



9-1-1 Coordination Board Meeting

October 27, 2014 11:00am-12:00pm (approximately) Central Time
Via Teleconference
Call in Number: 1-866-528-2256 Access Code: 1142693

AGENDA

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 2nd Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of October 27, 2014 Agenda
- III. Approval of October 9, 2014 Meeting Minutes
- IV. Board Membership
 - A. Service Provider Representative
 - B. Updated Board contact sheet and membership documents
 - C. Subcommittee Membership
- V. Approval of the NG911 Project GIS contract
- VI. Update on NG911 Project ESInet and Call Handling System Contract
- VII. Other Business
 - A. 2015 Board Meeting Schedule
 - B. Next meeting date: December 11, 2014 10:00am SDACC
- 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.