

April 9, 2003

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

Thursday, July 17, 2003 at 9:00 am
Capitol Building (see map)
Governor's Conference Room
1700 W Washington, 2nd floor
Phoenix, 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.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | | |
| 2. Approval of April 17, 2003 Meeting Minutes | | 2. Review and approve minutes of April 17, 2003 meeting. |
| 3. <u>MSAG Information Report</u> | | 3. For information and discussion. |

The MSAG Specialist will provide a report regarding the Master Street Address Guide (MSAG).

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| 4. <u>Qwest 9-1-1 Account Team Report</u>

Qwest will provide a report regarding service items of interest to the PSAP Managers. | 4. For information and discussion. |
| 5. <u>Qwest Maintenance Report</u>

The Qwest Technical Support Supervisor will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers. | 5. For information and discussion. |
| 6. <u>Cox Communications Report</u>

The Cox Communications representative will give a report of interest to the PSAP Managers. | 6. For information and discussion. |
| 7. <u>911 Regional Tech Team</u>

Mike Benjamin, the new Technical Manager, will be introduced and will give a report on his 911 Regional Tech Team and projects he is involved in. | 7. For information and discussion. |
| 8. <u>GIS/Mapping</u>

Dave Eaton, the new GIS Manager, will be introduced and will give a report on the GIS and Mapping projects. | 8. For information and discussion. |
| 9. <u>ADOA Report</u>

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. | 9. For information and discussion. |
| 10. <u>MAG FY 2004 PSAP Annual Element/
Funding Request Amendment</u>

The 911 Office is requesting to amend the FY 2004 budget to upgrade Wickenburg PD. The current equipment is located in the evidence room that is not conducive for maintenance or for future growth. Recently, they have acquired an equipment room that | 10. For information, discussion and possible action. |

better suits needs and would like to move up their request from FY 2005 before the space is taken. The cost is approximately \$150,000. The 911 Office is also requesting funding to change out the Meridian Max to Symposium at Mesa and Maricopa County Sheriff's Office. This change is due to the phasing out of Meridian Max. Tempe and Glendale will be changed out when their Operating System is upgraded. The cost for these sites is approximately \$40,000 each. Rural Metro is requesting reimbursement of \$27,600 for three additional positions. El Mirage has begun the process of planning and building a new police station that will include a new communications center and is requesting an upgrade to CTI to coincide with the move. The cost will be approximately \$150,000. Please refer to the attached justification material.

11. Update on Established Working Groups

An update will be provided on the Westside working group.

12. Community Emergency Notification System (CENS)

An update on the CENS program will be provided.

11. For information and discussion.

12. For information and discussion.