

January 5, 2011

TO: Members of the MAG PSAP Managers Group

FROM: Patrick Cutts, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 13, 2011 - 9:00 a.m.
Maricopa Association of Governments
Suite 200 - Saguaro Room
302 N. 1st Avenue
Phoenix, AZ 85003

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Members of the PSAP Managers Group may attend the meeting either in person, by videoconference or by telephone conference call. Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG, at 602-254-6300.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
January 13, 2011**

COMMITTEE ACTION REQUESTED

- | | |
|--|--|
| <p>1. <u>Call to Order and Introductions</u></p> | |
| <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> | <p>2. Information.</p> |
| <p>3. <u>Approval of October 14, 2010, Meeting Minutes</u></p> | <p>3. Review and approve minutes of October 14, 2010, meeting.</p> |
| <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager.</p> | <p>4. Information and discussion.</p> |
| <p>5. <u>Maricopa Region 9-1-1 Tech Team</u></p> <p>A maintenance report will be provided by the Maricopa Region 9-1-1 Tech Team Technical Manager.</p> | <p>5. Information and discussion.</p> |
| <p>6. <u>Maricopa Region Wireless 9-1-1</u></p> <p>An update on Maricopa Region's Wireless 9-1-1 will be provided as well as an update on the progress of the wireless trunk restructuring.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update on the CENS program will be provided.</p> | <p>7. Information and discussion.</p> |

8. ALI Screen Updates

Maricopa Region 9-1-1 will provide information on proposed enhancements to the ALI Screen to help transfer Fire and EMS calls to the correct dispatching agency.

8. Information and discussion.

9. ADOA Report and State Wireless Update

The Administrator for the State 9-1-1 System from Arizona Department of Administration will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.

9. Information and discussion.

10. Qwest 9-1-1 Account Team Report

Qwest will provide a report regarding service items of interest to the PSAP Managers.

10. Information and discussion.

11. Positron Account Team Report

Positron will provide a report regarding service items of interest to the PSAP Managers.

11. Information and discussion.

12. Request For Future Agenda Items

Topics or issues of interest that the PSAP Managers Group would like to have considered for discussion at a future meeting will be requested.

12. Information and discussion.

Adjournment