

Colorado 911 Resource Center Board meeting minutes
September 3, 2009
Public Utilities Commission Office, Denver, CO

- I. Meeting called to order at 12:45. In attendance: Randy Leshner, Brian Shepherd, Vicki Pickett, P.B. Schechter and Daryl Branson.
- II. Agenda approved.
- III. Minutes from 7/9/09 meeting approved.
- IV. Directors Report

Daryl had regional meetings in Silverton, Alamosa, Colorado Springs, and Craig this month. Attendance was generally good and they were productive.

He attended the APCO conference in Las Vegas in August. The FCC, NTIA and NTSB all had presence in the conference with booths and presentations. He was able to obtain many informational items for the PSAP's and the Authority Boards.

He addressed the ongoing problem of automated sales calls on 911 trunks. It was just announced last week that the Federal Trade Commission is banning all cold sales robo-calls effective September 1st.

The Enhance 911 Act grant application for the state has been completed and submitted. After further discussion at the PUC, it was decided that the entity designated as the grant coordinator needed to be a state agency. As such, the PUC was designated the coordinator for the purposes of the ENHANCE 9-1-1 Act and made the actual submission to the NTIA/National 9-1-1 Office. Notice of the award will be made at the end of September.

Patrick Halley, government affairs liaison with NENA, contacted Daryl in July requesting a letter of support for a new organization known as the Next Generation Safety Consortium. In short, the purpose of the Consortium is to bring government and non-government organizations together to establish operational-level standards for Next Gen technology, doing so by bridging the gap between NENA's Next Generation Transition Planning Committee, made up primarily of government actors, and the Next Generation Partnership Program, made up primarily of private industry. Brian asked what role do we as the resource center have in this? Daryl will have a conference call on this on 9/09 to get more information. There is no membership list so far.

Daryl has received 12 PSAP surveys back so far. He did it via email through the Authority Board contacts.

- V. Presentation of Budget Report

Daryl stated that his expenses are reimbursed to him, so each are reflected a month later than the actual expense. Brian asked if all salary and taxes have been taken care of? Yes, these have been handled. Brian will continue to look into unemployment options.

VI. Old Business

None.

VII. New Business

a. Organizational Long Range Plan

Daryl distributed a draft copy of a long range plan for the resource center. If you have any questions, give him feedback and he will present it in the November meeting. Brian commented that the State 911 Plan is paramount and will become very important. Daryl plans to talk about this in the November meeting.

b. Annual 911 Summit

This is usually held in the fall. Daryl asked if we still want to have this in the fall, wait until the spring or postpone it altogether until next year? Brian commented that it should be this fall because of the projects that the legislative committee is working on, this is very time sensitive. Maybe a half day after the November meeting in the afternoon? Brian also added that we can tie it all into the state plan discussion. Let's focus this year on the PSAP perspective rather than the vendors.

Lynn Notarianni (PUC) added that so far vendors have not applied for NTIA grants for broadband, i.e. Comcast, Century Tel, Qwest. She recommended that the state OIT (office of Information Technology) should be involved in the discussion of the state plan. Daryl should contact them and work in concert with them on some of the planning.

Daryl asked if the CU students who attended a previous meeting still doing their study and did we get any feedback or results from them? Lynn suggested they should attend the 911 Summit for this discussion.

VIII. Open Discussion

Daryl distributed the tri-fold brochure he created to provide information on the resource center. He will order larger amounts to distribute.

Kimberly Culp asked if Daryl can research and prepare an RFP for an entity to be the one point of remittance and distribution for the pre-paid wireless charges. He will be meeting with the retail council by the end of September and will have an answer on whether they're open to an RFP or are insisting that Dept of Revenue handle it.

Brian asked what the resource center can legally do as far as lobbying regarding the ballot issue as a 501c3 on the government tax increases. It is an interesting coincidence that the Independence Institute published its article on 911 spending practices in the state at the same time as the ballot issue came up.

Kimberly asked if they can raise the tariff and lower them before the end of the year to set the limited amount differently? We will need clarification on the restrictions.

Meeting adjourned at 1:45.