AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of May 26, 2011

3. COMMITTEE REPORTS
   A. LEGISLATIVE UPDATES

4. STAFF REPORTS
   A. 9-1-1 Future Technology and Financial Needs Study

5. UNFINISHED BUSINESS
   A. Narrowbanding

6. NEW BUSINESS
   A. Emergency Telephone System FY12 Proposed Budget Review
   B. E9-1-1 Phone System cost-sharing proposal
   C. Fire Department Tone-out System

7. COMMUNICATIONS
   A. Declining Wireline Predictions
   B. Verizon Home Phone Connect
   C. Wireless 911 Grant
   D. FCC Announces 5-Step Action Plan to Improve the Deployment of NG9-1-1
   E. FCC WE9-1-1 Accuracy Requirements

8. ADJOURNMENT

Next Meeting: THURSDAY, NOVEMBER 17, 2011 AT 5:30 P.M.