



9-1-1 Coordination Board Meeting

June 9, 2016 10am-12pm (approximately) Central Time
Via Teleconference

Conference Bridge: 1-866-528-2256 Access Code: 4999977

AGENDA (DRAFT)

For anyone without telephone access, a listening location is available at SDACC, 211 E Prospect Avenue, Pierre.

- I. Call to Order and Roll Call
- II. Adoption of June 9, 2016 Agenda
- III. Approval of April 14, 2016 Meeting Minutes
- IV. Member Appointments
 - A. Ted Ruffledt, Jr., Kelly Serr, Lee McPeek, Vernon Brown
- V. NG911 Project Updates
 - A. GeoComm Project Update – Christy Hayes
 - B. LR Kimball Contract Update
 - C. Comtech TCS Project Update
 - D. Network Users Group Update – Aimee Chase/Cindy Gross
- VI. Annual Reports
 - A. 911 Financial Report Summary - Complete
 - B. FCC Annual Report – Due 6/30 Complete
 - C. Annual Report to the Governor – 8/1 in progress
 - D. 911 National Profile Database – 5/31 Complete
- VII. Condition Statement and Collections Report
- VIII. Other Business
 - A. Next meeting date: Need to select date in August.
- IX. Public Comment
- X. 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.