

911 Service System Advisory Committee Meeting

September 16, 2020

Meeting convenes at 1:00 P.M.

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 926 343 190 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
John	Osborne			Sue	Krogman

Consideration of the minutes – of the April 1, 2020 meeting via Webex

Old Business – On Going

- ECaTS Deployment Update – Dave Sankey
- RFP Status – Dave Sankey

Updates - Working Groups

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

New Business –

Member Comments –

Public Comments –

Next Meeting is scheduled for

Adjourn –