Regional Advisory Council Meeting

May 07, 2019

Virtual Meeting

Agenda

1. Call to Order

2. Minutes (April 17th)

3. Funding Committee Survey

4. RAC 3.0 Election and Nomination Process

5. Reminders/Upcoming Events

6. Public Comment

7. Adjourn

Funding Committee Survey

- The NG9-1-1 Sustainable Funding Committee has created a survey to generate PSAP data to address framing questions included in charter document

- Request RAC to review survey and provide feedback

Framing Questions

- Is the projected growth rate of wireless 9-1-1 revenue sufficient to keep pace with estimated NG9-1-1 recurring costs? If not, what are possible methods for increasing revenue?

Framing Questions

- Do Virginia PSAPs believe the current distribution percentages and methodology for the Wireless E-911 Fund are optimal to support PSAP operations and discretionary funding (PSAP Grant Program)?

Framing Questions

- How can PSAPs be incentivized to pursue shared and hosted services projects?

- Is there a desire to consolidate (physical or technological) among Virginia PSAPs, but personnel are unsure of how or have insufficient resources to proceed?

Survey Components

- 9-1-1 Revenue

- Wireless E-911 Fund Distribution

- Grant Funding for 9-1-1 Systems

- PSAP Operational Funding

- Maintenance for Grant Funded Projects

- Shared and Hosted Technology Services Projects

RAC 3.0 Elections and Appointments

- Announcement distributed on May 8th

- Complete application checklist by May 24th

- Regional slate available on May 31st

- Ballots due by June 14th

- Appointments for GIS, IT, VA APCO, and VA NENA representatives

Reminders/Upcoming Events

Public Comment

Wrap -Up

- Next RAC conference call is scheduled for May 21st at 2 pm

- Anything else for the good of the order?