

Regional Advisory Council Meeting

Tuesday, November 27th 2018

Council Members Present

Terry Hall Joell Kight Ben Duncan Rebekah Craft Stephen Williams
Kurt Plowman Jeff Shupe Tory Maye Judy Lamey-Doldorf

Staff Present

Steve Marzolf Dorothy Spears-Dean

1. Call to Order

The meeting of the Regional Advisory Council was called to order by Mr. Terry Hall at 2:00PM. Ms. Spears-Dean performed a roll call of the Council members on the audio bridge.

2. Approval of Minutes from September 25th

Mr. Hall called for the approval of the minutes of the September 25th meeting. Ms. Kight made the motion and it was seconded by Ms. Craft seconded it. The motion passed without opposition.

3. NG9-1-1 Deployment Update

Mr. Marzolf updated the Council on the current status of NG9-1-1 deployment. Initial migration proposals have been sent to all PSAPs. Revised proposals with a new deployment schedule are being re-sent. Regional outreach activities were discussed. Mr. Hall and Mr. Williams reported on the progress of the Virginia Beach NG9-1-1 RFP. There was Staff/Council discussion. Recurring cost issues and existing CHE software updates were discussed. Mr. Marzolf presented the revised deployment schedule and the "worst case scenario" budget. The forecasted NG9-1-1 monthly recurring costs based on the AT&T contract. The difference is \$510,642 more per month compared to current costs.

4. NG9-1-1 Funding Requests

Ms. Spears-Dean reviewed the PAL submission dates. The most recent submission date was November 26th in advance of the January 10th Board Meeting date. 11 submissions totaling \$6,399,880 were presented.

5. Reminders and Updates

The next PSAP Grant Committee is December 13th. An E9-1-1 Board Meeting will be on January 10th. A RAC planning meeting will be scheduled in mid-January. RAC Workgroup tasks were discussed.

6. Public Comments

There were no public comments.

7. Adjourn

The meeting of the Regional Advisory Council adjourned at 2:40PM.