

Regional Advisory Council Meeting Tuesday May 23rd, 2017

Council Members on Audio Bridge

Terry Hall	Charlie Udriet	Jolena Young	Tony Castillo
John Powers	Steve McMurrer	Jason Malloy	Kurt Plowman

Staff Members on Audio Bridge

Dorothy Spears-Dean Stefanie McGuffin

1) Call the Meeting to Order

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

2) Approval of the Minutes from April 25th

Mr. Hall called for the approval of the minutes from the April 25th meeting. Mr. John Powers made the motion, and Mr. Jason Malloy seconded it. The motion passed unopposed.

3) RAC 2.0 Election Update

Ms. Spears-Dean reviewed the current status of the RAC 2.0 election. Ms. Spears-Dean listed all people who have submitted an application so far. There was staff/council discussion. Next, the IT&GIS representatives were discussed. Ms. Spears-Dean made a recommendation that re-appointment of the IT&GIS representatives would be at the discretion of the PSC Coordinator. The APCO and NENA representatives were discussed as well. The elections will go from June 1st to June 15th.

4) Best Practices

Ms. Stefanie McGuffin stated she would be taking two finalized best practices to the Board. The design of a Best Practices page on the VITA internet was underway. There were no other updates.

5) Legislation Update

Mr. Hall reviewed the legislative process and outreach underway in regards to NG9-1-1. Ms. Spears-Dean said a legislation update will be provided at the next 9-1-1 Board Meeting.

6) May 31st 9-1-1 Board Meeting

Ms. Spear-Dean reviewed the agenda items for the May 31st 9-1-1 Board Meeting. Two items of importance are the FY19 PSAP Grant Guidelines, and the 9-1-1 Comprehensive Plan. Ms. Spears-Dean discussed the 9-1-1 Comprehensive Plan tasks. They were the progress of the creation of a baseline level of services and capabilities document, the creation of a 9-1-1 Clearinghouse, development of PSAP baseline level of services and capabilities budgets, NG9-1-1 deployment and sustainment funding strategy, staffing analyses, and 9-1-1 stakeholder communications plan. There was council discussion. For Old Business, the PSAP Budget Survey analysis will be discussed. In the RAC report to the Board, Mr. Hall will discuss the Standard Capabilities and Services document, and update the RAC 2.0 elections. Other items for the Board's consideration were also discussed.

7) Public Comments

The next RAC conference call is scheduled for June 13th at 2:00PM. Ms. Spears-Dean asked for public comments. There were none.

8) Adjourn

The meeting of the 9-1-1 Funding Committee adjourned at 2:45PM.