

# Regional Advisory Council Meeting

## April 24<sup>th</sup>, 2018 2:00PM

### Council Members in Attendance

Steve Weis	Tory Maye	Joell Kight	Gerald Smith
Ben Duncan	Tim Estes	Terry Hall	Judy Lamey-Doldorf
Sharon Brady	Steve McMurrer	John Powers	Michele Surdam
Jeff Shupe	Kurt Plowman	Stephen Williams	

### Staff in Attendance

Dorothy Spears-Dean     Steve Marzolf

#### **1) Call Meeting to Order**

Mr. Hall called the meeting of the Regional Advisory Council to order at 2:00PM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

#### **2) Approval of the April 10<sup>th</sup> Minutes**

Mr. Hall called for a motion to approve the meeting minutes from April 10<sup>th</sup>. Mr. Estes made the motion and Ms. Kight seconded the motion. The motion passed without opposition.

#### **3) NG9-1-1 Deployment Activities Update**

Mr. Marzolf reviewed the Migration Proposals that have been completed by Staff. Staff has met or will be meeting with Greenville, Charlottesville, Mecklenburg, Roanoke City, and Buchanan. Redundant connectivity costs and diverse connectivity costs were discussed. Staff does not believe we are missing any information at this point. Regional coordinators will be contacting all of the other PSAPs. Mr. Hall commented on geo-diverse routing. Mr. Marzolf discussed Roanoke City and Mecklenburg. There was discussion of the possible offerings that A&T could provide. There was

additional discussion of the Migration Proposals.

**4) FY20 PSAP Grant Program Draft Guidelines**

Ms. Spears-Dean reviewed the FY20 PSAP Grant Program guidelines. The updates to the current draft were summarized and presented to the Council. A definition of interoperability will be included to the guidelines. “NG9-1-1 Migration” would be modified to say “ESInet Transition”.

Migration proposals would include both primary and secondary PSAPs. Certifications would be an allowable PEP item and PEP award amounts would be increased. The appendices for the Migration Proposal and the Proposal Acceptance Letter would be removed.

Ms. Spears-Dean also reviewed the Proposal Acceptance Letter. A draft copy was provided to the Council. Included in the PAL was a 60-day window for execution of a contract with a solutions provider. There was Staff/Council discussion. Consensus was that the period would need to be greater than 60 days. Wording of the PAL would have the goal of ensuring progress toward contract execution. Benchmarks and milestones were also discussed.

**5) RAC Task Work Groups**

There were two RAC Task Work Group updates; one from the NG9-1-1 GIS Data Provisioning group and the Minimum Training Recommendations group.

**6) Updates and Reminders**

The next meeting of the Regional Advisory Council is May 8<sup>th</sup>. The Board meeting will be on May 24<sup>th</sup>.

**7) Public Comments**

There were no public comments.

**8) Adjourn**

The meeting of the Regional Advisory Council adjourned at 3:05PM.