



# 9-1-1 Coordination Board Meeting

December 10, 2015 10am-12pm (approximately) Central Time  
Via Teleconference

Conference Bridge: 1-866-528-2256 Access Code: 4999977

## AGENDA (DRAFT)

- I. Call to Order and Roll Call
- II. Adoption of December 10, 2015 Agenda
- III. Approval of October 15, 2015 Meeting Minutes
- IV. NG911 Project Updates
  - A. GeoComm Project Update – Christy Hayes
  - B. TCS Project Update – Administrative Group
    1. xT911 Installation
    2. ESInet
  - C. Network Users Group Update – Rechtenbaugh
- V. Condition Statement and Collections Report
- VI. Other Business
  - A. Surcharge Sunset White Paper – Funding Subcommittee
  - B. Text to 911 – Administrative Group
  - C. NG911 Project Manager FTE – Administrative Group
  - D. Kari's Law
  - E. Next meeting date: Thursday, February , 2016 10:00am central time
- VII. Public Comment
- VIII. Adjourn

*NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*