Regional Advisory Council Meeting

November 29, 2016

Virtual Exchange

Agenda

1. Call meeting to Order

2. Approve Minutes from Nov 8th Meeting

3. Baseline Services & Capabilities Budgets Survey

4. 9-1-1 Funding Analysis

5. Project Plan Updates for Priority Tasks

6. Public Comment

PSAP Baseline Services & Capabilities Budget Survey

Update

- Identify the baseline costs for 9-1-1 at their current service delivery level so that we can determine the gap, if any exists, to support the future sustainment model

- Working with Melissa Foster on an email to distribute to the PSAP community regarding the PSAP baseline capabilities and services budget survey

Survey Categories

- PSAP Personnel
- CHE
- CAD
- Critical Infrastructure
- Voice/Data Recorder
- GIS/Mapping

Approach

- Survey administered by ISP RCs
  - Request 9-1-1 budgets from PSAPs by end of calendar year 2016
  - Address anomalies and data normalization
- Data collection and analysis must be completed by March 31, 2017
- Request Board adopt as a financial and programmatic requirement for PSAP Grant Program
  - Outreach beginning mid January 2017

9-1-1 Funding Analysis

NG9-1-1 Deployment Cost Model

Deployment Year	Year 1 2017	Year 2 2018	Year 3 2019	Year 4 2020	Year 5 2021	Year 6 2022	Total
NG9-1-1 Deployment Costs (PSAP/VITA)	$6,343,325	$17,279,548	$21,986,322	$9,474,152	$14,045,193	$0	$69,128,540
Legacy Costs Offset by Transition	$521,466	$3,052,980	$4,835,571	$4,571,728	$5,712,405	$8,366,683	$27,060,833
Funding Gap	$5,821,859	$14,226,568	$17,150,751	$4,902,424	$8,332,788	-$8,366,683	$42,067,707

Ways to Address the Gap

- Elimination of transfers to VSP and Compensation Board

- Elimination of wireless cost recovery

- Elimination of tariffs (legacy cost savings)

- Change current uses of Wireless fund

- Increase wireless 9-1-1 fee or include a NG9-1-1 fee in Communications Tax

- PSAP Grant Program

- Billing Agreements

Potential Scenario

Deployment Year	Year 1 2017	Year 2 2018	Year 3 2019	Year 4 2020	Year 5 2021	Year 6 2022	Total
NG9-1-1 Deployment Costs (Local/State)	$6,343,325	$17,279,548	$21,986,322	$9,474,152	$14,045,193	$0	$69,128,540
Elimination of Tariffs	$521,466	$3,052,980	$4,835,571	$4,571,728	$5,712,405	$8,366,683	$27,060,833
Billing Agreement	$0	$0	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$16,000,000
PSAP Grant Program	$0	$3,200,000	$4,000,000	$4,000,000	$4,000,000	$4,000,000	$19,200,000
Elimination of Cost Recovery	$0	$0	$3,000,000	$3,000,000	$3,000,000	$3,000,000	$12,000,000
Network Improvement	$0	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$1,000,000	$5,000,000
Funding Gap	$5,821,859	$10,026,568	$5,150,751	-$7,097,576	-$3,667,212	-$20,366,683	-$10,132,293

Project Plan Updates

Priority 1 – Project Plan

- Create a baseline level of service and capabilities document

- Terry Hall, chair (Region 5)

Priority 2 – Project Plan

- Create a 9-1-1 stakeholder communications plan

- Allan Weese, chair (Region 1)

Priority 3 – Project Plan

- Create NG9-1-1 deployment and sustainment funding strategy

- Steve McMurrer, co-chair (Region 7) and Jolena Young, co-chair (Region 4)

Priority 4 – Project Plan

- Develop PSAP baseline level of service and capabilities budgets

- Melissa Foster, chair (Region 3)

Priority 5 – Project Plan

- Create a 9-1-1 clearinghouse

- John Powers, chair (Region 6)

Priority 6 – Project Plan

- Conduct staffing analyses

- Joell Kight, co-chair (Region 2)
- Jason Malloy, co-chair (VA NENA)
- Nicki Tidey, co-chair (VA APCO)

Public Comment

Wrap -Up

- Next RAC conference call is scheduled for Dec 13th at 2 pm

- Will also be sending out a meeting maker for a call on Dec 6th at 2 PM

- Anything else for the good of the order?