

Regional Advisory Council Meeting Tuesday March 13th, 2018

Council Members on Audio Bridge

Tory Maye	Joell Kight	Ben Duncan	Tim Estes
Sharon Brady	Rebekah Craft	John Powers	Michele Surdam
Jeff Shupe	Jason Malloy	Kurt Plowman	Judy Lamey-Doldorf
Stephen Williams			

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call the Meeting to Order

Mr. Malloy called the meeting of the RAC to order at 2:00PM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the Meeting Minutes from February 27th

Mr. Malloy called for a motion to approve the meeting minutes from February 27th. Mr. Duncan made the motion, and Mr. Maye seconded the motion. The motion passed without opposition.

3) NG9-1-1 Deployment Activities

Ms. Spears-Dean provided and update on NG9-1-1 deployment activities. Materials have been posted to a new section on the ISP website (<https://www.vita.virginia.gov/integrated-services/psc-9-1-1-services/ng9-1-1-deployment/>). ISP is working on a plan to keep this page updated similar to a newsfeed format and include a map of milestones. Potential milestones are funding applications, NG9-1-1 decision, funding approvals, deployments, and RFP's. There was Staff/Council discussion.

4) Upcoming Activities

ISP would like to have PSAP decisions on the migration proposals by March 28th. Hopefully the dissemination of the migrations proposals to PSAPs would start on April 9th. The goal is to have the process completed by June 30th. The migration proposal is not the NG9-1-1 decision. There will be a webinar on April 18th for local government procurement officers and decision makers to discuss the Fairfax contract.

5) Funding

ISP staff is committed to providing funding for incremental NG9-1-1 costs. But at this time Staff does not know what the total of these costs are. Staff won't know until the migration proposals are completed, and statewide budget can be compiled. Funding levels for Non Vendor Supported CHE replacement will remain at \$200,000 per PSAP in a shared services project, and \$150,000 for an individual PSAP CHE project. There was Staff/Council discussion.

6) RAC Task Work Groups

Ms. Spears-Dean and Council members presented updates on the activities of the RAC Work Groups. The GIS Data Provisioning work group is developing and outline for their document. The COOP Template work group is going through a Utah template and incorporating it into a standard VDEM template. This would be a guidance document and not a standards document. The Minimum Training Recommendations work group will have a meeting schedule developed before the end of March.

7) Updates and Reminders

Ms. Spears-Dean said that the RAC communications strategy is being implemented going forward. Announcements for the PSAP grant committee meetings will be announced soon.

8) Public Comments

There were no public comments.

9) Adjourn

The meeting of the Regional Advisory Council ended at 10:35AM.