

August 19, 2004

TO: Members of the MAG 9-1-1 Oversight Team  
FROM: Chief Harry Beck, Mesa Fire Department, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 26, 2004 - 2:00 p.m.  
MAG Office Building, Palo Verde Room  
302 North 1st Avenue, Suite 200  
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Susan MacFarlane, the 9-1-1 Administrator, at (602) 262-4433.

TENTATIVE AGENDA

|  | COMMITTEE ACTION REQUESTED |
|--|----------------------------|
| 1. <u>Call to Order</u>  |                            |
| 2. <u>Call to the Audience</u>   | 2. Information.            |
| An opportunity is provided to the public to address the 911 Oversight Team 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 Oversight Team 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 October 23, 2003 Meeting Minutes

4. MAG FY 2006 PSAP Annual Element/Funding Request and FY2006-2010 Equipment Program

The Oversight Team will be asked to review and recommend for approval the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program. On July 15, 2004, the MAG 9-1-1 PSAP Managers Group recommended approval of the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program, and the request for 9-1-1 operating funds for submittal to the Arizona Department of Administration. Please refer to the enclosed material.

5. Wireless Phase I and II Implementation

An update will be given on the status of implementing Phase I and Phase II in the MAG region.

6. Transition to Self Maintenance of the 911 Equipment

An update will be given on the status of the transition to self maintenance.

7. Community Emergency Notification System Update

The Community Emergency Notification System (CENS) Program Manager will provide an update on the CENS program.

8. MSAG/GIS/Mapping

The 911 GIS Manager will give a report on the GIS/MSAG projects and plans for deploying Mapped ALI.

3. Review and approve the minutes of the October 23, 2003 meeting.

4. Information, discussion and recommendation to approve the MAG FY 2006 PSAP Annual Element/Funding Request and FY 2006-2010 Equipment Program.

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.