

VITA Virginia Information Technologies Agency **S-1-1**

Wireless E-911 Services Board Meeting

General Business Meeting

September 13, 2006

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VITA Virginia Information Technologies Agency **S-1-1**

Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. FY2006 Annual Report
6. Statewide Interoperability Coordinator
7. Old Business
8. New Business
9. Adjourn

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Financial Report

Wireless E-911 Service Board
 May 2006 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 54,679.81	\$ 731,933.74	\$ 2,178,809.89
PSAP Funding	\$ 89,540.21	\$ 23,390,614.41	\$ 25,294,000.00
CMRS Funding	\$ 769,338.58	\$ 13,892,139.26	\$ 13,562,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 4,825,000.00
Total Expenditures	\$ 913,558.60	\$ 41,839,687.41	\$ 45,860,711.89
Revenue	\$ 3,403,980.62	\$ 39,305,637.92	
Interest		\$ 299,055.60	
Difference		\$ (2,234,993.89)	
Beginning Fund Balance		\$ 19,378,844.71	
New Fund Balance	\$	17,143,850.82	

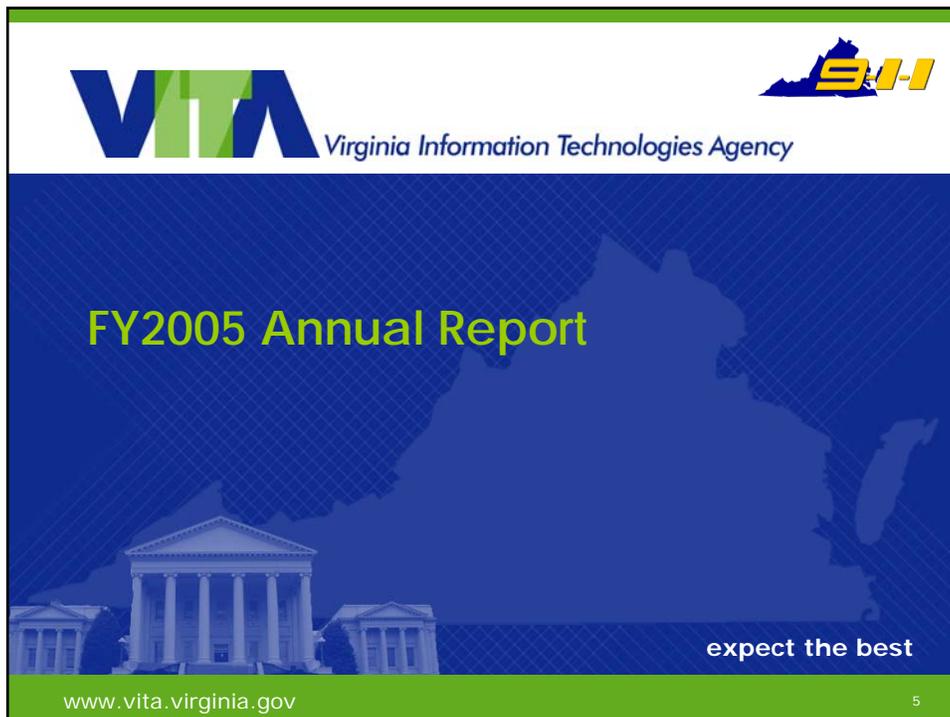
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CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	2	8
Cingular *	0	2
Cingular (Triton) *	7	29
Nextel	0	8
Nextel Partners	0	2
nTelos	1	10
Sprint	0	10
T-Mobile	10	18
U.S. Cellular	0	4
Verizon Wireless *	2	12
Virginia	0	2

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The slide features the VITA logo and the slogan "expect the best" at the top left. On the top right, there is a logo for "S-1-1" with a map of Virginia. The background is a dark blue grid with a faint map of Virginia and a white silhouette of the State Capitol building. The text "FY2005 Annual Report" is centered in a yellow-green font. At the bottom left, the website "www.vita.virginia.gov" is listed, and at the bottom right, the number "5" is displayed.

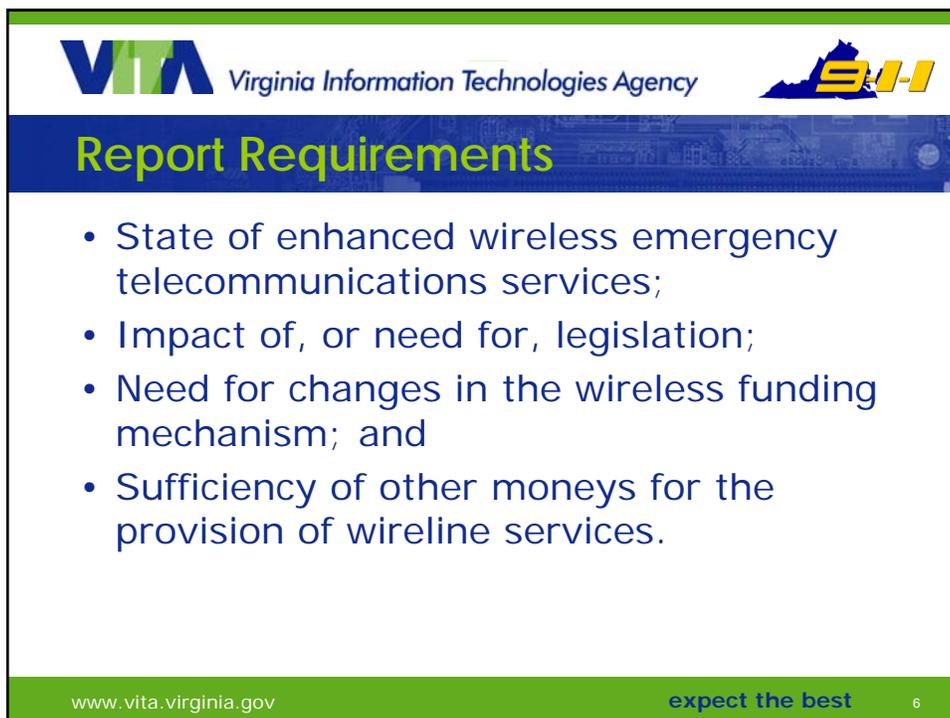
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FY2005 Annual Report

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The slide features the VITA logo and the slogan "expect the best" at the top left. On the top right, there is a logo for "S-1-1" with a map of Virginia. The background is a dark blue grid with a faint map of Virginia and a white silhouette of the State Capitol building. The text "Report Requirements" is centered in a yellow-green font. Below the title, there is a bulleted list of four items. At the bottom left, the website "www.vita.virginia.gov" is listed, and at the bottom right, the number "6" is displayed.

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Report Requirements

- State of enhanced wireless emergency telecommunications services;
- Impact of, or need for, legislation;
- Need for changes in the wireless funding mechanism; and
- Sufficiency of other moneys for the provision of wireline services.

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State of Wireless

- 125 localities fully implemented with Phase I
- 4 other localities with at least one provider with Phase II
- No requests exceed the 6-month FCC deadline for Phase I
- 107 localities fully implemented with Phase II (79 in FY2004)

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State of Wireless

- Phase I
 - 686 deployments
 - 3 deployments in progress
 - 4 with no request
- Phase II
 - 612 deployments (up from 555 last year)
 - 39 deployments in progress
 - 23 with no request
- 711 possible deployments

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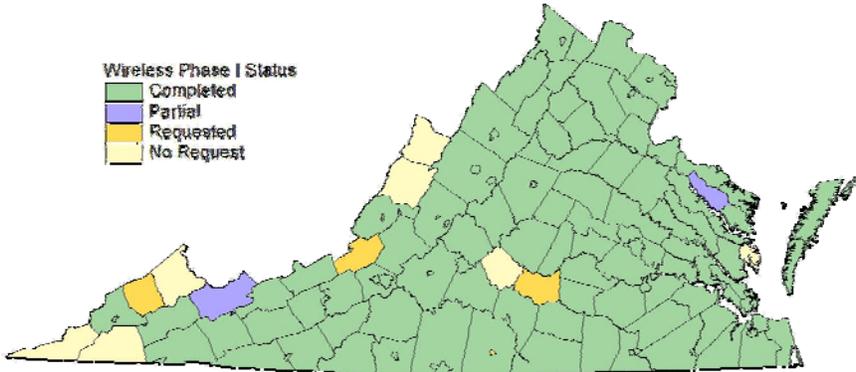
State of Wireless

- Phase I by subscriber count
 - 99.25% - Complete
 - .25% - Requested
- Phase II by subscriber count
 - 97% - Complete
 - 1% - Requested

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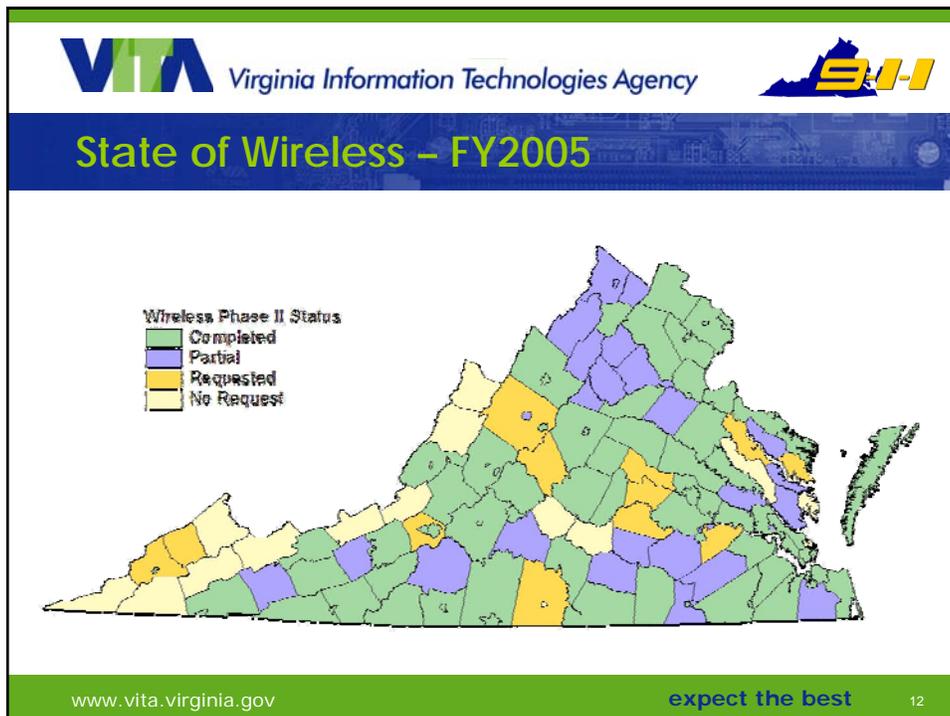
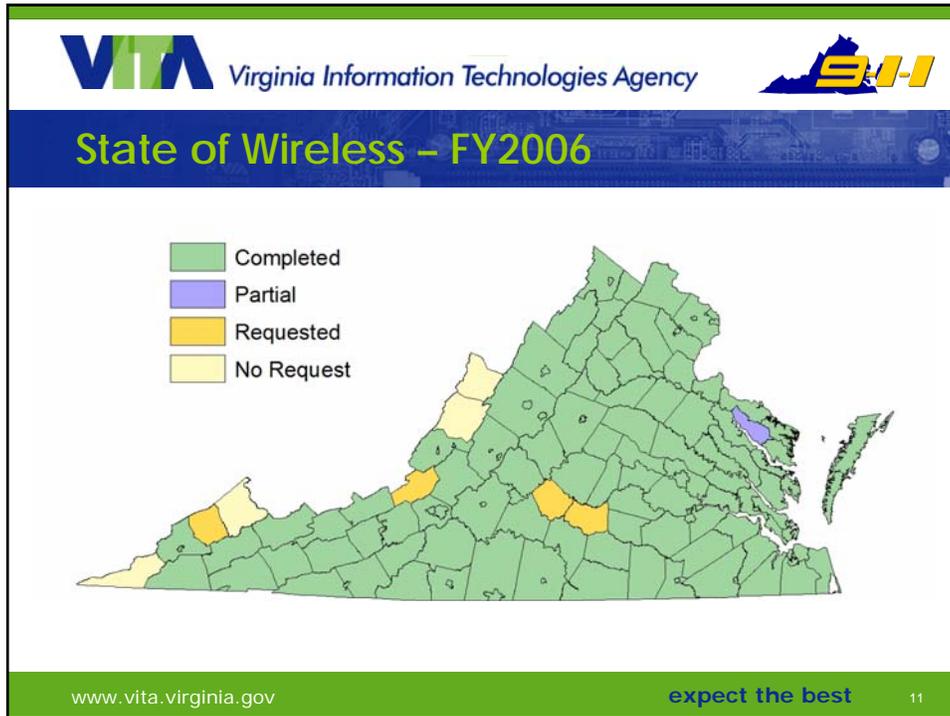
State of Wireless – FY2005

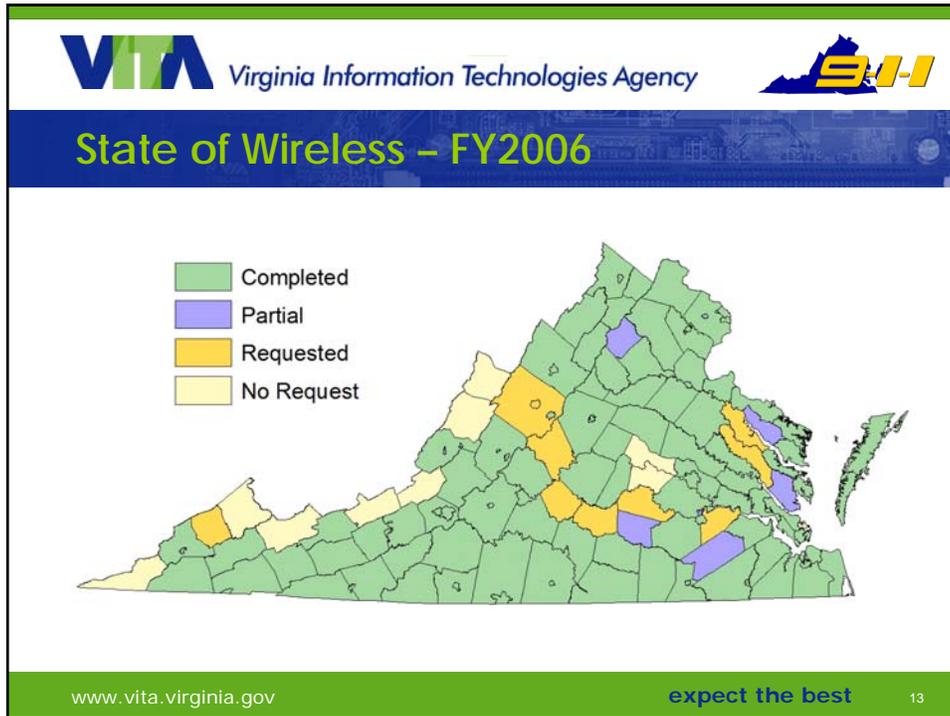


Wireless Phase I Status

- Completed
- Partial
- Requested
- No Request

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Need for Legislation

- All recommendations from last year were approved during the 2006 General Assembly Session
- No change recommend for the wireless E-911 legislation this year

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Wireless Funding

- Wireless E-911 Fund is fiscally sound
- Surcharge rate (\$0.75) is appropriate until more historical data is compiled
- Fund balance expected to be \$13-15 million at the end of fiscal year, but LMU settlements have not been paid

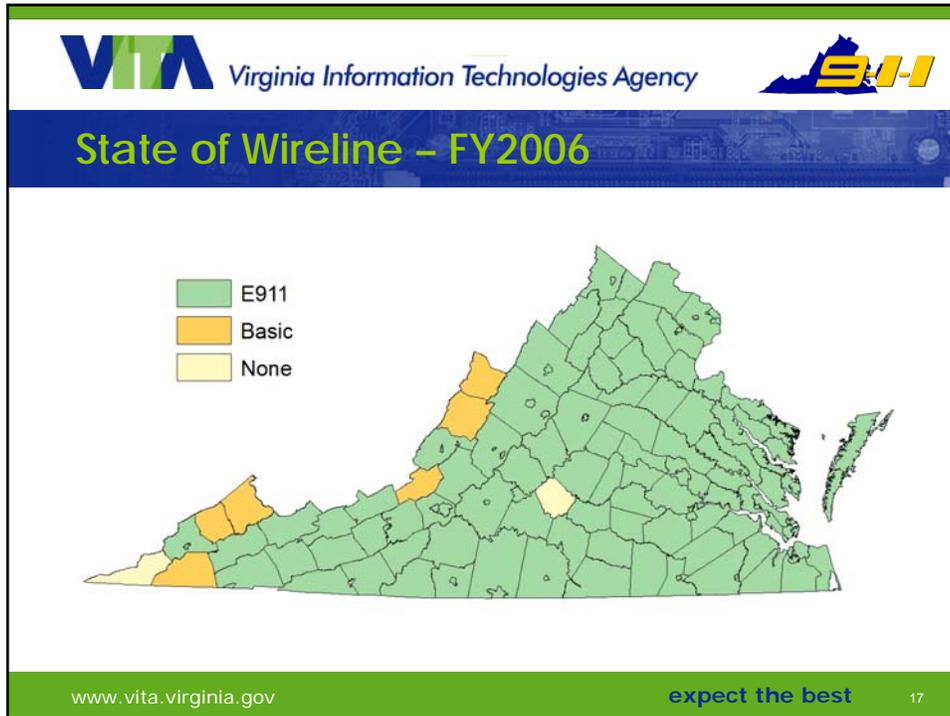
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Wireline Funding

- All \$9.8 million appropriated in FY2003 has been committed to PSAPs
- All 37 eligible localities have received or are receiving funding
- Payments are made based on contract pricing or firm quotes

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- The slide is titled 'Wireless Responsibility' and is presented in a blue banner at the top. It features a bulleted list of five points regarding the implementation of wireless 9-1-1 services as of July 1, 2006. The slide is framed by a green border with the VITA logo and 'Virginia Information Technologies Agency' on the left, and the 9-1-1 logo on the right. At the bottom of the slide, the website 'www.vita.virginia.gov' and the slogan 'expect the best' are visible, along with the slide number '18'.
- 5 localities not receiving wireless 9-1-1 directly as of July 1, 2006
 - 2 are working on major PSAP renovations, which have delayed implementation
 - 3 remaining will deploy as they deploy wireline E-911
 - All are working toward Phase I & II

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Interoperability Office

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Commonwealth Interoperability Coordinator
Office of Commonwealth Preparedness
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Old Business

- None

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New Business

- Regional Staff Update
 - Dorothy Spears-Dean
 - Pokey Harris (Southwest)
 - Donna Brown (Salem/Roanoke)
 - Sam Keys (Richmond Area)

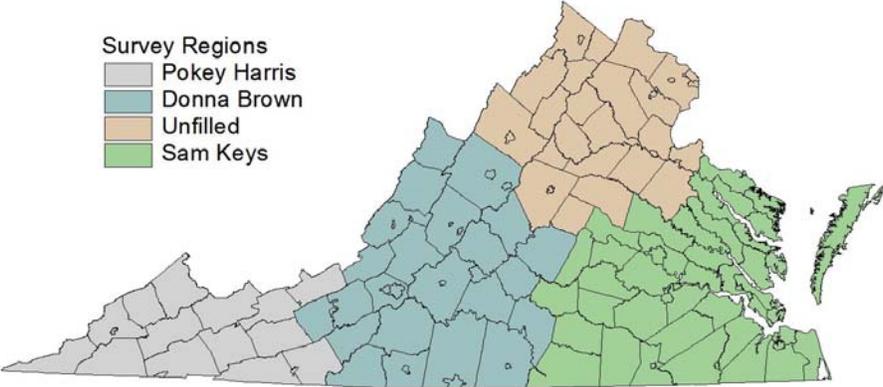
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Regions

Survey Regions

- Pokey Harris
- Donna Brown
- Unfilled
- Sam Keys



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The slide features a header with the VITA logo and the text "Virginia Information Technologies Agency" on the left, and the S&I logo on the right. Below the header is a blue banner with the title "New Business" in yellow. The main content area contains a bulleted list of five items. At the bottom, a green footer bar contains the website "www.vita.virginia.gov", the slogan "expect the best", and the page number "23".

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New Business

- FY2006 Annual Report Process
- CMRS Subcommittee Report
- Next meeting date – November 13, 2006
- Public Comment
- Adjourn Meeting

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