

911 Service System Advisory Committee Meeting

January 20, 2021

Webex Meeting convenes at 1:00 p.m.

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter: 929 828 733 when prompted for an access code

AGENDA

Meeting called to order – Statement regarding Open Meetings Act (*posted on the wall, copies are also available*)

ROLL CALL:

Neil	Miller			Jon	Rosenlund
Stu	DeLaCastro			Troy	Shoemaker
Kathy	Allen			Brian	Thompson
Michael	Bauer			Shane	Weidner
Shelly	Holzerland			Stan	Shearer
Carla	Zarybnicky				
Brent	Lottman			<i>Ex</i>	<i>Members</i>
				<i>Officio</i>	
Randy	Obermier			Dave	Sankey
Jon	Osborne			Sue	Krogman

Consideration of meeting minutes: Minutes of the September 16, 2020 meeting

Old Business – On Going

- ECaTS Deployment Update – Dave Sankey
- Regionalization Update – Dave Sankey

Updates - Working Groups

- GIS – Brent Lottman
- Training – Shelly Holzerland
 - Training Recommendations
- Technical – Neil Miller
- Operations – Stu DeLaCastro
- Funding – Jon Rosenlund

New Business –

Member Comments –

Public Comments –

Next Meeting is scheduled for –

Adjourn –