**Task Force on**

**Optimal Public Safety Answering Point Architecture**

Meeting

Federal Communications Commission

Washington, D.C. Headquarters

January 29, 2016 – 1 p.m.

**AGENDA**

**1:00 p.m.: Welcome and Opening Remarks**

* **Thomas Wheeler**, Chairman, Federal Communications Commission
* **RADM David G. Simpson, USN (Ret.),** Chief, Public Safety and Homeland Security Bureau
* **Steve Souder**, Chair, TFOPA; Director, Fairfax County, VA Department of 911/Public Safety Communications

**Discussion and Presentations**

**1:15 p.m.: Working Group Chairs’ Statements**

* **Jay English**, Chair –Working Group 1 – Cybersecurity; Director, Comm Center and 9-1-1 Services, APCO
* **David Holl**, Chair; Working Group 2 – NG911 Architecture Implementations; National Association of State 911 Administrators (NASNA); Deputy Director for Operations, Pennsylvania Emergency Management Agency
* **Phil Jones,** Chair, Working Group 3 – Optimal Resource Allocation; Commissioner, Washington Utilities and Transportation Commission

**1:30 p.m.: Editing Group Report**

* **Jim Goerke,** Chair,**;** CEO, Texas 9-1-1 Alliance

**2:00 p.m.: Other Business**

**2:15 p.m.: Closing Remarks**