



# PSAP Grant Committee Meeting

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September 6, 2018



# Agenda

- Call Meeting to Order
- Minutes from April 26, 2018 Meeting
- NG9-1-1 Deployment Update
- Annual Progress Reporting Cycle
- Old Business
- New Business
- Next Meeting Date
- PGC Report to Board
- Public Comment and Closing



# NG9-1-1 Deployment Update



## Topics

- Migration Proposals (MP) and Proposal Acceptance Letters (PALs)
- GIS Data Report Cards
- Deployment Schedule and Update on Tidewater RFP
- Funding Process and Review of Funding Requests
- Role of PSAP Grant Committee



# Migration Proposals

- Delivery of initial proposal documents complete
  - Primary PSAPs, **and**
  - Second PSAPs currently served by a selective router pair
- First PAL submission date is Sept 17<sup>th</sup>
- Continue to refine non-recurring/recurring costs and overall funding process



## Outreach Activities for MPs

- Individual meetings with locality's GIS manager, PSAP manager, NG9-1-1 POC, and others (e.g. – PDC reps)
- Regional meetings



## Proposal Acceptance Letter (PAL)

- NG9-1-1 funding request
- Confirms PSAP's acceptance of the MP and signals intent to deploy NG9-1-1
- Execute contract with NG9-1-1 solutions provider within 3 months of PAL approval
- Complete all identified NG9-1-1 ready implementation steps within 3 months of the scheduled deployment date



# GIS Data Report Cards Distributed

- Data assessment based on:
  - 2018 Q1 GIS data submission to the ISP-VGIN data call
  - ALI and MSAG data for your locality acquired by ISP-VGIN in March 2018
- Provides an assessment of data readiness for NG9-1-1
- **And** conformance of GIS datasets to the Virginia Geospatial Data Standards





## Funding Eligibility for GIS

- 9-1-1 funds can be used to fix data issues related to call routing for localities that outsource GIS maintenance
- Local funds need to be used to fix data issues beyond the identified seven metrics related to call routing
- Localities are encouraged to discuss and share estimates for GIS data remediation during migration proposal process



# Schedule

Selective Routers	9-1-1 Service Provider	Population	Time Period
Fairfax/Alexandria	Verizon	2,494,184	2Q-2019
High St Portsmouth/Jefferson	Verizon	1,662,247	4Q-2019
Stuart/Chester	Verizon	1,660,182	2Q-2020
Charlottesville/Farmville	CenturyLink	403,369	4Q-2020
Fredericksburg/Winchester	Verizon	343,031	4Q-2020
Danville/Lynchburg Church St	Verizon	320,247	4Q-2020
Staunton/Salem	Verizon	453,065	2Q-2021
Shenandoah County ECC	Shentel	43,175	2Q-2021
Covington	Ntelos	21,556	2Q-2021
Floyd County	Citizens Telephone	15,755	2Q-2021
New Castle	TDS Telecom	5,158	2Q-2021
Monterey-Highland Telephone	Highland Telephone	2,216	2Q-2021
Blacksburg/Norton	Verizon	340,101	4Q-2021
Johnson City/Wytheville	CenturyLink	338,311	4Q-2021



## NG9-1-1 Deployment Funding

- FY 20 PSAP Grant Program Guidelines provides frameworks
  - NG9-1-1 Migration Program
- Rolling application period beginning July 1<sup>st</sup> and throughout deployment period



## NG9-1-1 Funding Cycle and Awards

- First PAL submission deadline is September 17, 2018
- Board will review and make awards at their November 8, 2018 meeting
- Additional PAL deadline dates have been established



# 2018 & 2019 PAL Submission Dates

<b>NG9-1-1 Funding Deadlines</b> (2019 except as noted)	
<b>PAL Submission Deadline</b>	<b>2019 Board Meeting Date</b>
Sept 17 <sup>th</sup> (2018)	Nov 8 <sup>th</sup> (2018)
Nov 26 <sup>th</sup> (2018)	Jan 10 <sup>th</sup>
Jan 28 <sup>th</sup>	Mar 14 <sup>th</sup>
Mar 25 <sup>th</sup>	May 9 <sup>th</sup>
May 28 <sup>th</sup>	July 11 <sup>th</sup>
Jul 29 <sup>th</sup>	Sept 12 <sup>th</sup>
Sept 30 <sup>th</sup>	Nov 14 <sup>th</sup>



# Annual Progress Reporting Cycle





# Annual Progress Reporting

- 6 FY17 and 39 FY18 open non-PEP grant awards that required APR reports
- APRs or GCOs were received for all affected grant awards
- All APRs were accepted by ISP as submitted (projects met minimum project timeline expectations for project type)



# PGC October Meeting







Virginia Information Technologies Agency

# Old Business





Virginia Information Technologies Agency

# New Business





## Federal 9-1-1 Grant Rules

- State or tribal organizations can apply
- Two-step application process
- Pre-determined formula for distribution of grant funds
- Eligible uses of funds
- Grant funds available until Sept 30, 2022
- Match rate



# Mathews County Request

- Staff's recommendation is to not approve the request
- Seeking feedback from the Committee



# Committee Report to the Board





## Conclusion

- Public Comment
- Next Meeting Date – October 3, 2018
- Adjourn