

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
TECHNOLOGY ADVISORY COMMITTEE MEETING**

Wednesday, April 6, 2011 – 2:00 p.m.
9-1-1 Administrative Office Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Mike Shay	Jim Ariagno	Ed Bean	Jeremy DeVivo
Dale Murray	Steve Rauter	Brad Veerman	Tong Zhou

III. APPROVAL OF MINUTES

MOTION: To approve minutes from February 9, 2011 as presented.

IV. OLD BUSINESS

- A. CNRR Grade Crossing Reporting System Update –
- B. Adashi Mobile Mapping – Agencies requested reimbursement for Adashi
- C. PSAP Upgrade – WESCOM (Harris Corporate Meeting)
- D. 9-1-1 Microwave Project (PSIC Grant Will County / Aurora-Naperville Switch)
- E. Will County Command Van Update
- F. Information sharing Feasibility Study
- G. Will County Next Generation 9-1-1- IP Network

V. NEW BUSINESS

- A. Computer Assisted Dispatch (CAD) Upgrade
- B. EASTCOM Lightning Protection Proposal
- C. Request for CAD feed to Emergency Management Agencies (Plainfield EMA)
- D. Microwave Connection Sheriff PSAP, Joliet PSAP, County Building

VI. ADDITIONAL COMMENTS

- A. 9-1-1 Administration IT/ Network Project/Program Update

VII. ADJOURNMENT

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency telephone system board at (815) 725-1911 at least 72 hours prior to the meeting.