

May 26, 1998

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Roy Levenda, Assistant Chief, Glendale Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 4, 1998 - 2:00 p.m.  
MAG Office, Suite 200 - Ocotillo Room  
302 North 1st Avenue, Phoenix (see enclosed map)

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 930-3452.

TENTATIVE AGENDA

GROUP ACTION REQUESTED

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><br/><li>2. <u>Approval of October 30, 1997 Meeting Minutes</u></li><br/><li>3. <u>Update on FY1998 MAG PSAP Equipment Funding Request Amendments</u><br/><br/>Mary Dysinger-Franklin will provide an update on the amendments made to the FY1998 MAG PSAP Equipment Funding Request.</li><br/><li>4. <u>Update on FY1999 MAG PSAP Equipment Funding Request Amendments</u><br/><br/>Ft. McDowell Tribal Police had previously requested site analysis to become a primary PSAP. They would like to become a Primary PSAP and would need to amend the FY1999 Equipment Funding Request an additional \$54,000.00. An update on a previous amendment will also be provided.</li></ol> | <ol style="list-style-type: none"><li>2. Review and approve minutes of October 30, 1997 meeting.</li><br/><li>3. For information and discussion.</li><br/><br/><br/><br/><br/><br/><br/><br/><br/><br/><li>4. For information, discussion and possible action.</li></ol> |
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5. Maintenance Funding Review

Several PSAPs in the MAG 9-1-1 System will shortly be acquiring their own 9-1-1 telephone equipment outside the present U.S. West product offering. Since U.S. West will not be performing the maintenance on this equipment some provisions may need to be made that will be discussed by the 9-1-1 Oversight Team.

6. Local Number Portability (LNP) Update

Jim Wortham will provide information from recent meetings held by U.S. West on LNP.

7. N11 Update

Jim Wortham will provide information pertaining to N11 and HB2653 that recently passed in the house.

8. Consultant Study

The 9-1-1 Oversight Team will discuss the renewal of the contract with U.S. West for maintenance. The current five year contract will expire May 31, 1999. A consultant study on this issue as well as an overall audit of the system will be discussed.

9. Disaster Recovery

The 9-1-1 Oversight Team will continue discussion on the provision of emergency services during disaster situations.

5. For information, discussion and possible action.

6. For information and discussion.

7. For information and discussion.

8. For information, discussion and possible action.

9. For information and discussion.