



*Virginia Information Technologies Agency*



# NG9-1-1 Sustainable Funding Committee

Virtual Meeting

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April 25, 2019





# Agenda

1. Call to Order
2. Framing Questions
3. Draft Charter
4. Research Survey
5. May Meeting Schedule
6. Public Comment
7. Adjourn



## Framing Questions

- Is the projected growth rate of wireless 9-1-1 revenue sufficient to keep pace with estimated NG9-1-1 recurring costs?
  - If not, what are possible methods for increasing revenue?



## Framing Questions

- Do Virginia PSAPs believe the current distribution percentages for the Wireless E-911 Fund are optimal to support PSAP operations and discretionary funding (PSAP Grant Program)?



# Framing Questions

- How can PSAPs be incentivized to pursue shared and hosted services projects?



## Framing Questions

- Is there a desire to consolidate (physical or technological) among Virginia PSAPs, but personnel are unsure of how or have insufficient resources to proceed?



## Charter Document

- If there is consensus on the questions, do we have any additional items related to the draft charter to discuss?
- If not, are we ready to approve the document?



## Research Survey

- Have created the survey to gather information and data in order to answer the framing questions
  - Basis for committee's recommendations
- Final version of the survey will be sent to the PSAP community





## Meeting Schedule

- Charter identifies a schedule of virtual meetings every two weeks
- Propose the following May meeting dates and times:
  - May 6<sup>th</sup> at 11 am
  - May 23<sup>rd</sup> at 11 am



## And In Conclusion

- Public Comment
- Adjourn