

December 1, 1998

TO: Members of the MAG 9-1-1 PSAP Managers Group  
FROM: Gary Elliott, City of Phoenix, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 8, 1998 - 10:00 a.m.  
Tempe Fire Department (See map)  
Auditorium  
120 E. 5th St  
Tempe, AZ 85281

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-6474.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committee. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the December 8, 1998 meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u>                             | 2. Review and approve minutes of July 23, 1998 meeting. |
| 2. <u>Approval of July 23, 1998 Meeting Minutes</u> | 3. For information and discussion.                      |
| 3. <u>U.S. West Maintenance Report</u>              |   |

U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP managers.

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| 4. <u>U.S. West Customer Service Report</u><br><br>U.S. West will provide a report regarding service related items of interest to the PSAP managers.  | 4. For information and discussion. |
| 5. <u>ADOA Report</u><br><br>Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the State. | 5. For information and discussion. |
| 6. <u>Update on the Activities of the 9-1-1 Technical Subcommittee</u><br><br>An update on the activities of the MAG 9-1-1 Technical Subcommittee will be provided by Jim Wortham, Chairman of the Subcommittee.        | 6. For information and discussion. |
| 7. <u>MSAG Information Report</u><br><br>Jean Maiocco, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).  | 7. For information and discussion. |