



State of California



Long Range Planning Committee
TELECONFERENCE NOTICE
August 18, 2020 – 1:00PM – 4:00PM PST
Video Conference Pursuant to EO N-29-20

Date of Notice: August 7, 2020

NOTICE IS HEREBY GIVEN that pursuant to Executive Order (EO) N-29-20 the Long Range Planning Committee will hold a video conference meeting on August 18, 2020 at 1 PM. Except as suspended by EO N-29-20, Bagley-Keene Open Meeting Act applies to meetings of the Long Range Planning Committee, which are open to the public. Public participation, comments and questions are welcome for each agenda item. Agenda items may be taken out of order.

Members of the public who wish to participate remotely may call in to the following video/teleconference line. Members of the public who wish to make comment may do so by emailing the online meeting Proctor, Paul Troxel at paul.troxel@caloes.ca.gov. During public comment the Proctor will identify those public members requesting comment by order of email request received. To register for the event follow the instructions below.

1. Go to: [Join Meeting](#)
2. When prompted enter: Meeting ID: 818 078 009

To participate by telephone:

1. Teleconference number: 1-888-240-2560
2. When prompted enter: 818 078 009

Item Agenda Topic

I CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

May 2020.

III CA 9-1-1 BRANCH UPDATES

CA 9-1-1 Branch will provide updates on current projects and the status of Next Generation 9-1-1. Current projects include Text to 9-1-1, location accuracy, Thin Client deployment, CPE contract, Cybersecurity RFP, SB 670 Outage Reporting, PSAP Outreach meetings.

IV NG 9-1-1 POLICY BASED ROUTING

The LRPC and CA 9-1-1 Branch will discuss policy based routing in the NG 9-1-1 environment. Unfunded PSAPs/backup centers.

V AB 911 FEASIBILITY STUDY

The CA 9-1-1 Branch will provide an update and ongoing status of the AB 911 Feasibility Study.

VI REGIONAL WORKING GROUPS

Regional working groups will provide updates to LRPC.

VII GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP

The CA 9-1-1 Branch will provide an update on the GIS Working Group.

VIII COVID-19 WORKING GROUP RESOURCE DATA

IX AGENDA ITEMS FOR FUTURE MEETING

X PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

XI ADJOURN

SUBMISSION OF WRITTEN MATERIALS: All written materials used by a presenter or member of the public making public comment are requested to be delivered to the Long Range Planning Committee liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the Long Range Planning Committee liaison is identified below in General Information. The Long Range Planning Committee liaison will copy and distribute the materials to the Long Range Planning Committee members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the Long Range Planning Committee liaison prior to the start of the scheduled meeting. This material will be distributed to the Long Range Planning Committee members.

ACCESS TO MEETING: A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Deirdre Mortensen at deirdre.mortensen@caloes.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved Long Range Planning Committee PowerPoint presentation will be made available at www.caloes.ca.gov/911 at the time of the Long Range Planning Committee meeting.

For further information, please contact:

General Information:

Deirdre Mortensen, Administrative Liaison to the Long Range Planning Committee, at (916) 657-9188 or via email at: Deirdre.Mortensen@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at: Robb.Mayberry@caloes.ca.gov.

Public Notice/Agenda can be located [here](#) .