



# Wireless E-911 Services Board

Special Meeting  
December 5, 2005



## Agenda

1. Call to Order
2. Approval of Minutes
3. Presentation of Committee Results
4. Legislative Language Approval
5. Adjourn

## Committee Changes



### ◆ Funding Change

- Recommend split of 60/40
- No Guarantee of funding levels
- Recalculation of distribution formula should be conducted each year and implemented Oct. 1

## Committee Changes (continued)



### ◆ Funding Change (continued)

- Recommend not just changing “shall” to “may” in fund balance distribution

*Any Wireless E-911 funding that has not been committed by the Board by the end of the fiscal year shall be distributed to the PSAPs based on the same distribution percentage used during the fiscal year in which the funding was collected; however, the Board may retain some or all of this uncommitted funding for an identified wireless E-911 funding need in the next fiscal year.*

## Committee Changes (continued)



### ◆ Funding Change (continued)

- No changes recommended for grants subcommittee
  - ◆ Leave as an Ad hoc Committee
  - ◆ Legislatively Require
  - ◆ APCO would still like committee to include representatives from professional organizations
- No Guarantee of 100% fund replacing existing equipment purchased for wireless E-911

## Committee Changes (continued)



### ◆ Expanded Board Role in VoIP

- No changes recommended to previous
- Composition of the Board should be changed
  - ◆ Add two PSAP representatives
  - ◆ Remove one telecommunications provider

Two members representing telecommunications companies offering local exchange, wireless or VoIP service in Virginia

## Committee Changes (continued)



### ◆ Expanded Board Role in IP-Network

A. The Wireless E-911 Services Board is hereby created, which shall plan, promote and offer assistance:

a. in the statewide development, deployment, and maintenance of enhanced wireless E-911, VoIP E-911 and any other future communications technologies accessing E-911 for emergency purposes;

b. in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that were not wireline E-911 capable by July 1, 2000; and

c. to VITA and other stakeholder agencies, in the development and deployment of a statewide public safety network that will support future E-911 and other public safety applications.

## Committee Changes (continued)



### ◆ VoIP Grant Funding

- Remove the authority to administer VoIP grant funding.

*4. Promote the implementation of the statewide enhanced 9-1-1 plan by providing grant funding to PSAPs that support the plan.*

### ◆ Best Practices for PSAPs

- No changes recommended to previous

## Committee Changes (continued)



- ◆ Add “with the exclusion of traditional circuit-switched wireline 9-1-1 service.” to the end of 56-484.14 (3)
- ◆ Change “Enhanced Emergency Telecommunications Service” to “Enhanced 911 Services”
- ◆ Correct Federal Reference for VoIP definition
- ◆ Need to retain true-up process for FY2006