

Regional Advisory Council Meeting

Tuesday, January 24th, 2017

Council Members on Audio Bridge

Joell Kight Nicki Tidey Melissa Foster Terry Hall Tony Castillo
John Powers Jason Malloy Kurt Plowman Jeff Shupe Steve McMurrer

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call the Meeting to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Dorothy Spears-Dean performed a roll call for the Council members on the audio bridge.

2) Approval of the Minutes from January 3rd

Mr. Hall called for a motion to approve the minutes from the January 3rd meeting. Ms. Nicki Tidey made the motion, and Mr. John Powers seconded it. The motion was approved with no opposition.

3) Progress Report on Baseline Services and Capabilities Budgets Survey

Mr. Spears-Dean gave an update on the progress of the Survey. The survey was distributed to the PSAP listserv on January 13th. The process appears to be going well. So far there have been approximately 30 responses, and the data appears reliable. A preliminary report will be provided to the Board on March 9th with a detailed report in May. The data will be posted to the ISP website. Ms. Spears-Dean said that the data may not be able to be standardized, but we will be able to answer how much is spent on 9-1-1 in Virginia and determine the size of a post-deployment funding gap. Weekly completion updates will begin on January 27th, and the results will be sent back to the RAC members. There was staff/council discussion. Staff will seek input from the RAC as to how the data should be published. Ms. Spears-Dean discussed areas where clarification has been provided to the PSAP community. The areas were critical infrastructure, CAD components, shared services solutions, and extended warranties.

4) Upcoming PSAP Grant Committee Meeting on Feb 2nd

Ms. Spears-Dean reviewed items on the agenda for the new PSAP Grant Committee meeting. At the meeting PSAP grant program metrics, NG9-1-1 transition costs, and the PSAP Grant extension request process will be discussed. There were no additional questions.

5) Update on Project Plans (New Items)

Mr. John Powers gave an update on the new developments with the Clearinghouse project. They have consensus within their region on the survey, and are looking to release their survey after the budget survey is completed. Ms. Spears-Dean announced that Virginia was no longer on the FCC "Diversion List" in regards to E9-1-1 funding in their annual report.

6) Public Comments

Mr. Hall asked for any public comments. There were none.

7) Next Meeting Dates of the Regional Advisory Council

Ms. Spears-Dean said the next meetings of the RAC will be on Tuesday February 14th.