MEMBERS:
Charles Cullen, California National Emergency Number Association (CALNENA)
Cheryl, LeSage, California Police Chiefs’ Association (CPCA)
Paul Troxel, California National Emergency Number Association (CALNENA)
Chris Herren, California Fire Chiefs Association (CFCA)

REPRESENTATIVES:
Budge Currier, California 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch)
Paul Dumetz, Public Safety Communications (PSC)

I) CALL TO ORDER

II) REVIEW OF MEETING MINUTES
   • Quorum was achieved. The September 2017 minutes were approved.

III) CalNENA CONFERENCE
   • The conference will be held February 26th – March 2nd, 2018. There will be a variety of topics discussed and several vendors present. Attendance is expected to exceed 400 participants.

IV) WIRELESS ROUTING
   • Mr. Budge Currier informed the committee that every entity in the State of California is accepting wireless calls.

V) CA 9-1-1 BRANCH UPDATES
   • Mr. Budge Currier presented on behalf of the CA 9-1-1 Branch.
   • There has been no official move on SETNA. Once there is information to provide, Mr. Currier will notify committee members.
   • The CA 9-1-1 Branch held a meeting with the carriers, vendors, and providers. They were informed that we are moving forward with the tariffs. A timeline was developed for them to respond back to us with tariff submissions.
   • The Customer Premise Equipment (CPE) contract is in place.

VI) COUNTY COORDINATOR TASK FORCE
   • There was no presentation from the County Coordinator Task Force.

VII) PUBLIC COMMENT
   • There was no public comment.

VIII) ADJOURN