Regional Advisory Council Meeting

January 9, 2018

Virtual Exchange

Agenda

1. Welcome

2. Approval of Minutes from Dec 19th call

3. Review Agenda for Jan 11th Board Meeting

4. Update on NG9-1-1 Deployment Plan

5. RAC Task Work Groups

6. Updates/Reminders

7. Public Comment

8. Adjourn

Jan 11th Board Meeting Agenda

NG9-1-1 Deployment Activities

Role of the RAC

- Important role to play in assisting the ISP

- Role in Communications:
  - Suggestions for improving or changing plan
  - Read/review communications related to plan

- Value Added:
  - Endorsement of ISP formal communications
  - Increase messaging capability
  - Provide constituent feedback

Deployment Plan Communications

- Publicize Board action and educate constituents through various means

- Organize and conduct town hall meetings

Legislative Communications

- Publicize revisions of legislations and continue to inform local PSAP representatives

- Communicate progress of legislation through session

- Support legislation

GIS Communications

- Continue to inform GIS stakeholders on plan for statewide GIS data preparation for NG9-1-1

- Update localities on 2018 GIS data analysis intent and process

- Inform GIS stakeholder on work items for completion

PSAP/GIS NG9-1-1 Deployment Plans

- Develop template for plan

- Inform localities of upcoming plan development

- Update localities on the opt-in / opt-out decision making process

NG9-1-1 Funding

- Staff develops FY 19 PSAP Grant Guidelines recommendations for PSAP Grant Committee

- Inform stakeholders of PSAP grant committee funding recommendations to the board

NG9-1-1 Milestones

- Local government educational packets

- Local government PSAP and GIS implementation plans

- Local governments' opt-in/opt-out decisions regarding use of Fairfax County's contract

- Board approved implementation plans and funding estimates

NG9-1-1 Milestones

- Participant agreements signed by local governments

- NG9-1-1 deployment queue

- NG9-1-1 deployment progress

Short-Term Deliverables

- Developing materials for February regional town hall meetings with local governments

- PSAP/GIS implementation plans

RAC Task Work Groups

First Quarter Focus

- COOP Template

- Minimum Training Standards

Updates/Reminders

Public Comment

Wrap -Up

- Next RAC conference call is scheduled for January 23, 2018

- Anything else for the good of the order?