



State of California  
**Long Range Planning Committee**

TELECONFERENCE NOTICE  
October 14, 2020 – 1:00PM – 4:00PM PST  
Video Conference Pursuant to EO N-29-20



**Date of Notice: October 2, 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 October 14, 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](mailto: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 Microsoft Teams Meeting](#)
2. When prompted enter: Conference ID: 571 131 417#

To participate by telephone:

1. Teleconference number: 1-415-906-4037
2. When prompted enter: 571 131 417#

**Item    Agenda Topic**

**I    CALL TO ORDER – ROLL CALL**

**II    APPROVAL OF PREVIOUS MEETING MINUTES**

*August 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    AB 911 FEASIBILITY STUDY**

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



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**V REGIONAL WORKING GROUPS**

*Regional working groups will provide updates to LRPC.*

**VI GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP**

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

**VII COVID-19 WORKING GROUP RESOURCE DATA**

**VIII AGENDA ITEMS FOR FUTURE MEETING**

**IX PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

**X 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](mailto: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](http://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](mailto: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](mailto:Robb.Mayberry@caloes.ca.gov).



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**Public Notice/Agenda can be located at: [www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information](http://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information).**