



Virginia Information Technologies Agency

Wireless E-911 Services Board Meeting

General Business Meeting

November 19, 2009





Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Report
5. Update on Wireless Funding Committee
6. FY 09 True-Ups
7. Old Business
8. New Business
9. Public Comment
10. Adjourn



Financial Report





PSAP Grant Program Financials

- FY 08:
 - No change from last report
 - \$5,331,100 in grant awards
 - \$1,136,520 outstanding award amount
- FY 09:
 - \$9,326,004 in grant awards
 - \$2,770,691 outstanding award amount
- FY 10:
 - \$16,245,527 in grant awards
 - \$13,639,003 outstanding award amount



CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	1	1
AT & T	0	0
Nextel	0	0
Nextel Partners	0	0
nTelos	0	1
Sprint	0	0
T-Mobile	1	1
U.S. Cellular	0	0
Verizon Wireless	0	1
Total	2	4



Update on Wireless Funding Committee





Wireless Funding Committee

- Wireless Funding Committee membership consists of PSAP, local government, and WSB representatives:
 - John Knapp, chair
 - Lt Col Kemmler, vice-chair
 - Carol Adams, PSAP/APCO/Stafford
 - Carolyn Cios, local government/Powhatan
 - Mark Cvetnich, PSAP/Dickenson
 - Dana Felton, local government/Prince William
 - Mike Goetz, local government/Lynchburg
 - Denise Johnson, PSAP/NENA/Prince George



Overview and Outcomes

- The Committee's task is to review the Wireless Fund distribution percentage methodology, and if appropriate, recommend changes:
 - Baseline calculation
 - Predictable process for fiscal planning
- Committee has already had two meetings (Oct 23rd and Nov 6th) and will meet again on Dec 4th



Interim Recommendations

- Payments beginning in October 2009 will use existing allocation process
 - Determined from data obtained from FY 2009 True-Ups
- Authorize Wireless Funding Committee and ISP staff to pursue Code changes to adjust time period for payment recalculation effective date
 - Increase predictability for fiscal planning process
- Direct the Wireless Funding Committee to continue to look at baseline calculation changes
 - Discussion will be focused on variations of several funding scenarios



Funding Scenarios Under Consideration

- Status Quo
- Wireless Calls Only
 - No Minimum/No Floor
 - \$40K Minimum
 - \$40K Floor
- Wireless Call Percentage by Personnel
 - No Minimum/No Floor
 - \$40K Minimum
 - \$40K Floor
- 50/50 Split Between Calls and Personnel
 - No Minimum/No Floor
 - \$40K Minimum
 - \$40K Floor



Impact to Code

- Sixty percent of the Wireless E-911 Fund shall be distributed on a monthly basis to the PSAPs according to the percentage of recurring wireless E-911 funding received by the PSAP as determined by the Board. The Board shall calculate the distribution percentage for each PSAP **annually prior** to the start of each fiscal year based on cost and call load data from **all or part of a time period of up to three** previous fiscal years.



FY 09 True-Ups





Old Business

- PSAP Grant award amendment request from Greene County
- Strategic Initiatives from Comprehensive Plan:
 - Develop and apply statewide guidelines to foster a minimum level of 9-1-1 emergency response service across Virginia
 - Implement a recruitment and retention program
- PSAP Scholarship Program
 - Most recent event was APCO/NENA/SIEC conference



New Business

- PSAP Grant Program
 - Request to extend deadline until December 18th for FY 11 Funding Cycle



Public Comment





And In Conclusion

- Adjourn
- Next meeting date is January 14th