



Virginia Information Technologies Agency

9-1-1 Services Board

General Business Meeting

March 8, 2018





Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Deployment Update
4. Old Business
5. New Business
6. Public Comment
7. Adjourn



NG9-1-1 Deployment Update



Town Hall Meeting Recap

- Conducted six regional town hall meetings
- Great attendance at all meeting
- Comments and questions received from localities were extremely valuable and will help to shape our path forward



Town Hall Meeting Recap

- Materials from town halls are available from the ISP website
- Posted other materials requested by town hall participants
 - Fairfax contract documents, migration proposal, FAQ document
- Central repository for all NG9-1-1 related info locality may need or want to review



Additional Events

- Conducting a separate town hall meeting for PSAP contractors, suppliers, and maintenance providers this afternoon
- Webinar for local government procurement officers and decision makers on April 18th to discuss Fairfax contract



Migration Proposal

- Assesses a locality's state of NG9-1-1 readiness based on criteria pertaining to the following categories:
 - PSAP Call Handling System
 - GIS Data Preparation
 - Call Routing
 - Network
 - Consolidations



Migration Proposal

- Provides each locality with the following:
 - A path to achieve i3, but based on regional needs, PSAPs may need to transition before that occurs
 - An anticipated deployment schedule



Migration Proposal

- Provides each locality with the following:
 - Cost estimates to achieve NG9-1-1 readiness based on specific implementation items and transitional costs (non-recurring/recurring)
 - Anticipated funded amount with the understanding that redundancy and diversity issues may need to be addressed after transition



Migration Proposals

- RCs are currently asking localities if they plan to complete a migration proposal
- Deadline for localities to provide a decision on the migration proposal is March 28th
- ISP staff to begin Migration Proposal process on April 9th
- Goal is to have all proposals completed by June 30th



Funding

- Application cycle for NG9-1-1 funding to begin on July 1, 2018
 - Board scheduled to review and vote on guidelines during May 24th meeting
- Initial draft of NG9-1-1 funding guidelines will be available by the middle of March
 - PSAP Grant Committee meetings to occur in late March and April



Funding

- ISP staff recommending the following:
 - A staggered approach to the application process, review process, and approval for NG9-1-1 funding
 - Application consists of a completed Migration Proposal and a signed Proposal Acceptance Letter (PAL)



Proposal Acceptance Letter (PAL)

- Confirms acceptance of information contained in the Migration Proposal
- Establishes intent to deploy NG9-1-1
- References contract vehicle
- Identifies payment process
 - Direct bill or locality



Legislation

- **HB1388 and SB513** - Enhanced Public Safety Telephone Services Act; implementation of 9-1-1 (NG9-1-1) services
- **SB418** – Requires Text to 9-1-1 service by June 30, 2020
- VACo budget amendment
- Borrowing authority



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Old Business





Greensville Emergency Grant

- Locality seeking \$150,000 to replace CHE
 - Maintenance support expired on Feb 28th
- Locality submitted a previous request to Board that was not approved
 - Maintenance support was still available
- Staff recommends approval of the request
 - Precedent to expedite funding



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New Business





RAC Report

- Status of FY 18 tasks:
 - COOP Template
 - Support Staff Development Criteria
 - NG9-1-1 GIS Data Provisioning
 - Synergy between 9-1-1 and GIS
 - Conduct GIS database review
 - NG9-1-1 PSAP Migration



RAC Report

- New communications strategy
- Planning meeting in early FY 19



Travel Assistance

- Pertains to FY 18 PEP grant awards
- Amount recommended for May 2018 VA NENA conference is \$109.75
- VITA-Finance agrees with recommended amount



Amherst Reimbursement Appeal

- VITA-ISP is unable to process locality's reimbursement request
- Locality submitted reimbursement request before the deadline, but requested info was not received until afterwards
- Staff does not recommend approval of the request



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is May 24, 2018