



State of California

9-1-1 Advisory Board

PUBLIC NOTICE /AGENDA

November 16, 2022 – 10:00 AM – 12:00PM PST

630 Sequoia Pacific Blvd Room #115 A/B, Sacramento, CA 95811

Date of Notice: November 4, 2022

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 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: <https://us02web.zoom.us/j/84468687116>

1. When prompted enter **Meeting ID:** 844 6868 7116

To participate by telephone:

1. Teleconference number: 888 788 0099
2. When prompted enter **Meeting ID:** 844 6868 7116

Item Agenda Topic

I WELCOME – CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

May 18, 2022, and August 17, 2022.

III CLOSED SESSION

The State 9-1-1 Advisory Board will meet in closed session pursuant to G.C. Section 11126(e)(2)(C)(i) (potential litigation) and (c)(18)(a) (security).

IV LEGISLATIVE UPDATE

Cal OES Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.

V CA 9-1-1 BRANCH UPDATE

The 9-1-1 Branch will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment, NG 9-1-1 Update, State Emergency Number Association (SETNA), Statewide



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Contract Update.

VI NEXT GENERATION 9-1-1 ALERT AND WARNING

The 9-1-1 Branch will provide an update on the NG 9-1-1 Alert & Warning (NG 9-1-1 AWS) system, the migration plan, and NG 9-1-1 AWS policy update.

VII 9-8-8 UPDATE

The 9-1-1 Branch will provide an update to the 9-8-8 deployment.

VIII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT

The Chair will present updates regarding active projects within the Long Range Planning Committee.

IX AGENDA ITEMS FOR FUTURE MEETINGS

X PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

XI 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 9-1-1 Advisory Board liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the State 9-1-1 Advisory Board liaison is identified below in General Information. The State 9-1-1 Advisory Board liaison will copy and distribute the materials to the 9-1-1 Advisory Board members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the State 9-1-1 Advisory Board liaison prior to the start of the scheduled meeting. This material will be distributed to the State 9-1-1 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 Carrie Johnson at carrie.johnson@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 9-1-1 Advisory Board PowerPoint presentation will be made available at www.caloes.ca.gov/911 at the time of the 9-1-1 Advisory Board meeting.

For further information, please contact:



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General Information:

Carrie Johnson, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5025 or via email at:

carrie.johnson@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 911 Advisory Board Meeting:

[CalOES Public Safety Communications Division California 9-1-1 Branch Website](#)