

Agenda

Telephone Emergency Notification System Selection Committee

12/7/2012
9:00 AM to 12:00 PM
651 Pine Street
Room 101
Martinez

Meeting called by: Randy Sawyer

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

Agenda topics

5	Introductions	All
60	Presentation and Interview and First Potential TENS Provider	Katherine Hern, All
60	Presentation and Interview and Second Potential TENS Provider	Katherine Hern, All
45	Discuss the Two Potential TENS Providers	All
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.

5	Introductions	All
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Discussion: All of the committee members were present with the exception of Supervisor Federal Glover.

60	Presentation and Interview and First Potential TENS Provider	Katherine Hern, All
<p>Discussion: Katherine gave a briefing why the final two potential providers were selected. ERMS gave their presentation first. This is a Canadian company with existing clients in Canada and the eastern half of the United States.</p>		
	Presentation and Interview and Second Potential TENS Provider	Katherine Hern, All
<p>Discussion: 21st Century was the second company to give their presentation. This is a company that includes California agencies as customers.</p>		
45	Discuss the Two Potential TENS Providers	All
<p>Discussion: The group favored 21st Century over ERMS. The next steps in the final selection of the primary TENS provider is to run tests in West, Central, and Each County. This will assist in making the final determination of the new TENS provider.</p>		
Action items:		Person responsible:
Setup test for the three different areas of the County		Katherine Hern, Heather Tiernan
Run tests in the three different areas of the County		Heather Tiernan
		Deadline:
		12/31/12
		2/1/13
5	Next Meeting	All
<p>Discussion: The next meeting will be scheduled after the tests have been done for the ERMS and 21st Century.</p>		