



*Virginia Information Technologies Agency*



# NG9-1-1 Sustainable Funding Committee

Virtual Meeting

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April 11, 2019





# Agenda

1. Call to Order
2. Introductions
3. Review Draft Charter
4. Resource Material
5. Meeting Schedule
6. Public Comment
7. Adjourn



# Introductions

- Current members:
  - Christian Foster (small PSAP)
  - J.R. Powell (medium PSAP)
  - Eddie Reyes (large PSAP)
  - Sheriff Brian Hieatt
  - Jolena Young
- Individuals representing the NG9-1-1 industry, VACo, and VML to be added shortly



# Charter Document

- Draft has been updated to reflect current members
- Determine if we have consensus on description and scope
- Goal is to provide deliverable (report) in time for the July Board meeting



## Resource Material

- Related survey (draft forthcoming) to obtain info and data to answer these guiding questions:
  - What is the likelihood of increasing wireless 9-1-1 revenue?
  - How do Virginia PSAPs think discretionary funding (PSAP grants) should be used?
  - Is there a desire to consolidate (physical or technological) among Virginia PSAPs, but personnel are unsure of how to proceed?



## Resource Material

- What else will we need to do as far as research or analysis to achieve our goal and produce the committee deliverable?
- ISP staff is creating a web page for presentations and resource materials



## Meeting Schedule

- Charter identifies a schedule of virtual meetings every two weeks
- Should we keep Thursday at 11 am as our meeting time?
- If so, our next meeting will be on April 25<sup>th</sup>, but will need to make adjustments during May



## And In Conclusion

- Public Comment
- Adjourn