



9-1-1 Coordination Board Meeting

July 26, 2016 11am-1pm (approximately) Central Time
Via Teleconference

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

AGENDA

For anyone without telephone access, a listening location is available at the Sutherland Building, 118 West Capitol Avenue, Pierre.

- I. Call to Order and Roll Call
- II. Adoption of July 26, 2016 Agenda
- III. Approval of April 14, 2016 Meeting Minutes
- IV. Member Appointments
 - A. Ted Ruffledt, Jr., Kelly Serr, Lee McPeek, Vernon Brown
- V. NG911 Project Updates
 - A. GeoComm Project Update – Christy Hayes
 - B. Network Users Group Update
 - C. LR Kimball Contract Update. Amendment to extend end date.
 - D. Comtech TCS Project Update. Amendment proposal.
- VI. Surcharge Sunset
- VII. Annual Reports
 - A. 911 Financial Report Summary - Complete
 - B. FCC Annual Report – Due 6/30 Complete
 - C. Annual Report to the Governor – 8/1 in progress
 - D. 911 National Profile Database – 5/31 Complete
- VIII. Condition Statement and Collections Report
- IX. Other Business
 - A. Next meeting date: Need to select date.
 - B. Conference Information
 - C. DPS Staff Update
- X. Public Comment
- XI. 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.