PSAP Grant Committee

September 15, 2016

Agenda

- Call to Order

- Minutes

- Welcome New Committee Members

- Metrics for PSAP Grant Program

- Parking Lot Discussion

- Review Action Items

- Public Comments/Adjourn

Welcome New Committee Members

New PGC Members

- Chris Caldwell, Radford Police Department, representing the PSAP community
- Kathleen Boone, Virginia Beach Emergency Communications And Citizen Services, representing VA NENA
- Terry Ellis, Virginia Cable Telecommunications Association, representing the 9-1-1 Services Board

New PGC Members

- All new members were sent a welcome email, which included:

  - a copy of the latest PSAP Grant Guidelines
  - a summary document of the recent E9-1-1 Services Board actions with regard to the FY17 and FY18 PSAP Grant Program Guidelines

PSAP Grant Program Metrics

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- In order to measure the performance of the PSAP Grant Program, ISP is in the process of establishing performance metrics. Performance of the PSAP Grant Program is currently defined as the ability to meet the needs of the PSAPs.

PSAP Grant Program Metrics

- ISP will review the past three funding cycles for data on the following critical grant priorities:

  - CHE
  - GIS Data (including GIS High/Medium/Low)
  - GIS/Mapping Hardware/Software (including primary mapping system)
  - CAD
  - Text to 9-1-1
  - Voice Logging
  - Other (all other grant program types)

PSAP Grant Program Metrics

- Using priorities data, ISP will begin to create metrics based on the following data elements:

  - Number of grants awarded for critical grant program priorities
  - Number of grants awarded by region
  - Number of grants awarded by grant type (individual and regional/shared services, including number of PSAP participants)
  - Number of grant applications for which funding was not received by region, priority type, and grant type

- Based on year and aggregate data results

PSAP Grant Program Metrics

- Additional data elements will be added based on input received from the PSAP Grant Committee.

Parking Lot Discussion

Issues Identified To Date

- Use of interns and local govt personnel
- Address prioritization of hosted and geo-diverse solutions
- Add language limiting the commitment of funds to only the grant award period
- Provide additional guidance for allowable and non-allowable items for CAD projects
- Revise emergency grant definition
- Shared services projects and consolidations

And In Conclusion

- Report to the Board

- Public Comment

- Announce next PGC meeting dates
  - December 8, 2016 – 10:00 am – 2:00 pm

- Adjourn