

July 7, 2004

TO: Members of the MAG PSAP Managers Group
FROM: Susan MacFarlane, Phoenix, Chair
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 15, 2004 at 9:00 a.m.
Tempe Police Department Substation Auditorium (See map)
8201 S. Hardy Drive
Tempe, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

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 legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order and Introductions</u>	
2. <u>Call to the Audience</u>	2. Information.
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.

3. Approval of April 15, 2004 Meeting Minutes

3. Review and approve the minutes of the April 15, 2004 meeting.

4. MSAG/GIS/Mapping

4. Information and discussion.

The 911 GIS Manager will give a report on the GIS/MSAG projects and plans for deploying Mapped ALI.

5. 911 Regional Tech Team

5. Information and discussion.

The 911 Technical Manager will give a report on the transition to self maintenance and an update on the 911 Regional Tech Team.

6. Community Emergency Notification System Update

6. Information and discussion.

The Community Emergency Notification System (CENS) Program Manager will provide an update on the CENS program.

7. Maricopa Region Wireless 911 Project

7. Information and discussion.

The 911 Administrator will provide an update on the Maricopa Region's Wireless 911 Project.

8. Wireless Update

8. Information and discussion.

The Arizona Department of Administration (ADOA) will discuss the status of enhanced wireless in Arizona.

9. ADOA Report

The 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.

10. Qwest 9-1-1 Account Team Report

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

11. Cox Communications Report

The Cox Communications representative will give a report of interest to the PSAP Managers.

12. MAG FY 2006 PSAP Annual Element/Funding Request and FY2006-2010 Equipment Program

The committee will be asked to review and recommend for approval the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program. Please refer to the enclosed material.

9. Information and discussion.

10. Information and discussion.

11. Information and discussion.

12. Information, discussion and possible action.