

August 5, 2015

TO: Members of the MAG PSAP Managers Group

FROM: Cari Zanella, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 13, 2015, at 9:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

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, by videoconference, 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 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.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
August 13, 2015**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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 the May 14, 2015, PSAP Managers Group Meeting Minutes

4. MSAG/GIS/Mapping

A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager.

5. Maricopa Region 9-1-1 Tech Team

A maintenance report will be provided by the Maricopa Region 9-1-1 Technical Manager.

6. Community Emergency Notification System/Reverse 9-1-1 Update

An update on the Community Emergency Notification System/Reverse 9-1-1 program will be provided.

7. Next Generation 9-1-1 Update

Next Generation 9-1-1 and its impact to the region will be discussed.

2. Information.

3. Review and approval of the minutes of the May 14, 2015, PSAP Managers Group meeting.

4. Information and discussion.

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

8. MAG FY 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program

The committee will be requested to review and recommend for approval the MAG FY 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program. Justifications are attached for the agencies requesting new logging recorders and additional positions. 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 the 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. Community College Communications

The PSAPs will be requested to discuss their interactions with the Maricopa Community College's campus security offices in their jurisdiction.

11. 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 2017 PSAP Annual Element/Funding Request and FY 2017-2021 Equipment Program.

9. Information and discussion.

10. Information and discussion.

11. Information.