

Regional Advisory Council Meeting

Tuesday, August 14th, 2018

Committee Members Present

Terry Hall Steven Williams Judy Lamey-Doldorf Tory Maye Joell Kight

Staff Present

Dorothy Spears-Dean Steve Marzolf Joe Sewash

1. Call to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Spears-Dean performed a roll call. There were not enough members on the audio bridge to form a quorum.

2. Hampton Roads RFP & Other Issues

Mr. Hall, Mr. Marzolf, and Mr. Williams discussed the development/updates of the progress regarding the Hampton Roads NG9-1-1 RFP. Mr. Hall asked for those on the bridge to work with PSAP in their region to assist in completing migration proposals. Mr. Hall also brought up addressing issues with a military base in their area (Camp Perry).

3. NG9-1-1 Deployment Update

Ms. Spears-Dean presented an update on NG9-1-1 Deployment. 122 migration proposals are on track to be completed by the end of the month. The first PAL submissions are due September 17th. Costs are continually being refined during the process. Ms. Spears-Dean reviewed the deployment schedule and the outreach activities regarding the Migration Proposals.

4. GIS Data Report Cards

Mr. Joe Sewash reviewed the results of the GIS report card analysis process. There has been significant progress in the quality of the localities data. Rules for NG9-1-1 funding of GIS data issues were discussed.

5. Federal 9-1-1 Grant Program

Ms. Spears-Dean discussed the grant rules related to the federal 9-1-1 grant program. States and tribal organizations are eligible to apply. There is a two-step application process. The first step/certification is due September 10th. A pre-determined formula will be used for the distribution of grant funds. Eligible uses of the funds were discussed. The grant funds would be available until September 30th, 2022.

6. Coop Template

Ms. Spears-Dean updated the Council on the progress of the Coop Template workgroup.

7. NG9-1-1 GIS Data Provisioning Document

Ms. Lamey-Doldorf updated the Council on the progress of the NG9-1-1 GIS Data Provisioning Document.

8. Reminders and Upcoming Events

Ms. Spears-Dean reviewed upcoming events for the Council. There is a PSAP Grant meeting on September 6th. The NG9-1-1 Board Meeting will be on September 13th. The first PAL submission deadline is September 17th

9. Public Comments

Mr. Hall asked for any public comments. There were none. The meeting of the Regional Advisory Council ended at 2:30PM.