

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

Mike Shay, Chairman

Tuesday, February 17, 2015 – 9:00 a.m.
9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVE MINUTES

MOTION: To approve minutes from October 8, 2014 meeting as presented.

IV. VENDOR PRESENTATION

Mike Shay has asked Prescient Solutions to outline the variety of variable levels of service Prescient Solutions provides to ETSB's from initial review of procedures and systems through support.

V. OLD BUSINESS

- A. Motorola CAD/Mobile Update
- B. Records "Go Live" Date
- C. Motorola Disaster Recovery Update
 - 1. Replacement App Servers on Order
- D. M-Core Update
 - 1. Staff Training
 - 2. Monitoring UEM Application
- E. Texting to 9-1-1 Update
 - 1. Demonstration – Staff
 - 2. Discussion on Security and Implementation Issues
 - a. Motorola working with Intrado and Texting
 - b. Security – Internet/Cyber Attack
 - c. Operations – Call-process, EMD, etc.
 - 3. Proposed Schedule for Go Live
- F. Dashboard Administrative Resource Application
 - 1. Demonstration – Staff
- G. 2FA Discussion
- H. County Radio Project – RFP Technical Review
- I. Romeoville VIPER – On order delivery and install schedule
- J. Fiber to the PSAPs Update
- K. Microwave Update

VI. NEW BUSINESS

VII. ADDITIONAL COMMENTS

VIII. MOTION TO ADJOURN

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee
will be held on Wednesday, April 1, 2015 at 1:00 p.m.**

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.