

Regional Advisory Council Meeting Tuesday January 23rd, 2018

Council Members on Audio Bridge

Judy Lamey-Doldorf	Ben Duncan	Tim Estes	Chris Akers
Michele Surdam	Jeff Shupe	Kurt Plowman	Jason Malloy
Stephen Williams	Jonathan Worley	Steve Weis	Terry Hall

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call the Meeting to Order

At 2:00PM, Mr. Terry Hall 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) Approval of the Minutes from Dec 19th and Jan 9th

Mr. Hall called for a motion to approve the minutes from the Dec 19th and Jan 9th meetings. Mr. Malloy made the motion, and Mr. Williams seconded it. The motion passed without opposition.

3) NG9-1-1 Deployment Activities

Ms. Spears-Dean said since the Board Meeting on Jan 11th, staff has been busy planning for the Town Hall meetings. An announcement has been sent out to the PSAP listserv concerning the NG9-1-1 Deployment Plan. Town Halls will be a joint effort between ISP and AT&T and organized around selective router service areas. Mr. Hall encouraged participation from all PSAPs even if they are looking at releasing their own RFP. Ms. Surdam asked about participation from PSAPs in Northern Virginia. Ms. Spears-Dean said they are looking for the 112 PSAPs not listed in the NoVA contract. There was Staff/Council discussion.

The goal of ISP and AT&T is to draft an implementation plan proposal. The plan template will be a discussion item at the Town Hall meetings. Other plan details and development processes were discussed. The purpose of the implementation plan is to lay out what a locality needs to do and what resources they can expect.

Mr. Marzolf gave the Council an update on pending legislation in the General Assembly. There was Staff/Council discussion.

4) RAC Task Work Groups

Mr. Malloy said that his work group is collecting and reviewing resources for COOP templates.

5) Updates and Reminders

The APCO Winter Summit will be on February 8th. There will be a PSAP Grant Committee meeting on February 22nd.

6) Public Comments

The next RAC call will be on February 6th.

7) Adjourn

The meeting of the Regional Advisory Council adjourned at 2:45PM.