

**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, August 2, 2017 – 1:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Jim Ariagno	Jeremy DeVivo	Dale Murray
Tom Murray	Mike Shay	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve the minutes of June 14, 2017 as presented.

IV. OLD BUSINESS

A. Motorola Update – Staff will provide an update on current Technology projects including;

1. CAD CU 10 Upgrade – Mobile upgrades
2. Motorola CAD 4 – Installation schedule update
3. Records 3.3 – Project Update
4. Data Conversion – Project Update

B. Zoll ePCR – Project Update

C. Administrative Office Phone System – Project Update

D. Laraway Communication Project Update and Timeline – Project Update

E. 2FA Discussion – A discussion will continue on the usage and/or requirement of 2FA by our 9-1-1 agencies. This item will be discussed at the September meeting of the Will County Chiefs of Police.

F. VM – Project Update

V. NEW BUSINESS

A. County Building Power Outage – The COB experienced a power outage on the early evening hours of Sunday, July 23rd. The cause of the outage was due to significant heavy thunder storms in the area. A problem occurred when the County’s emergency generator failed to start. A timeline of the 9-1-1 office staff’s response is attached.

VI. ADDITIONAL COMMENTS

VII. MOTION TO ADJOURN

**The next meeting of the 9-1-1 ETSB Tech Advisory Committee will be held on
Wednesday, October 4, 2017 – 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.