



State of California  
**Long Range Planning Committee**  
PUBLIC NOTICE /AGENDA



August 20, 2019 – 9:00AM – 12:00PM PST  
3650 Schriever Ave., MPR 1 & 2, Mather, CA 95655

**Date of Notice: August 9, 2019**

**NOTICE IS HEREBY GIVEN** that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Mather, California. 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.

**Item Agenda Topic**

**I CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*May 2019.*

**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 STATE EMERGENCY TELEPHONE NUMBER ACCOUNT (SETNA)**

*The committee will discuss current changes to SETNA.*

**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 a draft charter for the LRPC to review along with a list of potential members.*

**VII LOCATION ACCURACY PROJECT**

*The CA 9-1-1 Branch will provide an update on the RapidDeploy Location Accuracy project and discuss Records Retention for the RapidDeploy supplemental data information.*

**VIII AGENDA ITEMS FOR FUTURE MEETING**

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

**X 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](mailto:Deirdre.Mortensen@Caloes.ca.gov).



State of California  
**Long Range Planning Committee**

PUBLIC NOTICE /AGENDA

August 20, 2019 – 9:00AM – 12:00PM PST  
3650 Schriever Ave., MPR 1 & 2, Mather, CA 95655



**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).

*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 at:**

[Cal OES CA 9-1-1 Branch Information Page \[https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information\]](https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information)