

Regional Advisory Council Meeting

Tuesday, August 22nd, 2017

Council Members on Audio Bridge

Tory Maye Nicki Tidey Gerald Smith Ben Duncan Terry Hall
Chris Akers Sharon Brady Rebekah Craft John Powers Steve McMurrer
Michele Surdam Stephen Williams Jason Malloy
Kurt Plowman Judy Lamey-Doldorf Johnathan Worley

Staff Members on Audio Bridge

Dorothy Spears-Dean Stephanie McGuffin Steve Marzolf

1) Call the Meeting to Order

Ms. Dorothy Spears-Dean called the meeting of the Regional Advisory council to order at 10:00AM, and a roll call of the members on the on the audio bridge was performed.

2) Approval of the Minutes from August 8th

Ms. Spears-Dean called for the approval of the meeting minutes from August 8th. Mr. Jason Malloy made the motion, and Mr. Stephen Williams seconded it. The motion was approved without opposition.

3) Announcement of Chair and Vice-Chair

Ms. Spears-Dean announced that the Chair would be Mr. Terry Hall, and the Vice-Chair would be Mr. Jason Malloy.

4) SCC Rulemaking Proceeding

There was discussion of the comments being submitted to the SCC regarding their E9-1-1 Rulemaking Letter. <https://www.scc.virginia.gov/pur/files/r17-76letter.pdf> Mr. Williams brought up the timely notification by carriers to PSAPs of outages. There was additional discussion. Mr. Marzolf discussed the relationship between the SCC, VITA, and the 9-1-1 Services Board. Mr. Steve McMurrer said that Fairfax County would be providing comments on migration of service providers to the ESInet and on billing issues.

5) RAC In-Person Planning Meeting

Ms. Spears-Dean presented the logistics of the in-person RAC meeting on September 13th. A preliminary agenda was presented that included Best Practices, Priorities and Tasks, and Expectations. Reimbursement of travel expenses was also discussed.

6) Northern Virginia ESInet & NG9-1-1 Core Services Capabilities Project

Mr. Steve Marzolf began the presentation on the NoVA NG9-1-1 Project. Since Northern Virginia has chosen a NG9-1-1 vendor, the question before the Board is to continue with a separate NG9-1-1 RFP or use the AT&T contract. Localities could also issue their own RFP. Late entrants would have to be backward compatible & interoperable with the AT&T solution. It may be an opt in or opt out situation for a statewide solution. Mr. McMurrer then presented an overview of the Fairfax AT&T contract (https://www.vita.virginia.gov/uploadedFiles/VITA_Main_Public/ISP/E-911/2017/FFXESINETv3.pdf). There was Staff / Council discussion.

7) Best Practices

Ms. Stefanie McGuffin reviewed the Wireless 9-1-1 Call Routing Optimization Best Practice. (https://www.vita.virginia.gov/uploadedFiles/VITA_Main_Public/ISP/E-911/2017/BPRouting2.pdf) There was discussion. It was the consensus of the Council to accept the document.

8) Review

Ms. Spears-Dean reviewed upcoming meetings and deadlines. A Policy Committee meeting is on 08/29. True-Ups are due on 09/01. The RAC planning meeting is 09/13. The Board meeting is 09/14. The Grant deadline is 10/02.

9) Public Comment

Mr. Terry hall said that in a presentation to a VACO subcommittee, there were many people supportive of NG9-1-1. Ms. Spears-Dean said the next RAC call will be on September 26th.

10) Adjourn

The meeting of the Regional Advisory council ended at 11:30AM.