



9-1-1 Services Board

General Business Meeting

September 23, 2019



Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Deployment Update
4. FY 19 Annual Report
5. NG9-1-1 Funding and Amendment Requests
6. Old Business
7. New Business
8. Public Comment
9. Adjourn



NG9-1-1 Deployment Update



Overview

- Current status
- PSAP boundary meetings and GIS kick-off calls with localities
- Text-to-9-1-1 service
- Proposed adjustments to the statewide deployment schedule



FY 19 Annual Report





Requirements

- *Code* (§56-484.14) requires the Board to report annually on the following:
 - State of enhanced 9-1-1
 - Impact of or need for legislation affecting enhanced 9-1-1
 - Need for changes in the E-911 funding mechanism
 - Monitor developments in enhanced 9-1-1 service and multi-line telephone systems



Report Format

- A different approach was used as a component of this year's report
- Report includes an executive summary and a story map to present the contents
- Format chosen to provide visual representation of important report elements
 - Opportunity to include Virginia graphics



NG9-1-1 Funding and Amendment Requests





Three Categories

- NG9-1-1 funding requests
- NG9-1-1 funding award amendments
- Text-to-9-1-1 grant applications
- Request that these categories be reviewed and voted on in block format
- Suggested language for each categories is included in the motion



Latest Round of Funding Requests

- 6 localities submitted NG9-1-1 funding requests that total \$2,273,570.89
 - PALs submitted by July 29, 2019
- Requests were reviewed by the PGC during their Aug 29th meeting
- PGC recommends approval of requests



Latest Round of Funding Requests

PSAP	Primary Selective Router Regions	Amount Requested
Cumberland	Chester/Stuart	\$317,294.01
Essex	Chester/Stuart	\$382,521.18
Lancaster	Chester/Stuart	\$512,670.74
Martinsville-Henry	Johnson City/Wytheville	\$356,134.90
Spotsylvania	Fredericksburg/Winchester	\$459,513.02
York	High Street/Jefferson	\$245,437.04



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$2,273,570.89



NG9-1-1 Funding Amendments

- Alexandria, Arlington, Fairfax, Fauquier, Loudoun, Prince William, and Stafford require \$808,752.91 in additional funding for items not currently included in their Migration Proposal
- Buckingham requires an additional \$170,055 in funding for increased connectivity costs
- PGC recommends approval of requests



Board Action

- Approve funding amount for the amendment requests as listed in the presentation
 - No VA PSAP \$808,752.91
 - Buckingham \$170,055



Text-to-911 Grant Applications

- 4 localities submitted grant applications that total \$96,125
 - Applications submitted by July 29, 2019
- Applications were reviewed by the PGC during their Aug 29th meeting
- PGC recommends approval of applications



Text-to-911 Grant Applications

PSAP	Amount Requested
Bland	\$8,750.00
Nelson	\$50,000.00
Twin County	\$17,750.00
Wythe	\$19,625.00



Board Action

- Approve funding amount for the grant applications as listed in the presentation
 - Total amount recommended is \$96,125



Old Business





Federal 9-1-1 Grant

- Virginia was eligible to receive \$2,831,520 in federal 9-1-1 grant funding
- Received an award on Aug 9th in the amount of \$3,066,853
 - Includes \$235,333 in supplemental funding
- Grant award period ends on March 31, 2022
- Funding is for NG9-1-1 diversity projects



New Business



Travel Assistance 2019 VA APCO

- Travel Assistance -Per Diem Rate for the APCO Fall Conference is \$143.00
- Although unlikely, any change as a result of GSA update prior to conference will be made administratively



RAC Report

- RAC 3.0 will kick off in October
- Since RAC 2.0 ended at the end of June, ISP staff has been working on the completion of 3 outstanding deliverables
- First call will occur on Oct 8th
- Will help PSC Coordinator in developing initial draft of 9-1-1 Comprehensive Plan



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is Nov 14, 2019