

PSAP Grant Committee Meeting

Thursday, February 2nd, 2017

Committee Members in Attendance

J.R. Powell Katie Boone Cheryl Lee Kathy Seay

Staff Members in Attendance

Lisa Nicholson Steve Marzolf Dorothy Spears-Dean Lewis Cassada
Melissa Parsons Stefanie McGuffin Lyle Hornbaker Amy Ozeki
Sam Keys Tim Addington Brian Crumpler

1) Call the Meeting to Order

Ms. Dorothy Spears-Dean called the meeting to order at 10:08am. With only three members in attendance at the start, there was not a quorum present. The meeting continued as an informational session.

2) Approval of the Minutes from December 8th

With no quorum present, the minutes from December 8th could not be approved.

3) PSAP Grant Program Metrics

Ms. Lisa Nicholson reviewed metrics from the PSAP Grant Program. Currently, performance of the PSAP Grant Program is defined as the ability to meet the needs of the PSAPs. ISP staff reviewed critical grant priorities from the previous three funding cycles. Those priorities were CHE, GIS Data, GIS Mapping, CAD, Text to 9-1-1, Voice Logging and "Other". From those grant priorities, ISP staff created metrics based on the data elements of criticality, region, grant type, unfunded grants, and population served. The metric totals for FY15, FY16, and FY18 were shown. There was no additional discussion.

4) NG9-1-1 Transition Costs

Ms. Spears-Dean discussed the future of the PSAP Grant Program and NG9-1-1 transition costs. The Staff Recommendations are that the Grant Program would almost exclusively used to support NG9-1-1 non-recurring costs. The exception would be the PSAP Education Program. Funding would be limited to NG9-1-1 Core Services, CHE, NG9-1-1 GIS, and networking. There would be no funding for any other priorities currently included in the FY18 Grant Guidelines. The two major changes to the PSAP Grant Program are the creation of a NG9-1-1 Program to support NG9-1-1 transition needs and the inclusion of cost sharing for allowable shared services and individual PSAP projects. Other areas affected were discussed. There were comments about a-typical

grant funding issues that might arise such as the issues surrounding DaPro. Mr. Marzolf discussed the FY19 grant funding cycle and the overlap with the legislative package that would need to be approved in the General Assembly. Ms. Spears-Dean discussed the current funding legislation and the proposed changes. A Funding Committee will be looking at the current PSAP Funding Formula. With the elimination of CMRS cost recovery, it is expected that 30% will go to the PSAP Grant Program. There was Committee/Staff discussion. Ms. Spears-Dean presented funding scenarios from FY17-FY21 with the most recent cost assumptions. Parking lot issues were then reviewed; there was discussion on CAD, Mapping, and Consolidations. Staff will take as an action item the development of a recommendation that would address CAD funding for small PSAPs. Staff will propose draft guidelines for the parking lot items in advance of the April PSAP Grant Committee meeting for review.

5) PSAP Grant Extension Process

Ms. Lisa Nicholson gave the Committee and update on the PSAP Grant Extension process. The timeframe to submit grant extensions for this cycle is March 1st to March 15th. There was discussion on PSAPs who have not completed their design phase, or their implementation phase, and if it would be appropriated to deny their grant extension request. Grant extension requests received this cycle will be posted to the ISP website.

6) Committee Report to the Board

Ms. Spears-Dean and Ms. Nicholson will work on developing the draft guidelines for the FY19 PSAP Grant Program. Staff will also review funding levels for individual grant categories.

7) Public Comments

Ms. Seay asked for public comments. Mr. Williams asked if there were any carriers who have given the State a “drop dead” date in regards to legacy 9-1-1. Mr. Marzolf said as of now, there are none. The FCC may propose something in the future. Ms. Spears-Dean the next meetings of the PSAP Grant Committee will be on Thursday April 13th.