

Regional Advisory Council Meeting

Tuesday, March 14th, 2017

Council Members on Audio Bridge

Charlie Udriet	John Powers	Steve McMurrer	Michele Surdam
Virginia Fowler	Carol Adams	Jason Malloy	Kurt Plowman
Jeff Shupe	Carl Levandoski		

Staff Members on Audio Bridge

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

Ms. Dorothy Spears-Dean asked for a roll call of the Council members on the audio bridge. Mr. Jason Malloy called the meeting to order at 2:00PM.

2) Approval of the Minutes from March 2nd

Mr. Malloy called for the approval of the meeting minutes from March 2nd. Mr. John Powers made the motion to approve the minutes, and Mr. Steve McMurrer seconded it. The motion passed without opposition.

3) Analyzing PSAP Budget Survey Data

Mr. Spears-Dean gave an update on the analysis that will be performed on the PSAP Budget Survey data. Staff will compare what was an estimate in the deployment cost model with the data collected in the budget survey. We also need to compare the costs of early adopters. The premise has been NG9-1-1 costs will not exceed legacy costs. The analysis of all of the data needs to be reviewed by both ISP Staff and RAC representatives. This will help with the findings and determination of next steps. The process should start in late March, with a goal of creation of a white paper. There was Staff/Council discussion.

4) Upcoming ISP Town Hall Meetings

Ms. Spears-Dean announced the upcoming ISP Town Hall Meetings. There will be six meetings the week of March 20th. The focus of the meetings will be the outcomes of the March 9th 9-1-1 Board meeting (NG9-1-1 decision package, grant guideline changes, legislative language changes). The goal is to finalize all NG9-1-1 implementation changes by the July 9-1-1 Board Meeting. FY19 Grant Guideline will be voted on at the May 9-1-1 Board Meeting. Legislative agenda and other policy changes will be reviewed and voted on at the September 9-1-1 Board Meeting. Finance Committee, Policy Committee, and other stakeholder meetings and webinars will be scheduled. Staff will

send out to the RAC the revised legislative language proposals that came out of the March 9th 9-1-1 Board Meeting. There was Staff/Council discussion.

5) RAC Charter

Ms. Spears-Dean discussed the development of a new charter for the next RAC. The Commonwealth has moved from NG9-1-1 planning to implementation. RAC Member expectations should be included in the next charter.

6) Public Comments

Ms. Spears-Dean reminded RAC members to send in comments to Stefanie McGuffin regarding Best Practices.

7) Next Meeting of the RAC

The next meeting date of the RAC will be March 30th.