

Regional Advisory Council Meeting Tuesday December 5th, 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 Steve Marzolf Stefanie McGuffin

1) Call the Meeting to Order

Mr. Hall called the meeting of the RAC to order at 9:00AM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

2) Approval of the Meeting Minutes from November 14th

Mr. Hall called for a motion to approve the meeting minutes from November 14th. Mr. Malloy made the motion, and Mr. Estes seconded the motion. The motion passed without opposition.

3) NG9-1-1 Deployment Plan

Ms. Spears-Dean introduced the [Draft NG9-1-1 Deployment Plan](#). Mr. Marzolf discussed the communication, coordination and cooperation needed to deploy NG9-1-1 statewide, and reviewed the Plan document. Ms. Spears-Dean provided an overview of the NG9-1-1 Funding Program, the implementation timeline, and payback period. Mr. Malloy asked about CPE not at the end of life, but an upgrade is needed to implement NG9-1-1. Ms. Spears-Dean said that would not be an impediment. Mr. Marzolf suggested a clarification of “or required for NG9-1-1 deployment” be added to the presentation. There was Council/Staff discussion. Mr. Marzolf continued with a presentation of the overall Budget, special construction costs, and borrowing authority. Mr. Hall announced that the Hampton Roads/Tidewater region will be perusing a NG9-1-1 RFP. There was Council/Staff discussion.

4) Standards Development Process Document

Ms. Spears-Dean suggested moving discussion on Standards Development to December 19th. Ms. Stefanie McGuffin encouraged the group to provide feedback on the document.

5) Updates and Reminders

There will be a NG9-1-1 webinar on the 6th and a PSAP Grant Committee meeting on the 7th. A Carrier webinar will be on December 13th and the next Board meeting will be on January 11th. The next RAC call will be on December 19th.

6) Public Comments

There were no public comments.

7) Adjourn

The meeting of the Regional Advisory Council ended at 10:30AM.