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July 7, 2011

TO: Members of the MAG PSAP Managers Group

FROM: Patrick Cutts, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 14, 2011 - 9:00 a.m.  
Old Phoenix Fire Department Training Academy, Classroom #5  
2430 S. 22nd Avenue  
Phoenix, AZ 85009 (please see enclosed map)

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. 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 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 Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG, at 602-254-6300.

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A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend  
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix  
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG PSAP MANAGERS GROUP  
TENTATIVE AGENDA  
July 14, 2011**

**COMMITTEE ACTION REQUESTED**

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| <p>1. <u>Call to Order and Introductions</u></p>   |  |
| <p>2. <u>Call to the Audience</u></p> <p>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.</p> | <p>2. Information.</p>   |
| <p>3. <u>Approval of April 14, 2011, Meeting Minutes</u></p>   | <p>3. Review and approve minutes of April 14, 2011, meeting.</p> |
| <p>4. <u>MSAG/GIS/Mapping</u></p> <p>A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager.</p>  | <p>4. Information and discussion.</p>                            |
| <p>5. <u>Maricopa Region 9-1-1 Tech Team</u></p> <p>A maintenance report will be provided by the Maricopa Region 9-1-1 Tech Team Technical Manager.</p>  | <p>5. Information and discussion.</p>                            |
| <p>6. <u>Community Emergency Notification System (CENS) Update</u></p> <p>An update on the CENS program will be provided.</p>  | <p>6. Information and discussion.</p>                            |
| <p>7. <u>Budget Limitations</u></p> <p>An update on current and future budget issues of the MAG 9-1-1 system will be provided.</p>   | <p>7. Information and discussion.</p>                            |

8. MAG FY 2013 PSAP Annual Element/Funding Request and FY 2013-2017 Equipment Program

The committee will be asked to review and recommend for approval the MAG FY 2013 PSAP Annual Element/Funding Request and FY 2013-2017 Equipment Program. Justifications are attached for the agencies requesting new logging recorders. Please refer to the enclosed material.

9. Arizona Department of Administration Report and State Wireless Update

The Administrator for the State 9-1-1 System from Arizona Department of Administration will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.

10. CenturyLink 9-1-1 Account Team Report

The CenturyLink 9-1-1 account team will provide a report regarding service items of interest to the PSAP Managers.

11. Intrado Account Team Report

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

12. Regional 3-1-1 Update

An update will be provided on the status of implementing a regional 3-1-1 telephone number.

13. Request For Future Agenda Items

Topics or issues of interest that the PSAP Managers Group would like to have considered for discussion at a future meeting will be requested.

Adjournment

8. Information, discussion, and possible action to recommend approval of the MAG FY 2013 PSAP Annual Element/Funding Request and FY 2013-2017 Equipment Program.

9. Information and discussion.

10. Information and discussion.

11. Information and discussion.

12. Information and discussion.

13. Information and discussion.

## Directions to Old Phoenix Fire Department Training Academy:

**2430 S 22nd Ave  
Phoenix, AZ 85009**

The Old Phoenix Fire Department Training Academy is south of the I-17 Maricopa Freeway.

It is on the west side of 22<sup>nd</sup> Ave between Durango St & Lower Buckeye Rd.

From I17 Southbound take the Durango St. exit  
East on Durango  
South on 22nd Ave

From I17 Northbound (heading west) take the 19th Ave exit  
South on 19th Ave to Hilton (just south of the fwy)  
West on Hilton to 22nd Ave  
South on 22nd Ave

**The meeting is in classroom # 5.**

