



# COMMUNICATIONS TECHNICAL POLICY/PROCEDURE

Policy No. 3020 Date Issued: December 19, 1996

Section: 3000 – Technical Policies Date Revised: June 5, 2009

Accreditation Standards: None

SUBJECT: COMPUTER ANDED DISPATCH (CAD) CONFIGURATION TEAM

APPROVED:

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## 1.0 Purpose

- 1.1 To review and evaluate policy, procedure and current CAD configuration for CAD configuration improvements.
- 1.2 To implement CAD configuration changes to support policy and procedure.
- 1.3 To provide training, develop expertise and define responsibilities for CAD configuration.

#### 2.0 Team Members

- 2.1 Members of the Technical Operations Advisory Committee (TOAC), as designated in Policy No. 3025 *Technical Operations Advisory Committee* (TOAC), serve as participants on the CAD Configuration Team. The Team consists of the following members:
  - 2.1.1 Dispatcher Representatives (2 to 5)
  - 2.1.2 Systems Division Representatives (1 to 2)
  - 2.1.3 Operations Supervisor or Coordinator
- 2.2 In addition to TOAC members, the following types of representatives may be requested to attend, depending on the nature of the configuration request(s).

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- 2.2.1 Fire Configuration Representative
- 2.2.2 System Status Management (SSM) Configuration Representative
- 2.2.3 Law Enforcement Configuration Representative
- 2.3 On occasion, specialized configuration requests may require review by the Law or Fire/EMS Task Teams. In these cases, designee(s) from TOAC will attend the appropriate Task Team meeting.

### 3.0 Meetings

- 3.1 CAD Configuration Team meetings will be held as necessary to process pending CAD configuration requests.
- 3.2 The meeting date and time will be decided by the Systems Division Manager who will be responsible for notifying the team.

#### 4.0 Facilitator

- 4.1 The Systems Manager or other Systems representative shall facilitate CAD Configuration Team meetings.
- 4.2 The facilitator is responsible for ensuring a suitable meeting place.
- 4.3 The role of the facilitator:
  - 4.3.1 To monitor the group, focusing on process rather than content.
  - 4.3.2 Keep track of time allotted for each subject on the agenda.
  - 4.3.3 Keep the meeting focused on the agenda subjects.
  - 4.3.4 Encourages discussion from all group members.
  - 4.3.5 Store topics for future attention.
- 4.4 When the facilitator has strong feelings about a topic s/he will turn the facilitation of the meeting over to another team member.

#### 5.0 Minutes

- 5.1 The responsibility for taking minutes at each team meeting shall be rotated between members of the team in alphabetical order.
  - 5.1.1 Completed minutes are due to the facilitator within seven (7) calendar days after the meeting.

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5.2 The minutes of the CAD Configuration Team will be published and displayed on the Reading Board.

## 6.0 Consensus

- 6.1 The goal of the group is to reach consensus on all issues through developmental dialogue.
- 6.2 If consensus cannot be reached:
  - 6.2.1 The topic may be tabled for the next CAD Configuration Team meeting and/or;
  - 6.2.2 The representative for the affected discipline (Law, Fire or SSM) may serve as the tie-breaker or;
  - 6.2.3 The Facilitator serves as the tie-breaker.

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