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EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 12/11/2018
10:00 AM, GURNEE VILLAGE HALL

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A.   Administrative

1.   Call to Order & Roll Call
2.   Approval of Meeting Minutes of the 10-09-2018 Regular Meeting
3.   2nd DRAFT Meeting Schedule 2019
4.   Review of Appointments

B.   Correspondence and Communications

1.   NG9-1-1 / Text to 9-1-1 / ESInet
   a.   FCC Task Force on Optimal PSAP Architecture DA-16-179A2 – January 2016
   b.   New Report Estimates a NG 9-1-1 Deployment Costs from $9.5B to $12.7B
   c.   Next Generation 911 Cost Estimate –A Report to Congress – October 2018
   d.   Three Critical Steps to Next-Gen 911 Security – GovTech - 10/3/2018
   e.   Manitoba PSAP Selects Solacom Call-Handling System – MCC – 10/11/2018
   f.   Alpharetta Selects AT&T's ESInet Technology – MCC – 10/23/2018
   g.   DRAFT NENA Standard for 9-1-1 Call Processing
2.   9-1-1 Legislation, Rules, Funding, and Enforcement
   a.   Notice of Proposed Rules Part 1329 Administration of the Statewide 9-1-1 Fund
   b.   Hearing Focuses on 9-1-1 Fee Diversion, National Nonemergency Short Code – MCC – 9/27/2018
3.   Wireless 9-1-1 Location & MTLS
   a.   Solacom Customers Gain 9-1-1 Call Location Info from Apple, Google Devices – MCC – 10/18/2018
   b.   RapidSOS Raises $30M to Expand Emergency Data Platform – GovTech 11/6/2018
   c.   NextNav Presses FCC to Adopt Z-Axis 9-1-1 Location Metric – MCC – 11/15/2018
   d.   DHS Addresses GPS Vulnerabilities with New Antenna – MCC – 11/29/2018
4.   FirstNet & Wireless Carrier Services
   a.   AT&T Delivers 72 Deployable Assets to FirstNet – MCC – 10/5/2018
   b.   AT&T Union Launches FirstNet Advocacy Website – MCC – 10/18/2018
   c.   NetMotion Software Certified on FirstNet Network – MCC – 10/18/2018
   d.   FirstNet-Certified Apps Announced, New App Category Offered – MCC -10/22/2018
   e.   AT&T 250,000 FirstNet Subscribers 3,600 Public Safety Agencies – MCC – 10/23/2018
   f.   FCC Launches Review of Wireless Network Resiliency Framework – MCC – 11/07/2018
   g.   NIST Updates List of FirstNet-Certified Devices – MCC – 11/07/2018
   h.   NIST Releases Free LTE Coverage App SDK – MCC – 11/09/2018
   i.   AT&T Exec Talks $1.3B FirstNet Reimbursement, 5G Plans – MCC – 11/20/2018
5.   Radio
6.   Emergency Alerting
   a.   An Emergency Manager's Guide to IPAWS Alerting – GovTech -10/15/2018
   b.   S.C. 9-1-1 Center Explores Social Media to Improve 9-1-1 Operations – MCC – 11/5/2018

C.   Reports

1.   Treasurer's Report
   a.   Period Ending November 30, 2018
2.   Communications Statistics
   a.   October 2018
   b.   November 2018
3.   9-1-1 Answering Equipment / Trunks / MSAG
   a.   9-1-1 Network Costs – AT&T / Illinois State Police
4.   Illinois NG9-1-1 Implementation
   a.   Illinois NG 9-1-1 Geographic Information Systems Data Standards & Governance Policy
5.   CAD System
   a.   Update on Central Square Merger
6.   Radio Systems
   a.   Quad 1 & Gurnee Fire Radio System Implementation
   b.   Zion Police Station Radio Gateway
7.   PSAP Metropolitan Area Network
   a.   Point to Point Microwave Network
8.   Lake County Regional Consolidation Committee
   a.   Lake County Consolidation 911 Committee Members – Draft
   b.   Lake County Consolidation 911 Data Collection Information - Draft

D.   Business Items

1.   Consideration of Reimbursement Request(s)
   a.   Reimbursement Request 2019-03– Village of Gurnee – Oct 1 - Nov 30 2018 - $106,864.86
   b.   Reimbursement Request 2019-01– City of Zion - 11/30/18 - $4,680.00
2.   Consideration of Proposals / Expenditures / Invoices / Bills
   a.   Quote - Rath Security – Replacement of Zion Fire Emergency Speakerphones - $550.00
3.   Fiscal Year 2019-2020 Budget
   a.   Designation of Budget Committee
   b.   Budget Proposal – ProQA - NAEMD Software System

E.   Public Comment

F.   Adjournment

Upcoming Regular Scheduled Meeting(s):
February 12, 2019 - 10:00am (Subject to Adoption of 2019 Meeting Schedule)