



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
October 25, 2018, 1:00p.m.*

1. Call to Order and Introductions (Chairperson Moran)
2. Approval of May 10, 2018 Commission Meeting Minutes (Chairperson Moran)
3. DTC Approval of Surcharge and Other Items (Frank Pozniak)
4. Fiscal Year 2019 Development Grant Update, FY 2020 Development Grant Discussion (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 State 911 Department Operation of Framingham 911 Wireless Center (Norm Fournier)
8. Update on Wireless 9-1-1 Direct (Norm Fournier)
9. FY 2019 Grant Application Update; Grant Reimbursement Update, Upcoming FY 2019 Development Grant Meetings (Karen Robitaille)
10. Standards Committee Update (Frank Pozniak)
11. Update on High School and College Call-Taker Certification Program, and other Options (Monna Wallace)
12. Transition of Operational Responsibility of Essex 911 Center to the State 911 Department (Chairperson Moran)
13. Statewide Radio Plan Update (Chairperson Moran)
14. Other Business
15. Next Meeting Date – TBD
16. Adjournment