

January 14, 2000

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 27, 2000 at **9:00 am**
Paradise Valley Police Department
6433 E Lincoln Drive
Paradise Valley, AZ 85253 (see enclosed map)

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

- | | |
|--|--|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of November 18, 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 November 18, 1999 meeting.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
|--|--|

5. ADOA Report

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.

6. Update on the Activities of the 911 Technical Subcommittee

Jim Wortham, Chairman of the MAG 911 Technical Subcommittee, will provide an update on the activities of the Subcommittee.

7. MSAG Information Report

Donna Nabower, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.