

January 17, 2006

TO: Members of the MAG PSAP Managers Group

FROM: Chris Nadeau, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 26, 2006 at 9:00 a.m.
Jewish Community Center (See map)
12701 N. Scottsdale Road
Scottsdale, 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.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact the Liz Hunt, MAG 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. <u>Call to Order and Introductions</u>	
2. <u>Call to the Audience</u> 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.	2. Information.
3. <u>Approval of October 20, 2005 Meeting Minutes</u>	3. Review and approve minutes of October 20, 2005 meeting.
4. <u>MSAG/GIS/Mapping</u> Dave Eaton, GIS Manager, will report on current GIS/MSAG projects.	4. Information and discussion.
5. <u>9-1-1 Regional Tech Team</u> Mike Benjamin, Technical Manager, will provide a maintenance report.	5. Information and discussion.
6. <u>Community Emergency Notification System (CENS) Update</u> Liz Hunt, 9-1-1 Administrator, will provide an update on the CENS program.	6. Information and discussion.
7. <u>Maricopa Region Wireless 9-1-1 Project</u> An update on the Maricopa Region's Wireless 9-1-1 Project will be provided.	7. Information and discussion.
8. <u>Wireless Update</u> The Arizona Department of Administration (ADOA), will provide a report on the status of enhanced wireless in Arizona.	8. Information and discussion.

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| 9. <u>ADOA Report</u>

Barbara Jaeger, ADOA, will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state. | 9. Information and discussion. |
| 10. <u>Qwest 9-1-1 Account Team Report</u>

Qwest will provide a report regarding service items of interest to the PSAP Managers. | 10. Information and discussion. |
| 11. <u>Cox Communications Report</u>

Sara Eaton, Cox Communications, will give a report on Cox items of interest to the PSAP Managers. | 11. Information and discussion. |
| 12. <u>Voice Blanking</u>

Information will be provided regarding the nationwide wireless “voice blanking” issue. | 12. Information and discussion. |
| 13. <u>9-1-1 System Five Year Plan Working Group</u>

In November 2000 the Maricopa Association of Governments adopted the . This plan was a guide for the Maricopa Region and many items have been completed or still in progress. It is time to rewrite or update the plan and participation from stakeholders in a Working Group is being sought. | 13. Information and discussion. |
| 14. <u>VoIP Testing</u>

Information will be provided regarding VoIP Providers testing with PSAPs to meet FCC deadline. | 14. Information and discussion. |
| 15. <u>MAG FY 2006 PSAP Annual Element/
Funding Request Amendment</u>

The Goodyear Police Department is requesting a budget amendment of approximately \$5,000 to reimburse them for a portion of a currently purchased logging recorder. The logging recorder was purchased through state contract. | 15. Information, discussion and possible action. |