

### State of California

# Long Range Planning Committee

Teleconference Notice

May 19, 2020 – 1:00PM – 4:00PM PST

630 Sequoia Pacific Blvd., Room 115A/B Sacramento, CA 95811

Date of Notice: May 5, 2020

**NOTICE IS HEREBY GIVEN** that due to the COVID-19 restrictions from public meetings the State 9-1-1 Advisory Board, Long Range Planning Committee will meet via video conference meeting. The 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. All items are appropriate for discussion. Agenda items may be taken out of order.

Members of the public who wish to participate remotely may call in to the following teleconference line. To register for the event follow the instructions below.

1. Go to: Join Meeting

2. When prompted enter: Meeting ID: 886 801 280

# Item Agenda Topic

- I CALL TO ORDER ROLL CALL
- II APPROVAL OF PREVIOUS MEETING MINUTES April 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.

### IV TEXT-TO-9-1-1 TRANSITION

The CA 9-1-1 Branch will provide an update on the transition and deployment of Text-to-9-1-1 Services to support current legislative mandates with AB 1168.

## V 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.

### VI AB 911 FEASIBILITY STUDY

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

# VII REGIONAL WORKING GROUPS

Regional working groups will provide updates to LRPC.

# VIII GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP

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



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X AGENDA ITEMS FOR FUTURE MEETING
XI PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA
XII ADJOURN

## **General Information:**

The Committee meetings are subject to cancellation and agenda items are subject to removal. For further information, please contact: Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9188 or Mailing address: 630 Sequoia Pacific Blvd., Sacramento, CA 95811 or via email at: Deirdre.Mortensen@Caloes.ca.gov.

### **Media Information:**

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

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Deirdre Mortensen at (916) 657-9188 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Public Notice/Agenda can be located <u>here</u>.