

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

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 **Maura T. Healey**  **Terrence M. Reidy**

 *Governor Secretary*

 **Kimberley Driscoll** **Frank Pozniak**

 *Lieutenant Governor Executive Director*

#  AGENDA

***State 911 Commission Meeting***

***State 911 Department***

 ***151 Campanelli Drive, Suite A, Middleborough April 6, 2023, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of January 26, 2023 Commission Meeting Minutes (Chairperson Collins)
3. Report of the Standards Committee, Consideration and Request for Commission Approval of 560 CMR 2.00 Appendix A (Vice-Chairperson Hooke, Dennis Kirwan)
4. Consideration and Request for Commission Approval of Revisions to 560 CMR 5.00 (Dennis Kirwan)
5. Update on the Filing with the DTC, and FY 2024 Development Grant Applications (Frank Pozniak, Karen Robitaille)
6. Update on Next Generation 9-1-1 (Norm Fournier)
7. Update on the Grant Program (Karen Robitaille)
8. Update on Implementation of Pertinent Sections of Chapter 177 of the Acts of 2022 (Frank Pozniak, Monna Wallace)
9. Discussion on Dark Stations (Monna Wallace)
10. Update on the Transition of the Framingham Wireless Center and the Maynard Training Facility (Frank Pozniak, Joe Crean)
11. Update on Regionalization (Joseph Crean)
12. Update on the TERT Program (Chris Ryan, Katrina Shamshak)
13. Other Business
14. Next Meeting Date – TBD
15. Adjournment