



# Regional Advisory Council Meeting

April 17, 2019

---

Richmond, VA





# Agenda

1. Call to Order
2. RAC 3.0 Charter
3. NG9-1-1 Sustainable Funding Committee
4. Regional Town Hall Meetings for 9-1-1 and GIS Plans
5. NG9-1-1 Definition
6. Reminders/Upcoming Events
7. Public Comment
8. Adjourn



## RAC 3.0 Charter

- Draft document has been revised based on feedback from March 19<sup>th</sup> in-person meeting
  - Orientation document
  - Technical diversity
  - Delegates for IT, GIS, VA-APCO, VA-NENA representatives



## NG9-1-1 Funding Committee

- Committee members include:
  - Christian Foster (small PSAP)
  - J.R. Powell (medium PSAP)
  - Eddie Reyes (large PSAP)
  - Joe Lerch, Virginia Association of Counties (VACo)
  - Terry Hall, Virginia Municipal League (VML)
  - Sheriff Brian Heatt, Virginia Sheriff's Association (VSA)
  - TBD (Industry)



## Framing Questions

- Is the projected growth rate of wireless 9-1-1 revenue sufficient to keep pace with estimated NG9-1-1 recurring costs?
- Do Virginia PSAPs believe that the current distribution percentages for the Wireless E-911 Fund are optimal to support PSAP operations and discretionary funding (the PSAP Grant Program)?



## Framing Questions

- How can PSAPs be incentivized to pursue shared services and hosted services projects?
- Is there a desire among Virginia PSAPs to consolidate (physical or technological), but personnel are unsure of how to proceed?



## Town Hall Meetings

- April 29th - Farmville - 1 pm to 4 pm
- May 1st - Front Royal - 10 am to 1 pm
- May 2nd - Yorktown - 9 am to noon
- May 13th - Verona - 9 am to noon
- May 29th - Abingdon - 9 am to noon
- May 30th - Roanoke - 1 pm to 4 pm



# NG9-1-1 Definition





# Reminders/Upcoming Events





# Public Comment





## Wrap -Up

- Next RAC conference call is scheduled for April 23<sup>rd</sup> at 2 pm
  - Need to cancel
- Anything else for the good of the order?