



Colorado PUC 9-1-1 Task Force

Meeting Agenda

Date: July 8th, 2010

Time: 10:00 – 12:00

Where: Rifle Police Department
585 E 1st
Rifle, CO 81650

Notes: We will be meeting in the basement, parking in the lower lot will be closer to meeting room.

Lunch provided by Viaero Wireless immediately following the meeting from 12:00 – 1pm.

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 May 13 th , 2010 | Voting Members |
| 4. | Report from the Public Utilities Commission | PUC Staff |
| | a. Outage report | |
| | b. Rules – hearing/comments update | |
| 5. | Dash Carrier Services
VOIP and 911 | Justin Nelson |
| 6. | NCMEC –
ANSI Standard for handling cases of missing and
Exploited children. | Peter Bellmio (via conference line) |
| 7. | Task Force Subcommittees | |
| | a. Legislative Committee | Chair |
| | i. SB 10-120 | |
| | b. 911 Contingency Plans | Gary Klug |
| | c. **RFP discussion for 911 Broadband | Brian Shepherd |
| 8. | Prepare for meeting with Commissioners | Chair |
| 9. | 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.