailto:Bryan.May@caloes.ca.gov)

**To Access Cal OES's Website regarding State 9-8-8 Technical Advisory Board**

**Meeting:** [www.caloes.ca.gov/988](http://www.caloes.ca.gov/988)