

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

Monday, June 3, 2013 – 1:00 p.m.
9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

MOTION to approve minutes from April 3, 2013 as presented.

IV. OLD BUSINESS

1. Microwave Network Update
2. CAD Upgrade to PremierOne
3. Command Van to PSAP Project Update –
4. M-Core Project Update
 - a. Project equipment modification – no additional cost

V. NEW BUSINESS

Presentation on the “Will County 9-1-1 Roadmap to NG9-1-1” from NG911 Inc. -
Michael Ramsey

VI. ADDITIONAL COMMENTS

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.