



Virginia Information Technologies Agency

PSAP Grant Committee Meeting

April 26, 2018



Agenda

- Call Meeting to Order
- Minutes from April 12, 2018 Meeting
- FY20 NG9-1-1 Migration Program and PSAP Grant Guidelines
- Draft Proposal Acceptance Letter
- FY17 PSAP Grant Extension Requests
- Next Meeting Date
- PGC Report to Board
- Public Comment and Closing



Draft FY20 PSAP Grant Program Guidelines





Recent Revisions

- Include interoperability definition
- Items necessary for call routing transitioning to ESI-net
- Reference both primary PSAP and secondary PSAP MP



Recent Revisions

- Certifications are an allowable PEP item
- Recommendation to increase PEP award amounts
- Remove appendices for Migration Proposal and Proposal Acceptance Letter



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Proposal Acceptance Letter (PAL)





Purpose Section

- NG9-1-1 funding request
- Amount requested should not exceed the cost estimates contained in the MP
- Confirms PSAP's acceptance of the MP and signals intent to deploy NG9-1-1



Purpose Section

- Contingency funding and material changes
- Execute contract with NG9-1-1 solutions provider within 60 days of PAL approval
- Complete all identified NG9-1-1 ready implementation steps within three months of the scheduled deployment date



Other Sections

- Local Project Manager
- Financial Information



Next Steps

- Document to be revised based on feedback received from ISP staff, RAC members, and PGC
- PAL development will be a fluid process until we have all costs from AT&T and local NG9-1-1 Decision



Grant Extension Requests





Grant Extension Requests

- Greensville – Mapping – Grant ID 51
- Highland – Call Recorder – Grant ID 62
- NOVA – ESINet – Grant ID 35
- Tazewell – Shared CHE – Grant ID 130
- Tazewell – Region IV NG911 GIS – Grant ID 128
- Tazewell – Region IV NG911 GIS – Grant ID 129



Committee Report to the Board





Conclusion

- Public Comment
- Next Meeting Date – September 6, 2018
- Adjourn