



Texas 9-1-1 Alliance

Executive Directors' Meeting
February 3, 2010 | 9:30 am
Greater Harris County 9-1-1 Emergency
Network Boardroom
10220 Fairbanks N. Houston Rd.
Houston, TX 77064



Agenda

1. Opening remarks and introductions
2. Alliance CEO Report, Association Matters and Related Items (Jim Goerke)
 - CSEC Sunset Process
 - Fiscal Year '09 True-up
 - CY 2010 Alliance Meetings: final location and support detail
3. Legislative Update (Chris, Shayne and Anya)
4. Legal Update (Mike Tomsu)
 - TracFone and Virgin Mobile District Court Appeals
 - Wireless Agreements and Recent Activities
 - Comptroller Prepaid Wireless Rulemaking for New Legislation (with Richard Muscat)
5. VDB/ERDB Project, and related Matters (Jim Goerke, Richard Muscat, Ric Atkins)
6. Regulatory Update (Richard Muscat)
 - FCC Broadband Comments
 - FCC Open Access Comments
 - Federal, Texas, and other state issues associated with Intrado petitions for arbitration to establish interconnection agreements with ILECs for its 9-1-1 services (including recent PUC rulings on associated proceedings in Texas)
 - Other FCC and Texas PUC Matters

7. Update on Femtocell Deployments and Virtual Cell Sites for routing certain femtocell 9-1-1 calls (Richard Muscat and Ric Atkins)
8. Alliance Member IP-Enabled and NG9-1-1 Activities, including related CSEC NG9-1-1 planning efforts (Jim Goerke and Richard Muscat)
9. Proposed or Recent Changes to Federal or State Statutes or Regulations (Richard Muscat and Jim Goerke)
10. Items from the floor

Adjourn.