

# 911 Coordination Board Meeting - Agenda

George S Mickelson Law Enforcement Training Center  
Commissioners' Room - 1302 East Highway 14 - Pierre, SD

February 12, 2009 - 10:00 AM to 3:00 PM

- I. Call to Order and Roll Call
- II. Adoption of February 12, 2009 Agenda
- III. Approval of December 11, 2008 Meeting Minutes
- IV. Discussion of PSAP Audit Criteria
  1. Marty Guindon – Legislative Audit
  2. Timeline of Audits
- V. Discussion of Proposed Bylaws for Board of Directors
- VI. Report of Operations Committee

**(ANTICIPATED WORKING LUNCH BREAK)**
- VII. Report of Technical Committee
- VIII. Report of Funding Committee
- IX. Discussion of Two Way Radio Minimum Standards at PSAP
- X. Report of Coordinator Activities
  1. Governor's Annual Report
  2. Prepaid Wireless Remittance Report
  3. 9-1-1 State Plan Progress Report
  4. NTIA Grant Program Status Report
  5. OEM Grant Status Discussion
  6. Statewide Visit Planning Discussion
- XI. Discussion of Other Wireless and Internet Services
- XII. Discussion of Committee Action & Legislative Agenda
  1. Vonage Discussion - Ted
  2. OnStar Discussion - Lee
- XIII. Other Business
- XIV. Adjourn

To make additional arrangements, please contact the Lee Axdahl, 9-1-1 Coordinator,  
Department of Public Safety, Office of Emergency Management at 605.773.3231.