



## Colorado PUC 9-1-1 Task Force

### Meeting Agenda

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Date: May 13<sup>th</sup>, 2010

Time: 10:00 – 12:30 **Lunch provided immediately following the meeting from 12:30 – 1pm.**

Where: Boulder Police Department  
1805 33<sup>rd</sup> St  
Boulder, CO 80301

**CONFERENCE BRIDGE 1-866-200-5786 Conference ID 3821805**

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|-----|--|------------------------------------|
| 1.  | Call to order  | Chair                              |
| 2.  | Roll Call, Attendance  | Secretary                          |
| 3.  | Approval of minutes from January 14 <sup>th</sup> , 2010<br>And March 11th 2010                                  | Voting Members                     |
| 4.  | Voting Membership Discussion<br>VOIP open seat, interest expressed by<br>DASH carrier Services to fill the seat. | Voting Members                     |
| 5.  | Report from the Public Utilities Commission  | PUC Staff                          |
|     | a. Outage report   |                                    |
|     | b. Rules – hearing/comments update   |                                    |
| 6.  | FCC Broadband Plan   | Jennifer Manner/Nikki Shears - FCC |
| 7.  | Next Gen Partner Project   | Chair                              |
| 8.  | Telecom Recovery Discussion<br>What are the alternatives to rerouting 9-1-1<br>calls in a disaster?              | Tim Ruff                           |
| 9.  | CenturyLink/Qwest Merger   | Eddie Ortega                       |
| 10. | Task Force Subcommittees   |                                    |
|     | a. Legislative Committee   | Chair                              |
|     | i. SB 10-120   |                                    |
|     | ii. Proposition 101  |                                    |
|     | b. **RFP discussion for 911 Broadband<br>technical expert.   | Brian Shepherd                     |
| 11. | Adjourn  | Voting Members                     |
- \*\* All parties that have a conflict of interest in the RFP process, i.e. they or their company may bid on the RFP must recuse themselves from this discussion. This would include phone participations. If you do not recuse yourself and you or your company affiliate bid on the RFP, the proposal will be disqualified.