

Regional Advisory Council Meeting

Tuesday, November 29th 2016

Council Members on Audio Bridge

Allan Weese Joell Kight Jolena Young Tony Castillo
John Powers Jason Malloy Kurt Plowman Jeff Shupe Carl Levandoski

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf Stefanie McGuffin Brian Crumpler

1) Call Meeting to Order

Mr. Jason Malloy called the meeting to order at 2:00PM.

2) Approval of the Minutes from November 8th

Mr. Malloy called for the approval of the minutes from the November 8th Regional Advisory Council meeting. Ms. Joell Kight made the motion, and Mr. Allan Weese seconded it. The motion passed without objection.

3) Baseline Services and Capabilities Budgets Survey

Ms. Dorothy Spears-Dean presented an update on the status of the survey. An email will be sent out to the PSAP community the week of December 5th. RAC members were asked to follow up with their regional constituents. RAC members were asked for their budget information by December 6th. Ms. Spears-Dean reviewed the six survey categories. ISP staff would like the information from the RAC members in advance before the outreach efforts would be helpful to address any anomalies or data normalization issues. The survey data collection and analysis needs to be complete by March 31st 2017. Staff will recommend to the 9-1-1 Services Board that completion of the survey be required for participation in the PSAP Grant Program. There was Staff/Council discussion about the timeline required for completion of the survey. Discussion centered on a 30 day time limit, but PSAPs would get the survey questions in advance of the "Official Request". Ms. Spears-Dean proposed putting together the survey questions in a word document along with a draft of the email to be sent to the PSAP community. The RAC members would be asked to send those documents to their finance/budget groups and get their feedback on what the anticipated turn-around time would be.

4) 9-1-1 Funding Analysis

Ms. Spears-Dean reviewed the NG9-1-1 deployment cost model, legacy costs, and the anticipated funding gap. Ways to address the gap were discussed. There are 6 states where all call types are being delivered over an ESInet statewide. Cost data from those states is needed for the funding analysis. In a potential scenario, cost savings in the areas of Tariffs, Billing Agreement, PSAP Grant Program, Cost Recovery, and Network Improvements were shown. The scenario is a work in progress and illustrates how existing funding streams can help offset NG9-1-1 deployment costs. The timing of deployments is an important consideration in the scenario. There was staff/council discussion on the transition off the selective routers.

5) Project Plan Updates

- Baseline level of services and capabilities – there were no updates.
- Communications plan – Ms. Spears-Dean and Mr. Weese will have a meeting later in the week.
- Sustainment funding – there were no updates.
- Baseline service and capabilities budgets – no updates other than what was discussed earlier on the conference call.
- 9-1-1 clearing house – no updates at this time.
- Staffing analysis – Ms. Joell Kight said they were still on hold for now.

6) Public Comments

There were none.

7) Wrap Up

The call on December 13th will need to be rescheduled, and there may be another call on December 6th.