Regional Advisory Council Meeting

March 19, 2019

Richmond, VA

Agenda

1. Call to Order/Introductions

2. RAC 3.0 Charter

3. NG9-1-1 Deployment Page and Dashboard

4. Update on 9-1-1 and GIS Plans

5. Federal 9-1-1 Grant

6. NG9-1-1 Sustainable Funding Committee

7. Public Comment

8. Adjourn

RAC 3.0 Charter

- Discuss revisions and finalize Charter document
  - Includes election and appointment process
  - Transition document

NG9-1-1 Webpage and Dashboard

- Webpage is an informational source for statewide deployment efforts
  - Current status
  - Latest news
  - Deployment process
  - GIS components

- Dashboard
  - monitor the status of a particular locality
  - project information geographically represented

9-1-1 and GIS Plans

- Overview documents provide scope of work and timeline for each plan

- RAC has a significant role to play in creation of 9-1-1 Comprehensive Plan

Federal 9-1-1 Grant

- Implementation of IP-enabled emergency services is an eligible use
  - Hosted services associated with enabling NG9-1are eligible costs

- PSAP diversity projects totaling $22.9M

- Project Amount $4,719,200
  - $2,831,520 federal funding (60%)
  - $1,887,680 state funding (40%)

NG9-1-1 Funding Committee

- Charter has been developed

- Committee members include:
  - Small, medium, and large PSAPs
  - Industry
  - Virginia Association of Counties (VACo)
  - Virginia Municipal League (VML)
  - Virginia Sheriff's Association (VSA)

And if Time

- COOP Template

- Additional Work Products

Reminders/Upcoming Events

Public Comment

Wrap -Up

- Review action items

- Next RAC conference call is scheduled for March 26th at 2 pm
  - Plan to cancel

- Anything else for the good of the order?