



9-1-1 Coordination Board Meeting

February 6, 2014 10:00-noon (approximately) CDT
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 February 6, 2014 Agenda
- III. Approval of January 2, 2014 Meeting Minutes
- IV. Sandvik contract revision
- V. RFP Written Inquiries
- VI. RFP timeline and upcoming review process – Sara Weston
- VII. Coordinators Report
 - A. Condition Statement/Collections Report
 - B. Update on the Annual Financial Report system
 - C. Other Misc. Updates
- VIII. Subcommittee Reports:
 - A. Administrative Subcommittee
 1. Update on the NG911 Project Manager FTE research
 2. Master Plan Goal 8 timeline
 - B. Operations Subcommittee – Haines
 1. Master Plan Goals 2 and 4 timelines
 2. Issue of PSAP efficiency
 - C. Technical Subcommittee - Carmon and Serr
 1. Master Plan Goals 3, 5, 6, and 7 timelines
 2. Code Red/other mass notification systems used as a means for dispatching responders
 - D. Legislative Subcommittee – Carmon
 1. Master Plan Goal 1 timeline
 - E. Funding Subcommittee – Turbak
 1. Issue of counties holding 911 reserve fund balances that cannot be spent.
 2. Issues with SDCL 34-45-8.4
 3. Topic of cities or counties contracting for 9-1-1 service with an out of state PSAP
- IX. Other Business
 - A. NENA Conference June 14-19, 2014, Nashville, TN
<http://www.nena.org/default.asp?page=NENA2014>
 - B. Dakota 911 Conference, Sept. 16-18, 2014 in Mitchell
 - C. Next Meeting Date: April 10, 2014
- X. Public Comment
- XI. Adjourn