

Regional Advisory Council Meeting Tuesday February 6th, 2017

Council Members on Audio Bridge

Tory Maye Joell Kight Gerald Smith Tim Estes Chris Akers Rebekah Craft
Terry Hall Sharon Brady Steve McMurrer Jeff Shupe
Kurt Plowman Jason Malloy Stephen Williams

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf Stefanie McGuffin Joe Sewash

1) Call the Meeting to Order

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

2) Approval of the Minutes from the January 23rd Meeting

Mr. Hall called for the approval of the meeting minutes from January 23rd. Ms. Joell Kight made the motion and Mr. Tim Estes seconded it. The motion passed without opposition.

3) NG9-1-1 Deployment Activities

Ms. Spears-Dean discussed two activities; the upcoming Town Hall meetings and the NG9-1-1 GIS specific migration proposal. The migration proposal was sent to all Council members. The completed proposal helps a PSAP determine how the AT&T solution would be provided, and identifies processes, costs, scheduling, and funding. If a locality chooses to go with their own solution, the migration proposal would be put on hold. There was Staff/Council discussion. The six migration proposal categories were discussed. Ms. Spears-Dean reviewed probable agenda items for the NG9-1-1 Town Hall meetings. The dates and locations of the six Town Hall meetings were listed. There was Staff/Council discussion.

4) Optimal PSAP Staffing Structure BP

Ms. Stefanie McGuffin reviewed the Optimal PSAP Staffing Structure BP. It has gone through the 30 day review process. There were no edits requested during that period. Mr. Terry Hall called for the final approval of the Best Practice. Ms. Joell Kight made the motion, and Mr. Jason Malloy seconded it. The motion passed without opposition.

5) RAC Task Work Groups

The NG9-1-1 Migration Work group had an in person meeting on February 2nd. The workgroup will assist in developing the NG9-1-1 Migration Proposal template. They will also develop a RAC communications strategy for NG9-1-1 migration regional updates. Updates were provided for the NG9-1-1 GIS Data Provisioning, COOP Template, and Minimum Training Recommendations work groups. Additional developments with the potential impacts of NG9-1-1 on PSAP operations were discussed. Staff/Council will look to arrange an in-person meeting for those interested on this topic.

6) Updates and Reminders

On February 22nd, there will be a PSAP Grant meeting. On March 8th there will be a 9-1-1 Board Meeting.

7) Public Comments

There were no public comments.

8) Adjourn

The meeting of the Regional Advisory Council ended at 2:46PM.