

Regional Advisory Council Meeting Tuesday, September 25th, 2018

Committee Members Present

Terry Hall Steve McMurrer Steven Williams Jeff Shupe Judy Lamey-Doldorf
Jason Malloy Chris Akers Becky Craft

Staff Present

Dorothy Spears-Dean Steve Marzolf

1. Call to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Spears-Dean performed a roll call.

2. Approval of Minutes from July 10th and August 14th

Mr. Hall called for the approval of the minutes from the July and August RAC meetings. Mr. McMurrer made the motion, and the motion passed unopposed.

3. NG9-1-1 Deployment Update

Ms. Spears-Dean updated the Council on the delivery of the Migration Proposals. The latest round of documents went to PSAPs in southwest Virginia, northern Virginia, and PSAPs served by Co-ops. The statewide NG9-1-1 deployment budget was raised to \$53 million. There was staff/council discussion. There are no new consolidations with the current migration proposals. Ms. Spears-Dean reviewed the deployment schedule, which is the same as the schedule in the Migration Proposals. Staff has received 13 migration proposals to be reviewed by the PSAP Grant Committee and then the 9-1-1 Board. The funding process is continuing to be refined. There was staff/council discussion on adding Rapid SOS and Geolynx to migration proposals. Consensus of the council was to take up the issue again at a later meeting.

4. Eastern Virginia and Tidewater RFP

Mr. Hall updated the council on the progress of the Tidewater RFP for NG9-1-1.

6. Update on Coop Template

Mr. Malloy updated the council on the progress of the Coop template. They are in a brief holding pattern, and are waiting to speak with VDEM. Delays are most likely due to the recent Hurricane.

7. NG9-1-1 GIS Data Provisioning Document

Ms. Lamey-Doldorf stated that the draft document was sent to the RAC a month ago. The document should be understandable to all levels of staff. Revisions are not yet finalized, but will be later on in the week. Any additional comments are welcome.

8. Reminders and Upcoming Events

Ms. Spears-Dean said that there were 50 participants on the call, and the bridge had filled up. There will be a PSAP Grant committee on October 3rd. The next 9-1-1 Board meeting will be on November 8th.

9. Public Comments

Mr. Hall asked for any public comments. There were none. The meeting of the Regional Advisory Council ended at 3:00PM.