



The Commonwealth of Massachusetts
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY
STATE 911 DEPARTMENT

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FRANK POZNIAK
Executive Director

AGENDA

*State 911 Commission Meeting
State 911 Department, 151 Campanelli Drive, Suite A, Middleborough
May 10, 2018, 1:00 p.m.*

1. Call to Order and Introductions (Chairperson Wood)
2. Approval of March 20, 2018 Commission Meeting Minutes (Chairperson Wood)
3. Request for Commission Approval of the Following Fiscal Year 2019 Grant Guidelines (Frank Pozniak)
 - Support and Incentive Grant Guidelines
 - Training Grant and EMD/Regulatory Compliance Grant Guidelines
 - Wireless State Police PSAP Grant Guidelines
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Update on Text to 9-1-1 (Monna Wallace)
6. Update on Wireless 9-1-1 Direct (Norm Fournier)
7. FY 2018 Grant Application Update; Grant Reimbursement Update, Report on the Development Grant Workshop (Karen Robitaille)
8. Standards Committee Update (Frank Pozniak)
9. DTC Petition Update (Louise McCarthy)
10. Update on High School and College Call-Taker Certification Program (Monna Wallace)
11. FirstNet Update and Statewide Radio Plan Update (Chairperson Wood)
12. Other Business
 - Recognition of Blair Sutherland
13. Next Meeting Date – TBD
14. Adjournment