

## **Regional Advisory Council Meeting Tuesday November 14<sup>th</sup>, 2017**

### **Council Members on Audio Bridge**

Steve Weis    Gerald Smith            Ben Duncan            Tim Estes            Rebekah Craft  
John Powers    Steve McMurrer            Michele Surdam            Jeff Shupe            Kurt Plowman  
Jason Malloy

### **Staff Members on Audio Bridge**

Dorothy Spears-Dean            Stefanie McGuffin

#### **1) Call the Meeting to Order**

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

#### **2) IT and 9-1-1: A Critical Local Government Partnership**

Mr. Kurt Plowman gave a presentation on his experiences in Staunton as Chief Technology Officer. Mr. Jeff Shupe presented on his experiences as Director of Finance with the city of Norton.

#### **3) Project Plans for FY18 RAC Tasks**

Ms. Spears-Dean reviewed the draft plans for FY18 RAC tasks. The expectation is that all RAC members will participate in one workgroup. Six tasks were reviewed. They were Standards Development Process, Communications Plan and Clearinghouse, COOP Template, Support Staff Development Criteria, and PSAP NG9-1-1 Implementation Plans. There was staff/council discussion. Ms. Spears-Dean asked the group to review the plans and make selection(s) as to which group(s) they would like to participate with.

#### **4) Statewide NG9-1-1 Solutions Provider**

Ms. Spears-Dean gave updates on the developments with a statewide NG9-1-1 Solutions provider. There will be statewide webinars for local governments and the carrier community.

#### **5) Updates and Reminders**

There will be a PSAP Grant meeting on December 7<sup>th</sup>, and a Board meeting on January 11<sup>th</sup>.

**6) Public Comments**

The next RAC conference call is scheduled for November 30<sup>th</sup> at 2:00PM. Mr. Weis asked if members in a region had to pick the same tasks. Ms. Spears-Dean said that members could pick any task they wanted.

**7) Adjourn**

The meeting of the Regional Advisory Council ended at 3:06PM.