

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

Committee Chair Mike Shay

9-1-1 Administrative Office Board Room

2561 Division Street, Joliet, IL 60435

Wednesday, February 1, 2017 – 1:00 p.m.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

MOTION: To approve the minutes of October 5, 2016 as presented.

IV. OLD BUSINESS

1. Motorola Update
 - a. CAD CU9 Testing
 - b. Records Update
 1. Data Conversion Update
 2. CU9 Upgrade
2. Downers Grove Tollway Fiber/ISSI Router – Project Complete, Up and Running.
3. Starcom21 Upgrade – 7.16 upgrade
4. Administrative Office Phone System

V. NEW BUSINESS

1. CAD Failover testing (twice a year)
2. Discuss Hiplink Demo
3. Discussion on Motorola connectivity to EF Johnson with gateway
4. Response from CNRR on intersection crossings

VI. ADDITIONAL COMMENTS

VII. MOTION TO ADJOURN

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee will be held on
Wednesday, April 5, 2017 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.