Regional Advisory Council Meeting

May 8, 2018

Virtual Exchange

![VITA - Virginia Information Technologies Agency]

Agenda

1. Welcome

2. Approval of Minutes from April 24th call

3. NG9-1-1 Deployment Activities

4. 9-1-1 Call for Service Dispatching BP

5. RAC Task Work Groups

6. Updates/Reminders

7. Public Comment

8. Adjourn

NG9-1-1 Deployment Activities

Migration Proposal (MP) Meetings

- ISP staff completed meetings with the following PSAPs:

    – Greensville

    – Charlottesville-UVA-Albemarle

    – Mecklenburg

    – Roanoke City

    – Buchanan

- Shared MPs for Charlottesville and Mecklenburg on last call

Data Collection and Validation

- ISP staff is preparing to create an MP for remaining PSAPs

- RCs have distributed data collection and validation sheets to PSAPs

- Deadline to return form is **May 31st**

Data Collection and Validation

- ISP staff will use form to develop draft MP and will begin delivery after May Board meeting

- ISP staff will review MPs with PSAPs and finalize document by June 30th

2018 ALI/MSAG/GIS Analysis

- ISP staff is conducting an analysis of ALI, MSAG, and GIS data for PSAPs

- ISP staff has received data from Verizon and CenturyLink

- Developed a process to collect ALI and MSAG data from West for A911 customers

- Final MPs will contain match rates from 2018 analysis

NG9-1-1 Deployment Funding

- Final draft of FY 20 PSAP Grant Program Guidelines is complete

  – NG9-1-1 Migration Program
  – MP and Participation Acceptance Letter (PAL)

- 9-1-1 Services Board will review and vote on Guidelines at May Board meeting

- Rolling application period beginning July 1st and throughout deployment period

NG9-1-1 Deployment Funding

- If locality decides to proceed with the AT&T solution, the MP along with a Participation Acceptance Letter (PAL) will serve as NG9-1-1 deployment funding request

- If locality decides to proceed with another vendor solution, an MP based on that solution will be developed

9-1-1 Call for Service Dispatching

Best Practice Document

RAC Task Work Groups

Work Group Activities

- NG9-1-1 GIS Data Provisioning

- COOP Template

- Minimum Training Recommendations

Updates/Reminders

Public Comment

Wrap -Up

- Next RAC conference call is scheduled for May 22nd at 2 pm

- Anything else for the good of the order?