

Regional Advisory Council Meeting

Tuesday, January 3rd 2017

Council Members on Audio Bridge

Allan Weese	Joell Kight	Nicki Tidey	Melissa Foster
Andrea Gaines	John Powers	CW Thomas	Jason Malloy
Carol Adams	Kurt Plowman	Jeff Shupe	Virginia Fowler
Carl Levandoski	Randy Davis		

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call Meeting to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Dorothy Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the Minutes from December 14th

Mr. Hall called for a motion to approve the meeting minutes from December 14th. Mr. John Powers made the motion, Mr. Jason Malloy seconded it. The motion passed without objection.

3) Update on Clearinghouse Project

Mr. Powers updated the Council on the progress of the Clearinghouse Project. The group is working on a questionnaire to be sent initially to the PSAPs in their region. They are asking for opinions if they are on track with the content for the clearinghouse. There was Council discussion. Mr. Powers asked for comments to be emailed to him, and they are looking to release the survey via Survey Monkey in a few weeks.

4) Update on Baseline Services and Capabilities Budgets Survey

Ms. Spears-Dean presented an update on the Baseline Services and Capabilities Budgets Survey. Budgets from non-RAC members have been received, along with clarifying questions. One set of clarifying questions concerned direct PSAP vs. overhead costs (such as IT costs). There were also questions about GIS and mapping. Other localities have equipment costs as part of their capital improvement plan and not their budget. Also, it may be difficult for a locality to break out operational, technical, and administrative staff categories. Staff will put together a way to address these items. The deadline for completing the survey will be February 17th. Staff will ask the Board to

consider the completion of the survey a requirement for participation in the PSAP Grant Program.

5) Upcoming 9-1-1 Services Board Meeting on January 12th

Ms. Spears-Dean presented to the Council items that are on the agenda of the upcoming 9-1-1 Services Board meeting. Two significant items are the FY18 PSAP Grant awards, and the recommendations from the 9-1-1 Funding Analysis. There was Staff/Council discussion. If the Board approves all the recommendations on January 12th, ISP staff will be working with the PSAP Grant Committee to amend the guidelines. Ms. Jolena Young raised concerns about PSAPs who are looking to make the transition off DaPro. Ms. Spears-Dean also discussed the formation of a Board Subcommittee to address the Funding Formula issue.

6) Public Comments

Ms. Spears-Dean discussed three items during the public comment period. First, the DHS report on election security compromises was reviewed. Also mentioned was that a new wireless/VOIP company, Onvoy, will be contacting Virginia PSAPs for testing during the first quarter of 2017. Finally, Ms. Spears-Dean announced FCC notice of proposed rulemaking for real-time text. Mr. Marzolf discussed the funding formula bill in the General Assembly, and a bill that will redefine the “good Samaritan” act in regards to NG9-1-1 (Senate Bill 888). Mr. Marzolf also discussed a bill mandating the deployment of text-to-9-1-1.

7) Nex Meeting of the Regional Advisory Council

The next RAC call will be on January 24th.