

Regional Advisory Council Meeting

Tuesday January 9th, 2017

Council Members on Audio Bridge

Steve Weis Tory Maye Gerald Smith Ben Duncan Tim Estes
Chris Akers Rebekah Craft Sharon Brady Steve McMurrer Michele Surdam
Kurt Plowman Jason Malloy Judy Lamey-Doldorf Stephen Williams

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call the Meeting to Order

At 2:00PM, Mr. Jason Malloy called the meeting of the Regional Advisory Council to order. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

2) Review Agenda for the January 11th Board Meeting

Ms. Spears-Dean reviewed items on the agenda for the January 11th Board Meeting.

3) NG9-1-1 Deployment Plan

Mr. Steve Marzolf provided comments on the NG9-1-1 Deployment plan and Communications plan. Issues with the opt-in/opt-out language will be modified. Regional meetings will be scheduled to kick off PSAP specific planning based on selective router pairs. Ms. Spears-Dean updated the Council on the FY19 PSAP Grant Committee.

Ms. Spears-Dean reviewed NG9-1-1 Deployment activities. The role of the RAC was discussed. Staff will be publicizing Board actions and conducting town hall meetings. PSAP representatives will be updates on the progress of legislation throughout the session. There was Staff/Council discussion. GIS Communications, particularly GIS data preparation work for NG9-1-1 was reviewed. Also reviewed were issues surrounding NG9-1-1 deployment plans, NG9-1-1 funding, and NG9-1-1 milestones. There was Staff/Council discussion. Mr. Steve Weis asked about a PSASP choosing not to migrate. Mr. Marzolf stated we would have to cross that bridge when we come to it. There was also discussion on additional project management resources available, and migration of existing West A9-1-1 customers.

4) RAC Task Work Groups

Ms. Spears-Dean discussed two tasks; COOP Templates and Minimum Training Standards.

5) Updates and Reminders

Virginia NENA is still calling for papers at their conference. Ms. Spears-Dean asked if RAC members wished to present on a particular topic. There was Staff/Council discussion. The February 13th RAC call is being moved to February 6th.

6) Public Comments

The start time of January 23rd meeting of the RAC will be moved to 3:00PM. There were no additional comments.

7) Adjourn

The meeting of the Regional Advisory Council ended at 3:20PM.