



Texas 9-1-1 Alliance

Executive Directors' Meeting
January 4, 2012 | 9:00 am
Frontiers of Flight Museum
6911 Lemmon Ave.
Dallas, Texas 75209



Agenda

1. Opening remarks and introductions
2. Alliance CEO Report, Association Matters and Related Items (Jim Goerke)
3. Legal Update (Mike Tomsu)
 - Prepaid matters
 - TracFone and Virgin Mobile District Court Appeals
 - Requests for Refunds
 - Other Related Matters
 - Wireless Agreements and Recent Activities
 - Vendor Agreements and Contracts
 - Service Provider 9-1-1 Service Fee Collection, Reporting and Remittance
 - Texas Open Meetings and related Governing Body Quorum Requirements
4. Legislative Update (Chris, Shayne and Anya)
5. VDB Matters (Stan Heffernan, Ric Atkins and Jim Goerke)
6. IP Issues (Jim Goerke, Richard Muscat, Ric Atkins)
 - Interconnected VoIP Wireline Equivalency pANI Transitions and VPC Amendment
7. Regulatory Update (Richard Muscat)
 - FCC NG9-1-1 NPRM
 - FCC Deregulation Issues (IP-to-IP Interconnection)

- Texas PUC
 - Regulatory Spreadsheet and Related Data Collection
8. Alliance Member IP-Enabled and NG9-1-1 Activities (Members)
 9. Non-Alliance Member IP-Enabled and NG9-1-1 Activities (Richard Muscat)
 10. CSEC NG9-1-1 Planning Efforts, including Federal Grant Funded Project (Bill Buchholtz, Jim Goerke and Richard Muscat)
 - Status of related procurement activity and related project activities
 11. Items from the floor

Adjourn