

PSAP Grant Committee Meeting Wednesday October 3rd, 2018

Committee Members in Attendance

Stephen Williams Katie Boone Chris Caldwell Steve McMurrer J.R. Powell

Staff Members in Attendance

Dorothy Spears-Dean Stefanie McGuffin Steve Marzolf
Lisa Nicholson Lewis Cassada

1) Call the Meeting to Order

At 1:00PM, Mr. Williams called the meeting of the PSAP Grant Committee to order. Ms. Spears-Dean performed a roll call of the Committee and Staff members in attendance.

2) Approval of Minutes from September 6th

Mr. Williams called for the approval of the minutes from the September 6th meeting. Ms. Boone made the motion and Mr. Powell seconded it. The motion passed 5-0-0.

3) NG9-1-1 Funding Requests

Ms. Nicholson reviewed the NG9-1-1 funding request for the Committee. The localities reviewed were Alleghany, Brunswick, Clarke, Emporia, Farmville, Floyd, Franklin City, Greenville, King William, Manassas Park, Mathews and Middlesex. There was Staff/Committee discussion. Mr. Williams called for a motion to recommend the funding requests to the Board. Mr. McMurrer made the motion and Mr. Powell seconded it. The motion passed 5-0-0.

4) Travel Assistance for 2018 VA APCO/NENA/SIEC Conference

Ms. Nicholson presented proposed dollar figures for travel assistance to the 2018 VA Fall Conference. The proposed figure was \$143.00. Mr. Williams asked for a motion to approve the recommendation of \$143.00. Ms. Boone made the motion and Mr. McMurrer seconded it. The motion passed 5-0-0.

5) NG9-1-1 Deployment Update

Ms. Spears-Dean presented a revised/most recent deployment schedule to the Committee. Staff is expecting that the current dates will most likely change. A formally revised schedule would be presented to the Board in January 2019. Ms. Spears-Dean also reviewed 2019 Proposal Acceptance Letter deadline dates in conjunction with the 9-1-1 Board Meetings. PSAP Grant Committee Meetings will need to be held in between

these deadlines and the Board Meeting. The NG9-1-1 Deployment Plan defines NG9-1-1 for the commonwealth and identifies allowable costs. Migration Proposals provide cost estimates for a NG9-1-1 solution and anticipated funding from the Board. PSAPs requested a Migration Proposal for an AT&T solution; if another provider is requested then an alternate Migration Proposal can be provided. The RAC is recommending a discussion on NG9-1-1 priorities. Staff does not recommend funding for NG9-1-1 other items that are outside of the deployment plan. The RAC would like to study how we should prioritize access to outside data sources for NG9-1-1. The RAC will be focusing on near-future NG9-1-1 items that may be priorities for funding. Dorothy asked for questions, Mr. McMurrer concurred; any additional items would have to be paid for at the local level. There was staff/committee discussion.

6) Future PGS Meeting Dates

Ms. Nicholson presented the Committee with seven sets of proposed meeting dates through December 2019. The next firm date would be December 13th, 2018. The length of the meetings would depend on the number of PAL's received.

7) Old Business

Ms. Spears-Dean summarized the developments with the Federal NG9-1-1 grant. Staff has had meetings with VITA Finance. Certification has been sent to the National 9-1-1 Office, and the Office has sent a reply that the Certification was received. Staff is waiting for additional information to appear on the Grants.gov website. Staff will have 60 days to submit an application. Several primary steps have been completed by staff regarding application ID's and online accounts.

8) PGC Report to the Board

Staff will present to the Board that Staff/Committee recommended accepting all of the Annual Progress Reports, recommendations for the PAL submissions, and the \$143 travel assistance for the Fall NENA conference.

9) Additional Items for Discussion

Ms. Spears-Dean gave an update on GIS Field Verification updates from Franklin City and Eastern Shore.

10) Public Comments

Mr. Williams called for public comments. There were none.

11) Adjourn

The meeting of the PSAP Grant Committee adjourned at 2:04PM. The next meeting of the Committee will be December 13th.