



Regional Advisory Council Meeting

February 27, 2018

Virtual Exchange





Agenda

1. Welcome
2. Approval of Minutes from Feb 6th call
3. NG9-1-1 Deployment Activities
4. Briefing on Mar 8th Board Meeting
5. RAC Communications Strategy
6. RAC Task Work Groups
7. Updates/Reminders
8. Public Comment
9. Adjourn



NG9-1-1 Deployment Activities





Town Hall Meeting Recap

- Conducted six regional town hall meetings
- Comments and questions received were extremely valuable and will help to shape our path forward
- Conducting a separate town hall meeting for PSAP contractors, suppliers, and maintenance providers on March 8th



Town Hall Meeting Recap

- Materials from town halls will be posted to ISP website
- Will also be posting other materials that were requested
 - Fairfax contract documents
- Central repository for all NG9-1-1 related info you may need or want to review



Migration Proposals

- Week of Feb 26th
 - Post town hall meeting materials
 - Outreach to PSAPs unable to attend meetings
- Week of March 5th and 12th
 - RCs will be asking localities if they plan to complete a migration proposal
- March 28th
 - Deadline for localities to provide decision on migration proposal



Migration Proposals

- Proposals will be generated between April and June
 - Initial proposal will contain information that is currently contained in locality profiles and the results of 2016 ALI / MSAG / GIS analysis
 - Will update information from migration proposal development sessions with localities and the results of the 2018 ALI / MSAG / GIS analysis
- Goal is to have final versions of migration proposals completed and delivered to PSAPs by June 30th



Funding

- Initial draft of NG9-1-1 funding guidelines will be available by the middle of March
 - Includes consolidations
 - Discuss on Mar 27th RAC call
 - PGC meetings in late March and April
- Application process
 - Migration Proposal
 - Proposal Acceptance Letter (PAL)



Funding

- Propose a staggered application process, review process, and approval for NG9-1-1 funding
- PEP grant will follow normal timeline
 - Annual submission and approval dates



Legislation

- **HB1388 and SB513** - Enhanced Public Safety Telephone Services Act; implementation of 9-1-1 (NG9-1-1) services
- Borrowing authority



Briefing on Board Meeting





Board Meeting Agenda

- NG9-1-1 Deployment Update
- Old Business
 - Greenville Emergency Grant
- New Business
 - RAC Report
 - Travel Assistance for VA NENA Conference
 - James City/York Emergency Grant
 - Amherst Reimbursement Appeal



RAC Communications Strategy





Why the Change?

- Strategy suggested by RAC NG9-1-1 PSAP Migration WG
- Discussed with chair and vice chair
- Another distribution channel for info about RAC calls/meetings



Process for Strategy

- RCs to provide a regional lists of the PSAP/GIS POCs to the RAC PSAP reps
 - Should receive by March 1st
- PSAP reps should forward RAC call reminders to their region
 - Begin with the March 13th call



Process for Strategy

- PSAP reps will receive a bulleted summary after each RAC call
- PSAP reps should distribute the call summary to their region by the next day



RAC Task Work Groups





Work Group Activities

- NG9-1-1 PSAP Migration
- NG9-1-1 GIS Data Provisioning
- COOP Template
- Minimum Training Recommendations



Updates/Reminders





Public Comment





Wrap -Up

- Next RAC conference call is scheduled for March 13th at 2 pm
- Anything else for the good of the order?