

# Regional Advisory Council Meeting

March 19<sup>th</sup>, 2019 1:00PM

## Council Members in Attendance

Joell Kight            Terry Hall            Tory Maye            Steve Weis  
Steve McMurrer    Michele Surdam    Stephen Williams    Kurt Plowman  
Judy Lamey-Doldorf

## Staff in Attendance

Dorothy Spears-Dean    Stefanie McGuffin            Matt Gerike  
Lewis Cassada

### 1) Call Meeting to Order

The Regional Advisory Council meeting was called to order by Mr. Terry Hall at 1:00PM.

### 2) Approval of the February 5<sup>th</sup> Minutes

Mr. Hall asked for a motion to approve the minutes from February 5<sup>th</sup>. The motion passed without opposition.

### 3) RAC 3.0 Charter

Ms. Spears-Dean reviewed the current draft of the RAC 3.0 charter. The council discussed the addition of two new members. Mr. Hall brought up the issue of cyber security. Required participation in meetings and having additional alternates participate in meetings was discussed. Consensus was that vendors would be excluded at alternates for the RAC. Options on how to replace RAC members who leave mid-term was discussed. Mr. McMurrer asked for the definition of NG9-1-1 be clarified in the charter. Mr. Hall asked for the roles of VITA Staff to be explained in the document. Ms. Spears-Dean discussed developing a transition/orientation document from one RAC to the next RAC.

**4) 9-1-1 and GIS Plans**

Ms. Spears-Dean presented two overview documents to the council for the 9-1-1 Comprehensive Plan and the VGIN Strategic Plan. Staff will develop the plans internally. Ms. Spears-Dean asked the council to review the documents and provide feedback. For the 9-1-1 Comprehensive Plan, three major tasks for the scope of work were discussed; capabilities analysis, statewide requirements, develop strategic initiatives.

**5) Federal 9-1-1 Grant Update**

Ms. Spears updated the council on the status of the federal 9-1-1 grant opportunity. The application will target implementation of IP-enabled emergency services which is an eligible use of funds. Also eligible are hosted services associated with enabling NG9-1-1. The projected amount of federal funds available is \$2,831,520.

**6) NG9-1-1 Sustainable Funding Committee**

Ms. Spears-Dean updated the council on the status of the NG9-1-1 Sustainable Funding Committee. The charter has been developed. Membership will be announced soon. The group will meet bi-weekly through June.

**7) ISP NG9-1-1 Deployment Webpage**

Ms. Spears-Dean reviewed the NG9-1-1 Deployment Webpage and Deployment Dashboard.

<https://www.vita.virginia.gov/integrated-services/psc-9-1-1-services/ng9-1-1-deployment/>  
<https://vgin.maps.arcgis.com/apps/opsdashboard/index.html#/8c9611c7ccb1467088f9b40d4e695bcd>

Features of the webpage and dashboard were explained.

**8) Updates and Reminders**

The next call on the 26<sup>th</sup> will likely be canceled. It was suggested the next in-person meeting be somewhere else other than the Monroe building. A PSAP grant committee is scheduled for April 11<sup>th</sup>. A 9-1-1 Board meeting is

on May 20<sup>th</sup>. Mr. Williams stated that the Virginia Beach RFP process would wrap up during the summer.

**9) Adjourn**

The meeting of the Regional Advisory Council adjourned at 2:28PM.