



Virginia Information Technologies Agency



NG9-1-1 Sustainable Funding Committee

Virtual Meeting

September 10, 2019





Agenda

1. Call to Order
2. Approval of Minutes
3. Update on Local Government Survey
4. Report for September Board Meeting
5. Plans for In-Person Meeting
6. Date for Next Call
7. Adjourn



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Update on Local Government Survey





Survey Status

- Deadline to submit completed survey is Sept 15th
- VML has received 30 responses so far
- Since respondents' information is anonymous, unable to provide a list of localities that have submitted a survey
- Can't ensure that responses are from PSAPs of varying sizes and all ISP regions



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Report for Sept Board Meeting





Items for Report

- Final tally of completed surveys
- Next task is to consider options already identified in conjunction with survey data to develop recommendations
- Goal is to have final report completed for November meeting



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Upcoming Meetings and Calls





Logistics

- Rather than bringing the whole committee together, Jolena and Dorothy will meet during the week of Sept 30th to develop draft recommendations and format of the final report
- Suggest Wednesday, October 9th at 11 am for next committee call



And In Conclusion

- Any other items from the committee?
- Public Comment
- Adjourn