



State of California

Long Range Planning Committee

PUBLIC NOTICE /AGENDA

August 16, 2022 – 1:00PM – 4:00PM PST

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

Date of Notice: August 2, 2022

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Sacramento, 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 17, 2022.

III CA 9-1-1 BRANCH STRATEGIC UPDATES

CA 9-1-1 Branch will provide updates on the strategic initiatives that may impact 9-1-1 in California. Current strategies include Next Generation (NG) 9-1-1 Data Sharing, Next Generation (NG) 9-1-1 Data Analytics, Cybersecurity, Recruitment and Retention Request for Proposal (RFP), Cloud Based Customer Premise Equipment (CPE); strategic path forward, 9-1-1 System Monitoring, Dynamic Call Routing, and proposed Request for Proposals (RFPs).

IV RECRUITING AND RETENTION INFORMATION DEVELOPMENT DISCUSSION

V TELECOMMUNICATOR EMERGENCY RESPONSE TASKFORCE (TERT)

VI AGENDA ITEMS FOR FUTURE MEETING

VII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

VIII 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

Carrie Johnson at carrie.johnson@caloes.ca.gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

General Information:

Carrie Johnson, Administrative Liaison to the Long Range Planning Committee, at (916) 894-5025 or via email at: carrie.johnson@caloes.ca.gov
630 Sequoia Pacific Blvd., Sacramento, CA 95811.

Media Information:

Bryan May, Public Information Officer, at 916-845-8449 or via email at:
Bryan.May@caloes.ca.gov.

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.