1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REMARKS - CHAIR - HAYDEN
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Emergency Telephone System Board - Policy Advisory Committee - Regular Meeting - Tuesday December 3rd, 2019
6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 19-20-6 DEDIRS Monthly Maintainer Report
7. PARENT COMMITTEE APPROVAL REQUIRED
   1. ETS-R-0010-20 Resolution to approve access to the DuPage ETSB CAD system network pursuant to Policy 911-013: Information Technology and Network Security as requested by West Chicago Police Department for use of Axon's Auto-Tagging Services.
   2. ETS-R-0065-19 Resolution to Adopt Policy 911-005.8: TDMA Compliance, Authorized Subscriber Units and Accessories
   3. ETS-R-0066-19 Resolution to Adopt Policy 911-005.9: Access to DEDIRS Non-Public Safety / Schools
8. OLD BUSINESS
9. NEW BUSINESS
10. NEXT MEETING:
    A. Tuesday, February 4 at 12:30pm in Room 107
11. ADJOURNMENT