



9-1-1 Services Board

General Business Meeting

May 20, 2019



Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Deployment Update
4. NG9-1-1 Funding Requests
5. FY 20 PSAP Grant Guidelines
6. COIA Training
7. Old Business
8. New Business
9. Public Comment
10. Adjourn



NG9-1-1 Deployment Update



Overview

- Update on Virginia Beach RFP
- Deployment schedule
- Expanded scope and process
- NG9-1-1 Sustainable Funding Committee
- NG9-1-1 GIS data



NG9-1-1 Funding Requests





Latest Round of Funding Requests

- 12 localities submitted NG9-1-1 funding requests that totaled \$8,392,441.32
 - PALs submitted by March 25, 2019
- Requests were reviewed by the PGC during their May 14th meeting
- PGC recommends approval of requests



Latest Round of Funding Requests

PSAP	Primary Selective Router Regions	Amount Requested
Amelia	Chester/Stuart	\$300,550.90
Bath	Other	\$183,544.44
Craig	Other	\$241,566.74
Danville	Danville/Lynchburg	\$372,784.06
Hopewell	Chester/Stuart	\$327,007.19
King William	Chester/Stuart	\$905,744.17
Mecklenburg	Chester/Stuart	\$1,276,275.88
Northumberland	Chester/Stuart	\$1,240,058.38
Portsmouth	High Street/Jefferson	\$428,737.63
Rappahannock	Charlottesville/Farmville	\$769,981.10
Sussex	Chester/Stuart	\$1,777,307.71
Winchester	Fredericksburg/Winchester	\$568,883.12



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$8,392,441.32



FY18 Grant Extension Requests

- Extension requests were reviewed by the PGC during their May 14th meeting
- PGC recommends approval of requests



FY18 Grant Extension Requests

- Arlington #079 - (6/30/2020) – Shared CHE
- Charlotte #087 - (9/30/2019) – CAD
- Halifax #082 - (12/31/2019) – NG9-1-1 GIS
- Norfolk #158 - (10/31/2019) – Individual CHE
- Tazewell #152 - (12/31/2019) – Shared NG9-1-1 GIS



Board Action

- Approve grant extension requests as submitted



FY 21 PSAP Grant Guidelines





Overall Program Changes

- Program funding percentage updated to reflect legislative change
- Included language from grant management document that outlines payment request process



NG9-1-1 Program

- NG9-1-1 Migration Program remains mostly unchanged with the exception of adding progress reports and award amendment requests



PSAP Education Program (PEP)

- Included subscription based learning programs as an allowable use of funds



Text-to-9-1-1 Program

- Currently funding available in PSAPs migration proposal
- Transitioning funding program for PSAPs to implement SMS Text-to-9-1-1 prior to NG9-1-1 deployment to meet the required implementation date of July 1, 2020
- Funding limit of \$50,000 and awards



Text-to-9-1-1 Program

- PSAP that have already implemented Text-to-9-1-1 are not eligible
- Program replaces any funding identified in a PSAP's NG9-1-1 Migration Plan or included in a PSAP's NG9-1-1 funding award



Text-to-9-1-1 Program

- Funding awards are for 3 years from the date approved by the Board, or until the PSAP deploys NG9-1-1, whichever is sooner
- Funding applications will be reviewed and approved on an ongoing basis throughout the NG9-1-1 deployment period



FY21 PSAP Grant Guidelines

- The draft document was reviewed by the PGC during their May 14th meeting
- PGC recommends approval of the guidelines as submitted



Board Action

- Approve draft FY 21 PSAP Grant Guidelines document as submitted



Virginia Information Technologies Agency

COIA Training





Old Business





Federal 9-1-1 Grant

- Commonwealth submitted NG9-1-1 funding application on March 27th
 - Deadline was April 2nd
- Single clarifying question was asked by program administrator upon review of application
 - Eligible use of funds
- Response was provided on May 8th



New Business



New Business Items

- RAC Report
- Travel Assistance rate of \$112 for VA NENA conference
 - Need Board approval to process reimbursement requests



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is July 11, 2019