



Regional Advisory Council Meeting

January 24, 2017

Virtual Exchange





Agenda

1. Call meeting to Order
2. Approve Minutes from Jan 3rd Meeting
3. Progress Report on PSAP Baseline Services & Capabilities Budget Survey
4. Feb 2nd PSAP Grant Committee Meeting
5. Update on Project Plans (New Items)
6. Public Comment



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PSAP Baseline Services & Capabilities Budget Survey



Progress Report

- Survey distributed to PSAPs on Jan 13th and process appears to be going well
 - PSAPs providing data requested by RAC
 - So far, received about 30 responses
- Initial review of responses indicates that we are receiving reliable data
 - Will be able to met objectives of survey
- Results will be shared with the Board at their upcoming meetings and the PSAPs



Observations

- Personnel data is proving to be the most challenging
 - Some PSAPs have combined financial data for calltaker/dispatch positions
 - IT support
- Some clarifications
 - Critical infrastructure
 - CAD components
 - Shared services solutions
 - Extended warranty v. maintenance



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Upcoming PSAP Grant Committee Meeting





Agenda

- PSAP Grant Program Metrics
- NG9-1-1 Transition Costs:
 - Staff Recommendations
 - Impact to PSAP Grant Program
 - Legislation
 - Funding
 - Alternate Strategies
- PSAP Grant Extension Request Process



Updates on Project Plans (New Items)





Updates

- Clearinghouse Project
- The Federal Communications Commission (FCC) released the 8th Annual 911 Fee Report on the Collection and Use of 911 Fees and Charges
 - A copy of the report is available from the following link: <https://www.fcc.gov/general/911-fee-reports>



Public Comment





Wrap -Up

- Next RAC conference call is scheduled for Feb 14th
- Anything else for the good of the order?