

July 15, 1998

TO: Members of the MAG PSAP Managers Group  
FROM: Gary Elliott, City of Phoenix, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 23, 1998 - 10:00 a.m.  
Scottsdale Police Department  
9065 E. Via Linda Drive  
Scottsdale, AZ 85258

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-6474.

**In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the July 23, 1998 meeting is strongly encouraged.**

TENTATIVE AGENDA

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| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of May 28, 1998 Meeting Minutes</u>  | 2. Review and approve minutes of May 28, 1998 meeting. |
| 3. <u>U.S. West Maintenance Report</u><br><br>U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP managers. | 3. For information and discussion.                     |
| 4. <u>U.S. West Customer Service Report</u><br><br>U.S. West will provide a report regarding service related items of interest to the PSAP managers.        | 4. For information and discussion.                     |

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| 5. <u>ADOA Report</u><br><br>Barbara Jaeger, 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.  | 5. For information and discussion.  |
| 6. <u>Update on the Activities of the 9-1-1 Technical Subcommittee</u><br><br>An update on the activities of the MAG 9-1-1 Technical Subcommittee will be provided by Jim Wortham, Chairman of the Subcommittee.   | 6. For information and discussion.  |
| 7. <u>MSAG Information Report</u><br><br>Jean Hudson-Maiocco, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).  | 7. For information and discussion.  |
| 8. <u>Update on the Activities of the 9-1-1 Oversight Team</u><br><br>An update on the activities of the MAG 9-1-1 Oversight Team will be provided by Jim Wortham.   | 8. For information and discussion.  |
| 9. <u>MAG FY2000 PSAP Annual Element/Funding Request</u><br><br>The annual Element/Funding Request letter, five year planning request and inventory have been mailed to the PSAP Managers to complete. Any questions/concerns will be discussed.   | 9. For information and discussion.  |
| 10. <u>Consultant Study</u><br><br>The 9-1-1 Oversight Team discussed the renewal of the contract with U.S. West for maintenance. The current five year contract will expire May 31, 1999. A consultant study on this issue as well as an overall audit of the system will be discussed. | 10. For information and discussion. |