



# *Cal* OES

GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES





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# **State 9-1-1 Advisory Board**

**February 18, 2016**

**9:00 a.m.**

# Item 1: Call to Order & Member Roll Call

## Members of the Board

- Chair – Mitchell Medigovich, Governor’s Office of Emergency Services (CalOES)
- Chief Scott Howland, California Highway Patrol (CHP)
- Charles Berdan, Association of Public-Safety Communication Officials (APCO)
- Charles Cullen, California National Emergency Number Association (CALNENA)
- Jaime Young, California National Emergency Number Association (CALNENA)
- James W. Mele, California State Sheriffs’ Association (CSSA)
- Edward Bonner, California State Sheriffs’ Association (CSSA)
- Chief Nathan Trauernicht, California Fire Chiefs Association (CFCA)
- Lesli J. Wilson, California Fire Chiefs Association (CFCA)
- Chief David Wilson, California Police Chiefs Association (CPCA)
- Chief Michael Langston, California Police Chiefs Association (CPCA)

Establishment of quorum

# Item 2: Approval of Meeting Minutes

## Meeting Minutes

November 12, 2015

- *Meeting held in Mather, California*

## Item 3: Closed Session

### Government Code Section 11126(e):

The State 9-1-1 Advisory Board may meet to consider possible and pending litigation personnel matters and 9-1-1 outage information in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Bagley-Keene Open Meeting Act.

# Item 4: Legislative Update

Mr. Reggie Salvador, Chief, Cal OES Legislative & External Affairs will provide information regarding legislation that may impact California's 9-1-1 system.

# Item 5: Wireless Accuracy Update

Mr. William Anderson, (Acting) Assistant Director, Cal OES Public Safety Communications will present information regarding the Wireless Transfer Routing Project.

# Item 5: Wireless Accuracy Update

## WIRELESS ROUTING PROJECT

*Reviewed all Sectors in California totaling approx. 300,000 - November 2015*

- *Sectors meeting initial criteria for further review 63,732*
- *Sectors recommended for reroute 4,348*
- *Sectors approved for reroute increased from 3,125 to 4,062*
- *Sectors remaining to approve – 286 Alameda, Riverside, Kern, Imperial Counties*
- *Santa Barbara and Ventura Counties complete*

*Direct Technologies currently upgrading routing tools – shape files and routing sheets*

*Goal: We will continue working with our Public Safety partners to minimize transfers and improve emergency response.*



# Item 6: Request for New Public Safety Answering Points

State 9-1-1 Advisory Board will hold discussion regarding the funding of new Public Safety Answering Points.

# Item 7: California 9-1-1 Emergency Comm. Branch Report

Mr. William Anderson will present updates regarding active projects within Cal OES' 9-1-1 Emergency Communications Branch.

## State Emergency Telephone Number Account (SETNA) Update

# Item 7: California 9-1-1 Emergency Comm. Branch Report

## TEXT TO 9-1-1

- *23 PSAPs in San Bernardino / Riverside Counties successfully deployed Text to 9-1-1 December 2015*
- *Multiple cases reported where Text has saved lives*

# Item 7: California 9-1-1 Emergency Comm. Branch Report

## NG9-1-1

9-1-1 Branch working with L.R. Kimball on the following NG Initiatives:

Est. Completion Date

- |   |                               |
|---|-------------------------------|
| • <i>Establish an overall project plan:</i>               | <i>Completed/under review</i> |
| • <i>Review of California's NG9-1-1 readiness:</i>        | <i>Mar. 2016</i>              |
| • <i>Begin developing framework for Governance Model:</i> | <i>Sept. 2016</i>             |
| • <i>Create a basic framework for funding:</i>            | <i>Aug. 2016</i>              |

# Item 7: California 9-1-1 Emergency Comm. Branch Report

## NG9-1-1 PILOT PROJECTS

### Pasadena Regional Integrated Next Generation (RING)

- *Active PSAPs, Verdugo, Pasadena, Burbank and Glendale, and Sierra Madre*
- *Issue - Admin lines locking (prevents re-use of line until cleared) this has caused concern from PSAPs*
- *Firmware revision upgrade installed to mitigate issues on all active PSAPs*
- *Will follow up with Alhambra, Beverly Hills and San Fernando after issue is resolved*

# Item 8: Long Range Planning Committee Report

Mr. Charles Cullen will present updates regarding active projects within the Long Range Planning Committee regarding:

- *Long Range Planning Committee next steps*

# Item 9: County Coordinator Task Force Report

Ms. Tracey Kesler will present updates regarding active projects within the County Coordinator Task Force:

- *The Mentorship Program*
- *County Coordinator Educational Paper*

# Item 10: First Responder Network (FirstNET)

Mr. Steve Yarbrough will present updates regarding the First Responder Network:

- *Request for Proposal released (01/13/16)*

# Item 11: Upcoming Events

## STATE 9-1-1 ADVISORY BOARD MEETINGS

- MAY 12, 2016
- AUGUST 11, 2016
- NOVEMBER 10, 2016

# Item 12: Agenda Items for Future Meetings

*Board requests for matters to be placed on a future agenda*

# Item 13: Public Comment

## *Public Comment*

## Item 14: Adjourn

Thank you for attending this meeting of the  
California State 9-1-1 Advisory Board

### General Information:

Paul Dumetz, Administrative Liaison, State 9-1-1 Advisory Board, at (916) 657-9505 or via email at [Paul.Dumetz@Caloes.ca.gov](mailto:Paul.Dumetz@Caloes.ca.gov)

### Media Information:

Robb Mayberry, Public Information Officer, at (916) 845-8509 or via email at [Robb.Mayberry@caloes.ca.gov](mailto:Robb.Mayberry@caloes.ca.gov)