



**Date: 02/15/24**

**Board Discussion Notes**

**Participants:** Don, Alicia, Keith, Mandi, Mark, Matt, Ametrius / **Absent:** None

1. NENA Table
  - a. Stacy Miller w/NENA is asking to set up a display at CALNENA of "EPRC," which is the 9-1-1 directory/database providing contact information for all PSAP's in the nation. The board agreed to allow NENA to set this up since it's a beneficial tool for all agencies.
2. Pre-Conference Courses
  - a. Some of the pre-conference courses were not completely filled and have a few empty seats. The board agreed to pay the instructors for the vacancies in hopes we get last minute attendees who register for a course. If not, the board will look at other options to fill the seats.
3. AT&T Copper Termination Letter
  - a. Mark Chase sent us a letter that has been circulating from AT&T wishing to remove its "Carrier of Last Resort" obligations that require them to provide "Plain Old Telephone Services" better known as "POTS" to homes across the state. The board has tabled this discussion and will conduct more research in the next week.
4. Conference Updates
  - a. Mark Chase reported that registration picked up. The block at the Renaissance is almost full. The vendor hall is full with 31 tables including CALOES. Shirts/lanyard buttons are ordered.