



The Commonwealth of Massachusetts  
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**STATE 911 DEPARTMENT**

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*Secretary of Public Safety  
and Security*

**KARYN E. POLITO**

*Lt. Governor*

**FRANK POZNIAK**

*Executive Director*

**AGENDA**

***State 911 Commission Meeting***

***State 911 Department, 151 Campanelli Drive, Suite A, Middleborough  
March 8, 2018, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Wood)
2. Approval of December 19, 2017 Commission Meeting Minutes (Chairperson Wood)
3. Election of Vice-Chair of the State 911 Commission (Frank Pozniak)
4. Request for Commission Approval of Fiscal Year 2019 Development Grant Guidelines (Frank Pozniak)
5. Update on Next Generation 9-1-1 (Norm Fournier)
6. Update on Text to 9-1-1 (Monna Wallace)
7. Update on Wireless 9-1-1 Direct (Norm Fournier)
8. Standards Committee Discussion (Frank Pozniak)
9. MassGIS Parcel Mapping Letter (Frank Pozniak)
10. FirstNet Update and Statewide Radio Plan Update, DTC Petition Update (Chairperson Wood)
11. Other Business
12. Next Meeting Date – TBD
13. Adjournment