

Regional Advisory Council Meeting

Tuesday, February 14th, 2017

Council Members on Audio Bridge

Melissa Foster Jolena Young Tony Castillo CW Thomas
Virginia Fowler Carl Levandoski Kurt Plowman Jeff Shupe Steve McMurrer

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call the Meeting to Order

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

2) Approval of the Minutes from January 24th

Ms. Spears-Dean called for a motion to approve the minutes from the January 24th meeting. Ms. Jolena Young made the motion, and Mr. Steve McMurrer seconded it. The motion was approved without opposition.

3) Progress Report on Baseline Services and Capabilities Budgets Survey

Mr. Spears-Dean gave an update on the progress of the Survey. The deadline is Friday, February 13th. 55 surveys have been received. Each PSAP has been followed up with by Regional Coordinators and RAC representatives. There were no additional comments.

4) Summary of the PSAP Grant Committee Meeting on Feb 2nd

Ms. Spears-Dean summarized the staff recommendations. The PSAP Grant Program would be used almost exclusively for NG9-1-1 non-recurring costs. (One-time ESInet set-up, GIS data preparation, and selective router transition costs). The exception would be \$500,000 for the PSAP Education Program. Funding would be limited to PSAP transition needs related to NGCS ESInet, CHE, NG9-1-1 GIS, and Networking. There would be no funding for any other priorities currently included in the FY18 Guidelines. Additional considerations concerning the established grant cycle timeline, grant award dates, expected legislation dates, and FY19 grant priorities were discussed. Finally, other impacts to the PSAP Grant Program were covered, unallowed items, and grant award extension requests were reviewed. There was staff/council discussion.

5) Joint Finance & Policy Meeting on February 22nd

Ms. Spears-Dean gave the council a preview of what would be presented at the upcoming meeting of the Finance and Policy Committees. The focus of the meeting

would be to review the decision package that ISP staff will present to the 9-1-1 Services Board at their March 9th meeting. The decision package would include items to be accomplished through Board action, changes requiring legislative action, and the financial impact of all proposed changes. The Board would be able to make changes to the PSAP Grant Program, redirect money from the billing agreement as PSAPs transition off selective routers, and also authorize the use of the \$1M Network Improvement Fund to support the PSAP Grant Program. The changes to the current 60/30/10 split, and the legislative language changes to create a new 60/40 split with a focus on NG9-1-1 grant requests were reviewed. Current funding models and the funding model with expected legislative changes were presented with the most update assumptions. There was committee discussion.

6) Re-Chartering of the RAC

Ms. Spears-Dean announced that the current RAC charter expires on June 30, 2017. Staff will work with the Chair and Vice Chair to refresh current charter and discuss any proposed changes with RAC during a March or April call. The target would be to have elections for RAC PSAP Representatives sometime in May.

7) Public Comments

There were none.

8) Next Meeting of the RAC

The next meeting date of the RAC will be March 2nd, 2017.