

## Telephone Emergency Notification System Selection Committee

11/13/2012 2:00 PM to 3:05 PM 651 Pine Street Room 101 Martinez

Meeting called by:

Randy Sawyer

Invitees:

Supervisor John Gioia, Supervisor Federal Glover, Katherine Hern, Tony Semenza, Catherine Gerk, Henry Clark, Howard Adams, Ralph Sattler, Frank Gordon, Andrés Soto, Torm Nompraseurt, Tony Lloyd

## Agenda topics

5 Introductions

A11

**30** Overview of the Telephone Emergency

Katherine Hern

Notification System

**15** Process for Moving Forward

All

**10** Review Action Items

Randy Sawyer

5 Next Meeting

All

**Special notes:** 

The purpose of the meeting is to understand the existing Telephone Emergency Notification System (TENS), what actions that have been taken at replacing the existing system provider, and to develop a process on how a new TENS provider will be selected and how this system will be tested.