

## **PUBLIC MEETING AGENDA**

Wednesday, February 7 at 1:00 pm

Issue Date: January 25, 2017

- I. Public Comment Period (15 Minutes)<sup>1</sup>
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
  - C. Training Program Update
  - D. RapidSOS Pilot Update
- IV. New Business
  - A. Consider Rulemaking
  - B. Consider Authorization of CHaaS Agreement, Position Subsidy Certifications
  - C. Consider Authorizing Letter of Agency to Comtech to Coordinate Text to 911 services via the NG911 over NetTN
  - D. Consider Request to form Financial Study Committee

### Adjourn

---

<sup>1</sup> The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

- Speakers must contact staff to sign up to comment prior to the meeting by email, fax or telephone at least twenty-four hours prior to the TECB meeting;
- Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;
- The Comment Period will last no longer than fifteen minutes total;
- Comments must be about items included on the meeting Agenda;
- The Comment Period is for comment, not debate.

Please contact the TECB at [TN.ECB@tn.gov](mailto:TN.ECB@tn.gov) or (615) 253-2164 (phone) or (615) 253- 2180 (fax) to sign up.