



**911 Advisory Board Meeting
Virtual – WebEx Meeting
September 2, 2021
10:00am – 12:00pm**

Agenda

10:00 Call to Order

10:05 Roll Call

10:10 Opening Remarks

10:15 Minutes of the previous meeting (*Action Item*)

10:20 PEMA 911 Program Update – *Jeffrey Boyle and Christian Przybylek, PEMA*

- 911 funding
- Statewide interconnectivity funding application update
- Training and quality assurance/quality improvement program certifications
- Next generation 911 GIS resources

10:40 Draft Minimum Technology, Operations, and Planning Requirements (*Action Item*)

- Board consideration to recommend adoption of new minimum requirements for Pennsylvania 911 centers to PEMA

10:55 Next Generation 911 Project Update – *Christine Smith and Greg Lathrop, Comtech*

- Progress since June 2021 Board meeting
- Planned activity for 4th quarter 2021

11:15 Senate Resolution 96 and Performance Audit Overview

- *Steve Fickes, Legislative Budget and Finance Committee*

- Objectives and scope
- Process overview

11:35 New Business

11:45 Other Business / Public Comment / Closing Remarks

12:00 Adjournment