WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD TECHNOLOGY ADVISORY COMMITTEE MEETING

Wednesday, February 6, 2013 – 1:00 p.m.

9-1-1 Administrative Office Board Room 2561 Division Street, Joliet, IL 60435

AGENDA

I. <u>CALL TO ORDER</u>

II. ROLL CALL

Mike Shay Jim Ariagno Ed Bean Jeremy De Vivo Dale Murray Steve Rauter Brad Veerman Tong Zhou

III. APPROVAL OF MINUTES

MOTION to approve minutes from October 3, 2012 as presented

IV. <u>OLD BUSINESS</u>

- A. Project/Program Status and Updates
 - 1. Microwave to PSAP
 - 2. CAD
 - 3. Nice Inform
 - 4. Command Van connection to PSAPs
 - 5. Motorola M-Core Project
 - 6. NG9-1-1 Network
 - 7. Citrix Upgrade

V. <u>NEW BUSINESS</u>

VI. <u>ADDITIONAL COMMENTS</u>

VII. MOTION TO ADJOURN

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency telephone system board at (815) 725-1911 at least 72 hours prior to the meeting.