

# Regional Advisory Council Meeting

## Tuesday May 8<sup>th</sup>, 2018

### Council Members on Audio Bridge

Steve Weis                      Tory Maye                      Tim Estes                      Rebekah Craft                      Sharon Brady  
Steve McMurrer                      Michele Surdam                      Kurt Plowman                      Jason Malloy                      Judy Lamey-Doldorf  
Stephen Williams                      Terry Hall

### Staff Members on Audio Bridge

Dorothy Spears-Dean                      Stefanie McGuffin

#### **1) Call the Meeting to Order**

At 2:00PM, Mr. 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) NG9-1-1 Deployment Activities**

Ms. Spears-Dean reviewed NG9-1-1 deployment activities with the Council. Meetings to discuss migration proposals have been completed with Greenville, Charlottesville, Mecklenburg, Roanoke City, and Buchanan. Staff is preparing to create migration proposals for all the remaining PSAPs. Data collection and validation sheets have been sent to PSAPs. The deadline for completion is May 31<sup>st</sup>. ISP staff will use form to develop draft migration proposal and will begin delivery after May Board meeting. The migration proposals are expected to be finalized by June 30<sup>th</sup>.

ISP staff is conducting an analysis of ALI, MSAG, and GIS data for PSAPs. ISP staff has received data from Verizon and CenturyLink and developed a process to collect ALI and MSAG data from West for A911 customers. Final migration proposals will contain match rates from the 2018 analysis.

The final draft of the FY20 PSAP Grant Program is complete. The 9-1-1 Services Board will review and vote on the guidelines during the May Board meeting. There will be a rolling application period beginning July 1<sup>st</sup> throughout deployment. There was Staff/Council discussion. If locality decides to proceed with the AT&T solution, the migration proposal along with a Participation Acceptance Letter (PAL) will serve as NG9-1-1 deployment funding request. If locality decides to proceed with another vendor solution, a migration proposal based on that solution will be developed. ISP staff is not aware of any PSAP not willing to participate in the process (transitioning off the selective routers).

**3) 9-1-1 Call for Service Dispatching Best Practice Document**

Ms. McGuffin reviewed the [9-1-1 Call For Service Dispatching Best Practice](#). Ms. McGuffin asked for the Council to review the document and provide comments back to her.

**4) Task Work Group Activities**

Ms. Lamey-Doldorf stated that the NG9-1-1 GIS Data Provisioning work group has finalized an outline/framework and have begun drafting text.

Mr. Malloy stated that there will be a meeting at the Virginia Beach conference to work on the Minimum Training Recommendations workgroup.

**5) Updated and Reminders**

The deadline is May 31<sup>st</sup> to complete the data validation sheet. There will be a board meeting on May 24<sup>th</sup>.

**6) Public Comments**

Mr. Malloy commented on the VA Beach conference May 9<sup>th</sup> through May 11th. Ms. Spears-Dean discussed the \$109.75 PEP grant reimbursement for the conference. The next meeting of the Regional Advisory Council will be May 22<sup>nd</sup>.

**7) Adjourn**

The meeting of the Regional Advisory Council ended at 2:30PM.