



PSAP Grant Committee Meeting

November 12, 2019



Agenda

- Call Meeting to Order
- Minutes from August 29th Meeting
- FY 21 PEP Grant Applications
- Text-to-9-1-1 Grant Applications
- NG9-1-1 Funding Requests
- NG9-1-1 Funding Award Amendments
- NG9-1-1 Deployment Update
- Old Business
- New Business
- PGC Report to Board
- Public Comment and Closing



FY 21 PEP Grant Applications

- 100 Applications received
 - 88 individual requests
 - 12 multi-jurisdictional requests
- Amount requested is \$493,500



Text-to-911 Grant Applications

PSAP	Amount Requested
Harrisonburg-Rockingham	\$50,000.00
Newport News	\$50,000.00
Norfolk	\$40,729.38
Nottoway	\$42,196.59



Latest Round of Funding Requests

PSAP	Primary Selective Router Regions	Amount Requested
Appomattox	Danville/Lynchburg	\$482,746.15
Campbell	Charlottesville/Farmville	\$438,946.70
Chesterfield	Chester/Stuart	\$705,142.04
Dinwiddie	Chester/Stuart	\$703,117.02
Halifax	Charlottesville/Farmville	\$293,778.26
Hampton	High Street/Jefferson	\$236,654.48
Henrico	Chester/Stuart	\$613,852.38
King and Queen	Chester/Stuart	\$292,663.52
Lunenburg	Charlottesville/Farmville	\$831,622.92
Lynchburg	Danville/Lynchburg	\$631,920.79
Nottoway	Charlottesville/Farmville	\$461,081.18
Patrick	Johnson City/Wytheville	\$247,360.96
Petersburg	Chester/Stuart	\$189,767.85
Radford	Blacksburg/Norton	\$158,905.62
Virginia Beach	High Street/Jefferson	\$438,584.90



NG9-1-1 Award Amendments

- Loudoun
- Madison
- Prince George
- Spotsylvania



NG9-1-1 Deployment Update

- Adjustments to the deployment schedule
 - Ask Board to vote on during Nov 14th meeting
- 9-1-1 Comprehensive Plan
 - Share current draft with Board at upcoming meeting



New Business

- Reimbursement requests for APCO International conference
- Contract Extension Requests
- NG9-1-1 PEP Use and Training Requirements



Previously Adopted Language

- REGISTRATION/TRAVEL FOR SAME EVENT IN SEPARATE PEP GRANT AWARD YEARS:
 - In order to take advantage of discount savings on conference registrations for upcoming conferences being held in the subsequent fiscal year, grantee is allowed to incur the expense of registration and seek reimbursement within the current grant year (i.e., APCO National Conference early bird registration is reimbursable under the current grant year prior to June 30th of the grant award cycle.)



Additional Language

- This means that if a locality incurs the conference registration expense in one grant year, it must seek reimbursement for that expense within 30 days of the date of purchase receipt. A PSAP cannot hold the conference registration expense incurred in one grant cycle to seek submission with the travel portion of the conference in the next grant cycle.



Contract Extension Requests

- Deadline extended to Nov 20th
 - Amelia and Danville
- Deadline extended to Dec 14th
 - MWAA
- Deadline extended to Jan 10th (2020)
 - Giles
- Deadline extended to Jan 11th (2020)
 - Fredericksburg and Richmond (city)



NG9-1-1 PEP Use and Training Requirements

- Often managers of the smallest and most rural Virginia 911 centers struggle to provide quality programming for their staff:
 - With the availability of up to \$7,000 in funding for each Virginia primary wireless PSAP, RAC members and ISP staff want to create a resource that offers benefits to all 9-1-1 center managers in the commonwealth
 - Small and rural 9-1-1 center managers can learn from national organizations and other Virginia 9-1-1 center managers on how to locate and access NG9-1-1 training and educational opportunities that can be paid for through the PEP and afford online access and self-study approaches.
- The National Emergency Number Association (NENA) and the Association of Public Safety Communication Officials (APCO) training courses and resources:
 - Help 9-1-1 center personnel on the technological and operational impact of NG9-1-1
 - The statewide utilization rate of the PEP is now over 90%



NG9-1-1 PEP Use and Training Requirements

- In consideration of these resources available to the PSAP community, a white paper has been developed:
 - Seeks to leverage national NG9-1-1 recommendations and Virginia educational and training opportunities (use cases) funded through the PEP
 - Provides practical examples that all Virginia 9-1-1 center managers can leverage to provide NG9-1-1 training and educational opportunities for their staff (attached)



Conclusion

- Committee Report to the Board
- Public Comment
- Next Meeting Date – December 5, 2019
- Adjourn