## NC DIT 911 Board

## **North Carolina 911 Board**

## **Standards Committee Meeting Agenda**

Via Simultaneous Communication
Microsoft Teams Meeting
March 3, 2022
10:00 AM to 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Chair Opening Remarks  a. Introduction of Members  b. Voting Members/Non-voting Members	Donna Wright
2.	Welcome	Pokey Harris
3.	Roll Call	Tina Gardner
4.	Approval of November Minutes – Roll Call Vote	Tina Gardner
5.	Review By Laws that outlines the meeting attendance and expectations of membership/Legislative Update	Amanda Reeder
6.	Technology Update	Tom Rogers
7.	History of Standards Committee	Donna Wright
8.	Current Projects a. Classification of PSAPs b. Update Peer Review Policy	Donna Wright
9.	Other Discussion and Future Projects	Donna Wright
	Adjourn	Donna Wright

Next Meeting - Thursday, May 5 at 10:00AM