

May 20, 1998

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

Thursday, May 28, 1998 - 10:00 a.m.
Peoria Police Department
8343 W. Monroe Street
Peoria, AZ 85345

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 meeting cannot occur and subsequently be dismissed. Your attendance at the May 28, 1998 meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of March 26, 1998 Meeting Minutes</u> | 2. Review and approve minutes of the March 26, 1998 meeting. |
| 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. | 3. For information and discussion. |
| 4. <u>U.S. West Customer Service Report</u>

U.S. West will provide a report regarding service related items of interest to the PSAP managers. | 4. For information and discussion. |

5. ADOA Report

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.

6. Update on the Activities of the 9-1-1 Technical Subcommittee

An update on the activities of the MAG 9-1-1 Technical Subcommittee will be provided by Jim Wortham, Chairman of the Subcommittee.

7. MSAG Information Report

Jean Hudson-Maiocco, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).

8. MAG FY1999 PSAP Annual Element/Funding Request Amendment

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 Funding Request an additional \$54,000.00.

9. U.S. West Service Report Audit findings

Mary Dysinger-Franklin will report on the audit she is performing on the 911 network bills.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.