

SOUTH DAKOTA



9-1-1 Coordination Board Meeting

March 2, 2023 10:00AM-12:00PM (approximately) Central Time
Via Zoom

<https://state-sd.zoom.us/j/97155401299?pwd=RUJUampaZUhtREpJNHIFNXpWZ2xuZz09>

Dial In #: (346) 248-7799

Meeting ID: 971 5540 1299 Passcode: 427702

*For anyone without telephone or computer access, a listening location is available at
118 Capitol Avenue, Pierre, SD 57501*

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of December 1 meeting minutes
- IV. Condition Statement and Collections Report
- V. NG911 Project Update
 - A. Current Projects
 - i. ADT alarm data update
 - ii. Backup out of band network phone system update
 - B. GIS data maintenance
- VI. Executive Session per SDCL 1-25-2 (4)
- VII. Other Business
 - A. Brown County Communications 911 Revised PSAP Funding Application
 - B. Metro Communications Revised PSAP Funding Application
 - C. Training Simulator Update
 - D. Administrative Rule review update
 - E. Next Scheduled Meeting Date:
 - i. June 1
- VIII. Public Comment
- IX. 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.*