

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

*151 Campanelli Drive, Suite A ~ Middleborough, MA 02346*

*Tel: 508-828-2911 ~ TTY: 508-947-1455*

*www.mass.gov/e911*

 **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, MA***

 ***May 18, 2023, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of April 6, 2023 Commission Meeting Minutes (Chairperson Collins)
3. Recognition of State Fire Marshal Peter J. Ostroskey (Chairperson Collins, Frank Pozniak)
4. Update on the Filing with the Department of Telecommunications and Cable, General Discussion on the Surcharge (Frank Pozniak/Karen Robitaille)
5. Update on Next Generation 9-1-1 (Norm Fournier)
6. Update on Dark Stations (Monna Wallace)
7. Update on the Transition of the Framingham Wireless Center and the Maynard Training Facility (Frank Pozniak, Joe Crean)
8. Update on Regionalization (Joseph Crean)
9. Update on the TERT Program (Chris Ryan, Katrina Shamshak)
10. Update on 560 CMR 5.00, and MLTS (Dennis Kirwan)
11. Other Business
12. Next Meeting Date – TBD
13. Adjournment