



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



State of California

Public Meeting Notice:

9-8-8 Technical Advisory Board

November 16, 2023, 10:00 AM - 12:30 PM PST

630 SEQUOIA PACIFIC BLVD., SACRAMENTO, CALIFORNIA 95811

Date of Notice: November 06, 2023

NOTICE IS HEREBY GIVEN that the State 9-8-8 Technical Advisory Board will meet in Sacramento, California, 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, but are limited to three (3) minutes. 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](#)

1. **Meeting ID:** 227 403 901 806
2. **Passcode:** rwYhNb

To participate by telephone:

1. **Teleconference number:** 415-906-4037
2. **Meeting ID:** 343 438 392#

9-8-8 Technical Advisory Board members attending remotely:

List will be updated by November 6, 2023 posting

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

August 17, 2023

III LEGISLATIVE 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.

Best Practices Working Group Report

9-8-8 and 9-1-1 Interface Working Group Report

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, 9-1-1 to 9-8-8 Interface, State Emergency Number Association (SETNA) 9-8-8 Surcharge, AB 988 milestones, and Statewide Contract Update.

VI CAL OES 9-8-8 FUNDING POLICY FOR 9-8-8 TECHNOLOGY

The 9-8-8 Technical Advisory Board will review and vote to approve 9-8-8 Technology Funding policy, Chapter 13 of Operations Manual.

VII CALIFORNIA HEALTH AND HUMAN SERVICES (CHHS) UPDATES

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

VIII 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), Federal Communications Commission (FCC), and Vibrant

IX 9-8-8 TECHNICAL ADVISORY BOARD LETTER TO FCC ON 9-8-8 GEOSPATIAL ROUTING

The 9-8-8 Technical Advisory Board will discuss and potentially vote to approve sending letter to support 9-8-8 geospatial call routing.

X AGENDA ITEMS FOR FUTURE MEETINGS

XI PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XII ADJOURN

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. 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 at the time of the 9-8-8 Technical Advisory Board meeting.

For further information, please contact:

General Information:

Samantha Huelsenkamp, Acting Administrative Liaison to the State 9-8-8 Technical Advisory Board, at (916) 894-5007 or via email at: 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

To Access Cal OES' Website regarding State 9-8-8 Technical Advisory Board Meeting:

www.caloes.ca.gov/988