

August 9, 2005

TO: Members of the MAG 9-1-1 Oversight Team
FROM: Chief Harry Beck, Mesa Fire Department, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 16, 2005 - 2:00 p.m.
MAG Office Building, Ocotillo Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Susan MacFarlane, the 9-1-1 Administrator, at (602) 262-4433.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
An opportunity is provided to the public to address the 911 Oversight Team 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 Oversight Team 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.

3. Approval of the February 23, 2005 Meeting Minutes
4. MAG FY2007 PSAP Annual Element/Funding Request and FY2007-2011 Equipment Program

The committee will be asked to review and recommend for approval the MAG FY2007 PSAP Annual Element/Funding Request and FY2007-2011 Equipment Program. On July 21, 2005, the PSAP Managers recommended approval. Please refer to the enclosed material.

5. Update on the Community Emergency Notification System (CENS)

The CENS Program Manager will provide an update on the CENS program.

6. Wireless Phase I and II Implementation

An update will be given on the status of implementing Phase I and Phase II in the MAG region.

7. Maintenance of the 911 Equipment

An update will be given on maintenance of the 911 equipment.

3. Review and approve the minutes of the February 23, 2005 meeting.
4. Recommend approval of the MAG FY2007 PSAP Annual Element/Funding Request and FY2007-2011 Equipment Program.

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.