



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Tuesday & Wednesday, May 13-14, 2014 - 0800 MDT
Summit County Sheriff's Office
6300 Justice Center Road, Park City, UT 84098

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Strategic Planning Meeting Topics:

1.0 HB 155 Issues

- 1.1 Governance
- 1.2 UCA Executive Board & 9-1-1 Committee representation & membership – who will represent 9-1-1 Committee and possible UCA membership duplication
- 1.3 UCA overview & approval of Committee decisions
- 1.4 Consolidation language discussion
- 1.5 CAD Funding Rules
- 1.6 Need for By-laws – recommendations to UCA Executive
- 1.7 9-1-1 Committee representative – 2-year term?

2.0 NG9-1-1 Transition issues

- 2.1 ESInet bandwidth
- 2.2 Selective Router transition
- 2.3 Costs of switching over to ESInet (direct vs gateways)
- 2.4 Increased network costs to Emery, Garfield, Grand, Kane, Millard, & Rich
- 2.5 Text to 9-1-1 roll-out
- 2.6 AGRC request for presentation – Bert Granberg

3.0 CPE Quotes

- 3.1 Monitor & printer expenditures
- 3.2 Project Management
- 3.3 Training
- 3.4 Maintenance
- 3.5 Mobile Command Posts
- 3.6 Aurora MIS
- 3.7 Years 4, 5, & 6 Maintenance Payment and Grant Match issues
- 3.8 NetClock replacement issues

4.0 Training

4.1 Concept/Benefit

4.2 Match %

4.3 EMD/POST Requirements

4.4 Other Requirements

5.0 Communications Task Force

5.1 Telecommunicator training issues

6.0 Funding Guidelines

6.1 Requirements of PSAPs

6.2 Certification requirements of PSAPs/dispatchers (BEMS designation and POST/EMD certifications)

6.3 Base CPE equipment list to be considered for funding

Next Committee Meeting: Wednesday, May 14, 2014 @ 1300 MDT, Summit County Sheriff's Office, 6300 Justice Center Road, Park City, UT 84098