

**NH ENHANCED 9-1-1 COMMISSION AGENDA  
December 19, 2014**

The following is the suggested Agenda for Friday, December 19, 2014 meeting of the Enhanced 9-1-1 Commission. **The meeting will commence at 11:00 a.m. at the Department of Safety, 33 Hazen Drive, Concord, NH. (Second Floor Conference Room)**

**1. Approval of the minutes of the September 19, 2014 meeting.**

**OLD BUSINESS**

**2. Division's Report**

- A. Report on FY14 Surcharge Receipts (Elizabeth Bielecki, Director of Administration)
  - 1. Discuss year-to-date expenditures & surcharge increase
- B. Report on Data Operations; (Timothy Scott, Database Administrator)
  - 1. Update on Mapping & Database activities
  - 2. Update on Emergency Notification System (ENS) and number of participating communities and agencies
  - 3. School Statewide Telephony Emergency Preparedness Project (S.T.E.P.)
  - 4. Status or RSA prohibiting automatic dialers programmed to call 9-1-1

**C. Status of Administration Section (Robert Christensen, Administration Manager)**

1. Administration Section Project Management Update
2. External Communications
3. Internal Communications
4. Status of VoIP Providers

**D. Report on Special Projects (Sean Goodwin, GIS Administrator)**

1. Status of NHVIEWW
2. Status of School Safety and Security Mapping

**3. Bureau of Emergency Communications (E9-1-1)**

**A. Report on PSAP Operations and report on EMD (David Rivers, Chief of PSAP Operations)**

1. Update on PSAP operations
2. Agency Call Stats Report
3. Trainee Update
4. Emerging Infectious Disease Surveillance Tool

**B. Report on Next Generation 9-1-1 Phase I (Robert Brown, Information Technology Manager V)**

1. Remote site CAD system upgrades
2. Next Generation 9-1-1 Phase I
3. Implementation of text messaging in PSAPs
4. Status of responses from wireless providers for text messages
5. Status of back up dispatch centers

**C. Report on Emergency Communications Items (Director Bruce G. Cheney, ENP)**

1. Update on SB239 and HB1265
2. Status of the interoperability audit
3. SAFECOM Meeting
4. 2015 NH Statement of financial interest forms

**4. Communication Maintenance Bureau**

**A. Communication Maintenance (Director Bruce G. Cheney, ENP)**

1. Update on State Police Communications Maintenance

- 5. Bureau of Telecommunication**
  - A. Report on State Telecommunication Bureau (Kevin Connor, Administrator IV)**
    1. Status of the statewide VoIP project (Report in Packets)
  
- 6. Contractor's Report**
  - A. FairPoint**
    1. Report on Network
    2. Consistent pattern in the town of Canterbury
  
- 7. NEW BUSINESS**
  - A. Correspondence**
  
  - B. Letter of Commendation**
    1. Alicia Marshall
    2. Jon Brooks
    3. James Reinert
  
  - C. Emergency Communications Command Vehicle Event List**
  
- 8. Schedule next meeting and adjournment**

*Please contact the Division of Emergency Services and Communications at 271-6911 at least 2 business days prior to the scheduled meeting if special accommodations are needed for persons with disabilities to attend.*