



Regional Advisory Council Meeting

August 08, 2017

Virtual Exchange





Agenda

1. Welcome
2. Approve Minutes from June 29th Meeting
3. RAC 2.0 Charter
4. Conference call schedule
5. Election of a chair and vice-chair
6. Date for planning session
7. RAC 1.0 tasks and work products
8. Public Comment
9. Adjourn



PSAP Representatives

- Region 1 – Steve Weis, Tory Maye
- Region 2 – Joell Kight, Nicki Tidey
- Region 3 – Gerald Smith, Ben Duncan
- Region 4 – Tim Estes, Chris Akers
- Region 5 – Terry Hall, Sharon Brady
- Region 6 – Rebekah Craft, John Powers
- Region 7 – Steve McMurrer, Michele Surdam



Local Gov't IT Representatives

- Jeff Shupe – Norton
- Kurt Plowman – Staunton



Local Gov't GIS Representatives

- Judy Lamey-Doldorf – Fairfax
- Jonathan Worley – Goochland



Public Safety Organizations

- VA NENA
 - Jason Malloy – Shenandoah
- VA APCO
 - Stephen Williams – Virginia Beach



RAC 2.0 Charter





Final Draft

- Review sections:
 - Executive Summary
 - Purpose/Business Need
 - Description and Scope
 - Major Stakeholders
- Any outstanding issues?
- Call for a vote



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Meeting Schedule





Options

- Keep the same meeting schedule established with RAC 1.0
 - Second and fourth Tuesday of every month
- Or, another select another day/time



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RAC Leadership





Election of Chair and Vice-chair

- Per Charter, PSAP RAC Representatives elect the chair and vice chair
- Recommendations for nomination period
 - One week
 - Deadline 5 PM on Aug 14th
- Recommendations for election period
 - One week
 - Deadline 5 PM on Aug 21st



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In Person Meeting





Purpose

- Establish RAC 2.0 priorities and tasks
- Expectations
 - RAC members
 - ISP staff



Scheduling

- Events and deadlines:
 - Funding Committee meeting **8/21**
 - Policy Committee meeting (**late Aug**)
 - True-Ups due **9/1**
 - PSAP Grant Committee meeting **9/7**
 - 9-1-1 Services Board meeting **9/14**
 - FY 19 grant applications due **10/2**
 - FirstNet Broadband Conferences (**Aug/Sept**)
- Logistics:
 - Doodle poll with Sept dates and times
 - Location TBD



RAC 1.0 Tasks and Work Products





NG9-1-1 Funding

- Task was to create a NG9-1-1 deployment and sustainment funding strategy
- RAC and ISP staff developed a cost model to capture and estimate the non-recurring NG9-1-1 transitional costs
 - Estimate of \$69M
- Model is the financial foundation for the Board's plan for implementing NG9-1-1



Staffing Analysis

- The task was to conduct staffing analyses
- The RAC conducted an analysis of the operational, administrative and technical staff functions required in each PSAP
- Initial report provides recommendations on professional competencies for each function to support NG9-1-1



Best Practices

- With best practices, ISP staff facilitates the development of documents and the RAC serves as the steering committee
- Three best practices have been produced:
 - 9-1-1 Addressing
 - Public Safety Call Processing
 - Wireless 9-1-1 Call Routing Optimization



Standards

- The task was to create a baseline level of 9-1-1 service and capabilities document
- The RAC developed a standards document describing the current standard capabilities and services all Virginia PSAPs must provide to their citizens



PSAP Budget Survey

- The task was to identify PSAP costs for standard 9-1-1 capabilities and services
- The RAC developed a survey to gain insight into what localities spend to support these capabilities and services
- Use data collected to help determine the cost of 9-1-1 in Virginia and identify any potential NG9-1-1 funding gaps



Outstanding Tasks

- Create a 9-1-1 stakeholder communications plan
 - Distribution
- Create a 9-1-1 clearinghouse
 - Message or content



Public Comment





Wrap -Up

- Next RAC conference call...
- Anything else for the good of the order?