

Regional Advisory Council Meeting Tuesday February 27th, 2018

Council Members on Audio Bridge

Steve Weis	Tory Maye	Gerald Smith	Ben Duncan	Chris Akers
Rebekah Craft	John Powers	Steve McMurrer	Jeff Shupe	
Jason Malloy	Kurt Plowman	Judy Lamey-Doldorf	Terry Hall	

Staff Members on Audio Bridge

Dorothy Spears-Dean	Steve Marzolf	Stefanie McGuffin
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1) Call the Meeting to Order

Mr. Hall called the meeting of the RAC to order at 10:00AM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the Meeting Minutes from February 6th

Mr. Hall called for a motion to approve the meeting minutes from February 6th. Mr. Malloy made the motion, and Mr. Akers seconded the motion. The motion passed without opposition.

3) NG9-1-1 Deployment Activities

Ms. Spears-Dean updated the Council on the six regional town hall meetings. There will be an additional town hall meeting for Vendors and a webinar for local government procurement officers. An ISP NG9-1-1 deployment webpage will contain all of the information relating to the NG9-1-1 Town Hall meetings. Ms. Spears-Dean said that all Town Hall meetings were well attended. Ms. Spears-Dean reviewed the migration proposals for the Council. The deadline for a locality to provide a decision on a migration proposal is March 28th. Proposals will be generated between April and June, with a goal of having final versions completed and delivered to PSAPs by June 30th. ISP staff will prepare migration proposals for any PSAP that asks. The initial draft of the NG9-1-1 funding guidelines will be available by the middle of March. The grant application process will include the migration proposal, and a proposal letter. Staff proposes a staggers application process, review process for NG9-1-1. The PEP grant will follow the normal timeline. There was Staff/Council discussion. Mr. Marzolf gave the Council and update on the 9-1-1 related legislation in the House and Senate. The request for \$30M of borrowing authority won't be approved this year. The changes to the wireless funding formula appear to be on track for passing once the House and

Senate conference committees agree on a final bill. There are still pending questions on how to implement it. There was Staff/Council discussion.

4) Briefing on the March 8th Board Meeting

There will be updates on the NG9-1-1 deployment efforts. Greenville has an emergency grant request for call handling equipment due to no maintenance support. Essentially, they are requesting that their FY19 approved grant be moved up. There will also be a RAC report, travel assistance for the VA NENA conference, James City & York emergency grant, and an Amherst reimbursement appeal. There was Staff/Council discussion. Mr. Hall asked for Staff to look at if/how there was a scalable way to award education grants.

5) RAC Communications Strategy

There will be another distribution channel for information about RAC calls & meetings. Staff will provide regional lists of the PSAP & GIS contacts to the RAC representatives. PSAP reps should forward RAC call reminders to their region. PSAP reps will receive a bulleted summary after each RAC call. PSAP reps should distribute the call summary to the region by the next day.

6) RAC Task Work Groups

Ms. Spears-Dean updated the Council on the four active work groups. They are NG9-1-1 PSAP Migration, NG9-1-1 GIS Data Provisioning, COOP Template, and Minimum Training Recommendations.

7) Updates and Reminders

There were no further updates or reminders.

8) Public Comments

There were no public comments.

9) Adjourn

The meeting of the Regional Advisory Council adjourned at 3:00PM.