

Regional Advisory Council Meeting

October 8th, 2019 2:00PM

Council Members in Attendance

Tory Maye	Ben Duncan	Chris Akers	Terry Hall
Tony Castillo	Chris Caldwell	Steve McMurrer	
Michelle Surdam	Kurt Plowman	Joell Kight	

Staff in Attendance

Dorothy Spears-Dean Steve Marzolf Stefanie McGuffin

1) Call Meeting to Order

The meeting of the Regional Advisory Council was called to order at 2:00PM. A roll call of members in attendance was performed.

2) RAC 3.0 Membership and Charter

Ms. Spears-Dean thanked the members for serving on RAC 3.0. Ms. Spears-Dean expressed the desire to go back to a flexible workgroup driven process for the new iteration of the RAC. Mr. Hall discussed changing/rotating meeting locations and having more face to face meetings. Ms. Spears-Dean reviewed the current RAC 3.0 membership and the [RAC 3.0 Charter with Changes Highlighted](#). VGIN will be creating an advisory committee of their own with local government representatives. A GIS representative from that committee will be communicating with the RAC acting as a liaison. There was staff/council discussion. Dorothy and the VGIN Coordinator will review the membership of the VGIN Advisory committee and select a liaison to the RAC. Mr. Hall recommended that the person selected be from local government. Ms. Spears-Dean discussed removal of letters of intent for serving on the RAC, and the elimination of Chair/Vice-Chair roles and creating a more flexible and nimble format.

There was staff/council discussion. Staff would like additional input from RAC members before making a final decision and moving forward.

3) Proposed Revisions to the NG9-1-1 Deployment Schedule

Ms. McGuffin reviewed the [Proposed NG9-1-1 Deployment Schedule as of 10/04/2019](#). Three primary components required for deployment are connectivity, i3 ready/compliant call handling equipment, and GIS Data. Two major issues have shifted the timeline. First, 75%~78% of PSAPs in the commonwealth use Motorola/Vesta, but currently there is no version approved for use on the AT&T ESINet. Second, the Virginia Beach contract was only recently signed with AT&T, which PSAPs had been waiting on. The goal has been to deploy PSAPs with full i3 and be completed by EOY 2021. Ms. McGuffin discussed the regional deployments and the calendar for the next two years. Ms. McGuffin asked the RAC members for comments. The schedule will be discussed with PSAPs at the upcoming APCO/NENA meeting in Roanoke. There was additional discussion on the i3 issues with Viper. Viper 6.4 and 7.0 should be i3 compliant.

4) Reminders and Upcoming Events

Ms. Spears-Dean announced the 9-1-1 Dispatcher Peer Support Symposium “Take Care of Us” in Arlington. The dates are November 1st and 13th. There will also be ISP Workshops at the APCO/NENA conference in Roanoke on October 22nd. And in-person meetings will be set up within the next 30 days. The draft of the Comprehensive Plan will be shared before the VA APCO/NENA conference. NG9-1-1 Training Recommendations document and a COOP Template will also be shared with the RAC. The next RAC call is scheduled for October 16th.

5) Public Comments

Ms. Spears-Dean asked for public comments. There was a request to have meetings in Richmond, but not at the James Monroe building. Mr. Maye volunteered the Richmond PSAP location. The meeting of the Regional advisory committee ended at 3:00PM.