

Regional Advisory Council Meeting

January 8th, 2019 2:00PM

Council Members in Attendance

Gerald Smith	Ben Duncan	Chris Akers	Terry Hall
Rebekah Craft	Steve McMurrer	Michele Surdam	Jeff Shupe
Kurt Plowman	Judy Lamey-Doldorf	Stephen Williams	

Staff in Attendance

Dorothy Spears-Dean

1) Call Meeting to Order

The Regional Advisory Council meeting was called to order by Mr. Terry Hall at 2:03PM. Mr. Hall commented on an issue with Isle of Wight during 9-1-1 testing. After the 4th simultaneous Verizon Wireless call, a callers will receive and “All Circuits are Busy”. This was not the case with T-Mobile and AT&T, all calls would go through. Verizon Wireless will take up to a month to correct this issue.

2) Approval of the December 19th Minutes

Mr. Hall asked for a motion to approve the minutes from December 19th. Mr. Stephen Williams made the motion to approve. The motion passed without opposition.

3) Virginia Beach ESInet RFP

Mr. Williams gave an update on the Virginia Beach RFP. The RFP has been released and the goal is to wrap everything up by summer. The current due date for proposals is February 6th.

4) January 10th 9-1-1 Services Board Meeting

Ms. Spears-Dean reviewed NG9-1-1 Funding Requests. 9 of the funding awards need to be revised by the Board. The next round of funding

requests will also be discussed at the Board Meeting. 96 PEP Grant applications were submitted and reviewed by the PSAP Grant Committee. Staff has received 23 funding requests so far. At the Board Meeting, increases in recurring costs will be discussed. Text-to-9-1-1 deployment issued will be discussed. Future CMRS provider cost recovery will be discussed. The final major item discussed at the Board Meeting will be borrowing authority.

5) RAC In-Person Meeting

Ms. Spears-Dean reviewed the upcoming RAC in-person planning meeting. Agenda items were discussed. Revised project plans will be sent to various individuals regarding completion of current work products.

6) Reminders & Upcoming Events

The upcoming Board meeting, in-person RAC meeting, and a future RAC call were reviewed again.

7) Public Comments

There were no public comments.

8) Adjourn

The meeting of the RAC ended at 2:29PM.