**9-1-1 Advisory Council**

**Meeting Agenda**

**Thursday March 12, 2020**

**9:00 a.m. to 4:00 p.m.**

**State Capitol, Room 152**

**Helena, Montana**

**Call-In Information** - **406-444-4647; Access Code: 6992349**

**Welcome & Introductions** - Quinn Ness, Chairman

**Administrative Updates/Agenda Changes**

**Approval of Meeting Executive Summary**

* December 12, 2019 - \*Action\*

**Standing Reports**

* Certified PSAP Quarterly Funding Distributions
* 9-1-1 Grant Program

**Special Reports**

* Montana ESInet & NG9-1-1 Status - Jon Osborne, CenturyLink
* Montana NG9-1-1 Options - Greg Brooks, Solacom

**Unfinished Business**

* FCC Letter & Governor Bullock Response
* 9-1-1 Grant Program ARM Amendments: Grant Award Criteria - Don Harris
* Technical Standards Amendment: NG911 GIS Data – Michael Fashoway - \*Action\*
* Rename the *NG9-1-1 Technology Requirements* document to *Baseline Next Generation 9-1-1 Principles* - \*Action\*

**New Business**

* Statewide AED Project – Janet Trethewey, Montana DPHHS
* New NENA Montana Chapter – Ken Wall, Geo Data Services
* Council Grant Application Review & Award Meeting: May 13 & 14.

**Public Comment** - Public comment on any matter within the authority of the Council

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