



**pennsylvania**  
EMERGENCY MANAGEMENT AGENCY

**911 Advisory Board Meeting**  
**1310 Elmerton Avenue, Harrisburg, PA 17110**  
**December 8, 2022**  
**10:30am – 12:00pm**

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**Agenda**

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**10:30 Call to Order/Roll Call**

**10:35 Opening Remarks**

**10:40 Minutes of the previous meeting (*Action Item*)**

**10:45 PEMA 911 Program Update – *Jeff Boyle, PEMA***

- 2021 911 Annual Report Overview
- 2023 911 Program Changes

**11:00 Minimum Training, Certification, and QA/QI Requirements (*Action Item*)**

- Board consideration to recommend adoption to PEMA of changes to the minimum requirements after annual Operations Subcommittee review

**11:05 Legislative Budget & Finance Committee 911 Study Recap – *Steve Fickes, LBFC***

- Overview of recommendations directed to PEMA, Board, or County 911 centers

**11:25 Next Generation 911 Project Update – *Doug Kesser, Comtech***

- Progress Since September 2022 Board Meeting
- Planned Activity for 1st Quarter 2023

**11:40 New Business**

- 2023 911 Advisory Board Meeting Schedule

**11:50 Other Business / Public Comment / Closing Remarks**

**12:00 Adjournment**