AGENDA
State 911 Commission Meeting
State 911 Department, 1380 Bay Street, Building B, Taunton
September 23, 2015, 1:00 p.m.

1. Call to Order and Introductions (Chairperson Wood)

2. Approval of June 23, 2015 Commission Meeting Minutes (Chairperson Wood)

3. Election of the Vice-Chair of Commission (Chairperson Wood/Frank Pozniak)

4. Report on the Regionalization Working Group Meetings (Chairperson Wood/Frank Pozniak)

5. Request for Commission Approval of the Following Grant Guidelines (Frank Pozniak)
   - Support and Incentive Grant Guidelines
   - Development Grant Guidelines
   - Wireless State Police Grant Guidelines

6. Request for Commission Approval of an Amendment to 560 CMR 3.00 (Regulations Establishing an Equitable and Reasonable Method for the Remittance and Collection of a Surcharge on Pre-Paid Wireless Telephone Service) (Louise McCarthy)

7. Update on Next Generation 9-1-1 (Norm Fournier)

8. FirstNet Update (Chairperson Wood)

9. Other Business

10. Next Meeting Date – November 19, 2015

11. Adjournment