

AGENDA

NORTH CAROLINA 911 BOARD WORK SESSION December 3, 2015 Stedman Education Bldg. North Carolina Zoo 4401 Zoo Parkway Asheboro, NC 9:00 AM – 4:00 PM

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| <u>Tab</u> | <u>Topic</u> | <u>Presenter</u> | Time (min) |
|-------------|--|--|---------------|
| 1. | Vice Chairman's Opening Remarks | Jason Barbour | 5 |
| 2. Lunch | Presentation of NextGen 911 Project Concept of Operations (ConOps) and Cost Analysis | Jeff Shipp Dave Corn Jim Lockard Joel McCamley Chris Brown | 150 |
| 3. | Legislative Impact On Funding for 2016 H512 – Backup PSAP Extension/ Master Purchasing List H730 – NG911 Fund/Purchasing Agreements | Richard Taylor Marsha Tapler | 60 |
| 4. | Discussion On Committee Meeting Dates for 2016 | Richard Taylor | 15 |
| 5. | PSAP Managers Roundtable Discussion | 911 Board Staff | 30 |
| Break | | | |
| 5. | Presentation of National 911 Assessment | Richard Taylor | 90 |
| 6. | Establish Goals for 2016 | Richard Taylor Jason Barbour | 60 |
| 7. | Randolph County 911 PSAP Tour | | |

Dinner

Next 911 Board Work Session & Board Meeting

December 3-4, 2015 Multi-Purpose Room North Carolina Zoo 4401 Zoo Parkway Asheboro, NC 27205

