

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE**

Wednesday, April 9, 2014 – 11:30 a.m.
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Harold Damron	Chuck Exner	Suzanne Hart	Kim Knutsen
Bill Mort	Nick Palmer	Steve Rauter	Dave Riddle
Candi Thuringer	Brad Veerman		

III. APPROVAL OF MINUTES

MOTION: To approve minutes from October 9, 2013 as presented.

IV. OLD BUSINESS

A. Project Status Updates – Operations Manager Murray will provide the updates.

1. CAD/Mobile/Records Update to Premiere One – On going provisioning and data collection from the agencies. New cut-over date is November 4, 2014.
2. M-Core Project Update – The project is completed, up and running.
3. WESCOM – The building remains on schedule to cut-over the week of May 26, 2014.
4. Motorola “Bundle” Project – Staff is working with Motorola to implement the various parts of the “bundle”.
5. County Radio Project – Tusa Communications Consultants of Covington, La. is the vendor for the project. No new updates.
6. Fiber to PSAP Connectivity - Project on hold. RFP out in April
7. CAD Mobility Connectivity - Project on hold. RFP out in April

B. Motorola Premiere1 CAD/Mobility/Records of detailed issues and the status the Motorola P1 project is progressing.

C. Legislative Updates –

1. Current Legislation
2. Illinois 9-1-1 Advisory Board Update
3. CSI NG9-1-1 Update

V. NEW BUSINESS

A. Update on Fiber Connectivity and ESInet Activities

B. Texting to 9-1-1 Update

VI. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VII. ADJOURNMENT

All closed sessions may be held at any time 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.

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee
will be held on Wednesday, June 11th at 11:30 a.m.**