

November 10, 1999

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 18, 1999 at **9:00 am**  
Rural Metro  
4141 N. Granite Reef Rd.  
Scottsdale, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-6474.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

#### TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of March 25, 1999 Meeting Minutes</u></p> <p>3. <u>U.S. West Maintenance Report</u></p> <p>U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.</p> <p>4. <u>U.S. West Customer Service Report</u></p> <p>U.S. West will provide a report regarding service related items of interest to the PSAP Managers.</p> | <p>2. Review and approve minutes of March 25, 1999 meeting.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
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| 5. <u>ADOA Report</u><br><br>Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the State.   | 5. For information and discussion.  |
| 6. <u>Update on the Activities of the 911 Technical Subcommittee</u><br><br>Jim Wortham, Chairman of the MAG 911 Technical Subcommittee, will provide an update on the activities of the Subcommittee.  | 6. For information and discussion.  |
| 7. <u>MSAG Information Report</u><br><br>Donna Nabower, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).   | 7. For information and discussion.  |
| 8. <u>FY 2001 MAG PSAP Equipment Funding Request</u><br><br>A status report on the FY 2001 MAG PSAP Equipment Funding Request and Five-Year Plan will be provided.  | 8. For information and discussion.  |
| 9. <u>Y2K Update</u><br><br>An update on system wide plans for Y2K will be provided.  | 9. For information and discussion.  |
| 10. <u>ITS Focus Group Workshop</u><br><br>Intelligent Transportation System (ITS) Focus group workshop, including a presentation about ITS and its application in the MAG region. Brainstorming session among the group and study team to identify arterial and freeway transportation needs from the emergency service personnel perspective will be conducted. | 10. For information and discussion. |
| 11. <u>Phase II Presentation</u><br><br>A representative from IDC (Integrated Data Communications) will present their handset solution for wireless FCC Phase II compliance.  | 11. For information and discussion. |