

Regional Advisory Council Meeting

December 19th, 2018 2:00PM

Council Members in Attendance

Joell Kight	Tory Maye	Gerald Smith	Rebekah Craft
Ben Duncan	Terry Hall	Jeff Shupe	Michele Surdam
Steve McMurrer			

Staff in Attendance

Dorothy Spears-Dean Steve Marzolf

1) Call Meeting to Order

The Regional Advisory Council meeting was called to order by Mr. Terry Hall at 2:00PM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the November 27th Minutes

Mr. Hall called for the approval of the November 27th minutes. Mr. Duncan made the motion and it was seconded by Mr. Maye. The motion passed without opposition.

3) NG9-1-1 Deployment Update

Ms. Spears-Dean gave an update on the status of NG9-1-1 deployment. The 9-1-1 Services Board has approved the revised deployment schedule, pushing dates back six months. ISP Staff has reviewed the Virginia Beach RFP and provided feedback. Eleven NG9-1-1 funding requests were approved at the November 9-1-1 Board meeting and ISP Staff will be discussing next steps and milestones with those localities. The NG9-1-1 Budget was reviewed, nine discrepancies between the amount approved and amount budgeted were discussed. Corrections to internal processes have been made.

4) Virginia Beach ESInet RFP

Mr. Hall updated the committee on the Virginia Beach ESInet RFP. It is anticipated that the RFP will be released around the 2nd week of January 2019.

5) NG9-1-1 Funding Requests

Ms. Spears-Dean presented to the council 12 funding requests that totaled \$5.3 million. The requests were reviewed by the PSAP Grant Committee and the Board will consider the requests during the January 10th meeting. The next round of funding has a deadline of January 28th in advance of the March Board meeting. PSAP Education Grant requests were reviewed.

6) RAC Work Groups

Ms. Spears-Dean gave status updates on workgroup deliverables. The NG9-1-1 GIS Data Provisioning group has completed their deliverable. The COOP Template group is targeting the end of March for completion. There has been no additional progress on the NG9-1-1 Training Recommendations or the Additional Data Priorities workgroups.

7) Reminders and Upcoming Events

There will be a Board meeting on January 10th and an in-person RAC meeting on January 15th.

8) Public Comments

Mr. Hall called for any public comments. There were none.

9) Adjourn

The meeting of the RAC ended at 2:30PM.