



# Regional Advisory Council Meeting

March 14, 2017  

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Virtual Exchange





## Agenda

1. Call meeting to Order
2. Approve Minutes from March 2<sup>nd</sup> Meeting
3. Analyzing PSAP Budget Survey Data
4. Upcoming ISP Town Hall Meetings
5. RAC Charter
6. Public Comment



# PSAP Budget Survey





## Validating LEC Costs

- Legacy SR costs turndown estimate of \$8.3M was included in the NG9-1-1 deployment cost model
- Collected LEC costs through the survey to validate this estimate
- Still need to compare results with recurring costs of early adopters to determine if a gap will exist for localities to address NG9-1-1 recurring costs



## Analysis

- Survey conducted on behalf of the RAC
- Conference calls to discuss regional results:
  - Calls will start late March
  - Determine findings and next steps
  - Survey data to be posted to RAC webpage by the end of March
  - Statewide and Regional results should be available by late April



# Upcoming ISP Town Hall Meetings





## Meeting Dates/Locations

- **Region 2 March 20**

- 1:30 PM – 3:30 PM - Harrisonburg-Rockingham ECC

- **Region 1 & 5 March 21**

- 10:00 AM – 12:00 PM – Double Tree Hotel Williamsburg

- **Region 4 March 22**

- 10:00 AM – 12:00 PM - Southwest Virginia Higher Education Center



## Meeting Dates/Locations

- **Region 6 March 23**
  - 10:00 AM – 12:00 PM - Roanoke Police Academy
- **Region 3 March 23**
  - 2:00 PM – 4:00 PM - Appomattox County Community Center





## Topics

- FY 19 PSAP Grant Guidelines:
  - Summary of changes
  - Webinars
- Legislation
  - Focus on proposed legislative language, but will also walk through existing legislation to gain feedback on any additional changes that should be made



## Timeline

- Finalize all proposed NG9-1-1 implementation changes by the July Board meeting:
  - FY 19 Grant Guidelines reviewed and voted on at the May Board meeting
  - Legislative agenda, related language, and any other policy changes reviewed and voted on at the Sept Board meeting
  - Finance and Policy Committee meeting TBD
  - Stakeholder webinars and work sessions TBD



Virginia Information Technologies Agency

# RAC Charter





## Revisions to the Charter

- Document needs to reflect the following:
  - Commonwealth has moved from NG9-1-1 planning to implementation
  - Specific expectations for RAC members
  - Current practices
- Revised charter to discuss on next call



# Public Comment





## Wrap -Up

- Next RAC conference call is scheduled for March 30<sup>th</sup> at 2 pm
- Anything else for the good of the order?