

Regional Advisory Council Meeting

Tuesday, December 14th 2016

Council Members on Audio Bridge

Allan Weese	Terry Hall	CW Thomas	Virginia Fowler
Steve McMurrer	Michele Surdam	Jason Malloy	Carol Adams
Kurt Plowman	Jeff Shupe		

Staff Members on Audio Bridge

Dorothy Spears-Dean	Steve Marzolf	Lyle Hornbaker
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1) Call Meeting to Order

Mr. Terry Hall called the meeting to order at 3:01PM. Ms. Dorothy Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the Minutes from December 6th

Mr. Hall called for a motion to approve the meeting minutes from December 6th. Mr. John Powers made the motion, Mr. Jason Malloy seconded it. The motion passed without objection.

3) Baseline Services and Capabilities Budget Survey

Ms. Spears-Dean reviewed the current status of budget survey. There will be a 60 day notice on survey questions. The budgets will be requested by January 11th. The deadline for completing the survey will be February 17th. Staff will also request that completion of the survey be a requirement for participating in the PSAP Grant Program. Mr. McMurrer asked when the initial email announcement would go out. Ms. Spears-Dean said it would be later this week. Ms. Spears-Dean asked if there were any objections to the survey email developed by Ms. Melissa Parsons. There were none. Ms. Spears-Dean and Mr. Allan Weese discussed the follow up email to be sent out after the initial survey email. Mr. Weese asked for any comments. There were none.

4) 9-1-1 Funding Analysis

Ms. Spears-Dean presented an update on 9-1-1 Funding Analysis. Savings with the Verizon and Century Link billing agreements was updated in the current funding scenario. The Cost Recovery numbers will be revised slightly in January. The recommendation to dedicate \$8 million from the PSAP Grant Program to NG9-1-1 deployment starting in FY19 was discussed with the PSAP Grant Committee on December 8th. Mr. Malloy asked about how grant applications would be handled for

FY19. Ms. Spears-Dean said the grant program will remain, but the priority list will be dedicated to CHE, GIS for NG9-1-1, and Networking. It is likely that CAD and Voice Logging will go away. The existing grant process will remain the same, but allowances for the selective router transitions will need to be made. NG9-1-1 core services would be supported. At the January 12th Board Meeting, Staff will provide an overview of the analysis, and present to the Board the findings and recommendations. Staff will be seeking agreement to the approach or an alternate strategy. Staff will come back at the March 9th Board Meeting with a legislative agenda based on the results of the January 12th Board Meeting. The communications strategy to local governments and the stakeholder community were reviewed. Ms. Spears-Dean and Mr. Malloy discussed the borrowing authority of VITA, and how it could address cash-flow issues. Outreach efforts to the PSAP community from the RAC were covered.

5) Public Comments

There were none.

6) Wrap Up

The next RAC call will be on January 3rd.