



Regional Advisory Council Meeting

August 22, 2017

Virtual Exchange





Agenda

1. Welcome
2. Approve Minutes from Aug 8th Meeting
3. Announce RAC Chair/Vice-Chair
4. SCC Rulemaking Proceeding
5. RAC Planning Meeting
6. No VA ESInet and NGCS Capabilities Project
7. Best Practices
8. Updates/Reminders
9. Public Comment
10. Adjourn



Virginia Information Technologies Agency

RAC Chair/Vice-Chair





Virginia Information Technologies Agency

SCC Rulemaking Proceeding





Draft E-911 Rules and Questions

- Brief discussion on last call as to whether 9-1-1 Services Board or VITA would be providing comments
 - Board doesn't meet until after the deadline, but VITA is planning to submit comments
- Other localities and organizations will also be submitting comments



Virginia Information Technologies Agency

RAC Planning Meeting





Logistics

- Meeting scheduled for Sept 13th at CESC from 10 AM to 1 PM
- Preliminary agenda :
 - Best Practices
 - Priorities and tasks (new and ongoing)
 - Expectations
- This is a public meeting



No VA ESInet & NG9-1-1 Core Services Capabilities Project





Best Practices





Updates/Reminders





Meetings and Deadlines

- Policy Committee meeting **8/29**
- True-Ups due **9/1**
- RAC Planning meeting **9/13**
- 9-1-1 Services Board meeting **9/14**
- FY 19 grant application deadline **10/2**



Public Comment





Wrap -Up

- Next RAC conference call is on Sept 26th at 10:00 AM
- Anything else for the good of the order?