



Wireless E-911 Services Board

General Business Meeting
January 11, 2006



Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. FY2007 PSAP Funding Approval
6. Public Education Update
7. Old Business
8. New Business
9. Adjourn

Financial Report



Wireless E-911 Service Board November 2005 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 50,620.57	\$ 244,184.28	\$ 2,178,809.89
PSAP Funding	\$ 51,108.92	\$ 5,317,734.69	\$15,294,000.00
CMRS Funding	\$ 119,468.93	\$ 7,005,074.83	\$11,062,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 4,825,000.00
Total Expenditures	\$ 221,198.42	\$ 16,391,993.80	\$33,360,711.89
Revenue	\$ 3,941,561.79	\$ 17,246,423.00	
Interest		\$ -	
Difference		\$ 854,429.20	
Beginning Fund Balance		\$ 19,378,844.71	
New Fund Balance	\$	20,233,273.91	

CMRS Status Summary



Alltel		
Appomattox County	7083	No Phase I Request
Buchanan County	7093	No Phase I Request
Goochland County	7136	Phase I - Live / No Phase II Request
Lee County	7156	No Phase I Request
Nelson County	7169	Phase I Live / Phase II extension
Nottoway County	7175	Phase I - Live / Phase II Requested
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I - Live / Phase II Requested
Russell County	7195	Phase II - Live
Scott County	7197	Phase I & II Requested
Tazewell County	7214	Phase I - Live / No Phase II Request

CMRS Status Summary



Nextel		
Clarke County	7107	Phase I Requested - Initially no sites
Culpeper County	7114	Phase II - Live
Essex County	7121	Phase I - Live / No Phase II Request
Goochland County	7136	Phase I - Live / No Phase II Request
King and Queen County	7151	Phase I - Live / No Phase II Request
Mecklenburg County	7166	Phase I & II Requested-Initially no sites
Nottoway County	7175	Phase I & II Requested-Initially no sites
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I - Live / Phase II Requested
Warren County	7220	Phase I Requested - Initially no sites

CMRS Status Summary



Nextel Partners		
Giles County	7134	Phase I - Live / No Phase II Request
Nelson County	7169	Phase I Live / Phase II extension
Staunton, City of	7211	Phase I - Live / No Phase II Request
nTelos		
Appomattox County	7083	No Requests
Frederick County	7131	Phase I - Live / Phase II Requested
Goochland County	7136	Phase I - Live / No Phase II Request
Nelson County	7169	Phase I - Live / Phase II Requested
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I & II Requested
Roanoke County	7193	Phase II - Live
Staunton, City of	7211	Phase I - Live / No Phase II Request
Sussex County	7213	No Requests
Tazewell County	7214	Phase I - Live / No Phase II Request

CMRS Status Summary



Sprint		
Colonial Heights, City of	7110	Phase I - Live / No Phase II Request
Essex County	7121	Phase I - Live / No Phase II Request
Farmville, Town of	7125	Phase I - Live / No Phase II Request
Gloucester County	7135	Phase I - Live / No Phase II Request
Goochland County	7136	Phase I - Live / No Phase II Request
Henry County	7164	Phase I - Live / No Phase II Request
Lunenburg County	7159	Phase I - Live / No Phase II Request
Mathews County	7165	Phase I - Live / Phase II Requested
New Kent County	7170	Phase I - Live / Phase II Requested
Nottoway County	7175	Phase II - Live
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I - Live / Phase II Requested
Vinton, Town of	7217	Phase I - Live / No Phase II Request
West Point, Town of	7224	Phase II - Live
Williamsburg, City of	7226	Phase II - Live

CMRS Status Summary



T-Mobile		
Amelia County	7081	Phase I Requested - Initially no sites
Appomattox County	7083	New Coverage Started 12/31/05
Campbell County	7095	Phase I & II Requested / extension
Essex County	7121	Phase I Requested - Initially no sites
Farmville, Town of	7125	New Coverage Started 12/31/05
Goochland County	7136	Phase I - Live / No Phase II Request
Halifax County	7141	New Coverage Started 12/31/05
King and Queen County	7151	Phase I Requested - Initially no sites
Middlesex County	7167	Phase I & II Requested-Initially no sites
Nelson County	7169	Phase I Live / Phase II extension
Nottoway County	7175	Phase I Requested - Initially no sites
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I - Live / Phase II Requested
Roanoke County	7193	Phase I - Live / Phase II Requested
Salem, City of	7196	Phase I - Live / No Phase II Request
Southampton County	7203	No Phase I Request
Staunton, City of	7211	Phase I - Live / No Phase II Request
Warren County	7220	No Phase I Request

CMRS Status Summary



U.S. Cellular		
Covington, City of	7111	Phase I - Live / Phase II Requested
Craig County	7113	Phase I Requested/No Phase II Request
Farmville, Town of	7125	Phase I - Live / No Phase II Request
Giles County	7134	Phase I - Live / No Phase II Request
Roanoke County	7193	Phase II - Live

CMRS Status Summary



Verizon Wireless		
Buchanan County	7093	Invalid request.
Clarke County	7107	Phase I - Live / No Phase II Request
Covington, City of	7111	Phase I - Live / Phase II Requested
Dickenson County	7117	Phase I & II Requested
Essex County	7121	Phase I - Live / No Phase II Request
Farmville, Town of	7125	Phase I Extension
Giles County	7134	Phase I - Live / No Phase II Request
Goochland County	7136	Phase I - Live / No Phase II Request
King and Queen County	7151	Phase I - Live / No Phase II Request
Lunenburg County	7159	Phase I Extension
Mathews County	7165	Phase I & II Requested
Nottoway County	7175	Phase I - Live / Phase II Requested
Poquoson, City of	7182	Phase I - Live / No Phase II Request
Powhatan County	7184	Phase I - Live / No Phase II Request
Prince George County	7185	Phase I - Live / Phase II Requested
Roanoke County	7193	Phase I - Live / Phase II Extension
West Point, Town of	7224	Phase I - Live / Phase II Extension
Winchester, City of	7228	Phase I - Live / No Phase II Request

FY2007 PSAP Funding



- ◆ 109 out of 126 requests
- ◆ \$19,064,639.28 in actual costs
- ◆ No “official” issues for consideration
 - Database Costs (VA Beach)
 - Language Line (York/Danville)
 - Personnel equipment (York)
 - EMD Costs (Winchester)

Public Education



- ◆ Background:
 - Committee formed to address issue
 - Committee recommended funding levels
 - Board tabled action for more research
 - Virginia Commonwealth University conducted survey in the Fall of 2003
 - PSC Staff conducted a web-based survey of PSAPs

Survey Results



- ◆ VCU Telephone Survey
 - No major issue for E-911 education
 - Three area with statistically significant variance:
 - ◆ Southwest Virginia
 - ◆ Elderly
 - ◆ Non-English Speaking
 - These areas of initial focus

Study Results



- ◆ PSAP web-based survey
 - Most PSAPs responded
 - Identified the items typically used in public education
 - ◆ Coloring Books
 - ◆ Magnets
 - ◆ Pencils
 - ◆ Stickers
 - Funding NOT the issue for most PSAPs

Developmental Items



- ◆ Create an interactive website for PSAP managers, educators, and general public
- ◆ Establish a catalog of public educational items for PSAPs based on web-based survey
- ◆ Develop lesson plans for target audiences of 911 public education

SW VA Project



- ◆ Request made to Board for funding
- ◆ SW VA Public Education Committee awarded \$27,500 to develop program
- ◆ Regional action plan to address needs
- ◆ Target specific populations: seniors, children, and young adults
- ◆ Project implementation almost complete

More Opportunities



- ◆ Public Education allowable expense IF
 - Identified problem
 - Solution impacts problem
 - Performance measurements
- ◆ If a locality has an interest and an idea, then develop a proposal to present to the Board.
- ◆ PSC staff assistance available.

Pub. Ed. Website



- ◆ Background information
 - Based upon Maine's 911 Kids site
 - Developed by Virginia.gov
 - Funded by the Board
 - Developmental input is supplied by a public education committee made up of PSAP personnel
 - Partnering with other agencies

Pub. Ed. Committee



- ◆ Aleta Coleman
- ◆ April Corbin
- ◆ Carol Adams
- ◆ Cassie Hall
- ◆ Garland Nuckols
- ◆ Ginger Whitacre
- ◆ James Dowdy
- ◆ Val Jackson

Pub. Ed. Committee



- ◆ Katie Gamble
- ◆ Lori Stiles
- ◆ Marge Thomas
- ◆ Matt Kenyon
- ◆ Michelle Duckett
- ◆ Pam Cimburke
- ◆ Pat Turner

Pub. Ed. Website



◆ Project Summary:

- Using a fun, interactive approach, the Virginia E-911 educational site would focus on teaching children about emergency situations and safety. The site would also provide adults and teachers with valuable resources and information.

◆ Components:

- Children's section
- Adult/parent's section
- Teacher's section

Children's Section



- ◆ Character background – This site would introduce and describe Virginia based characters used throughout the site and featured in the customized games:

- Cary the Cardinal
- Dora the Dalmatian
- Freddy Foxhound
- Rebecca Rabbit

Children's Section



- ◆ Cast of characters continued:
 - Halie and Alex Fox
 - Dante Deer
 - Staci Seagull
 - Terry Toad
 - Cat Caper

Cary Cardinal



Meet All Of The
911 Friends!



Home Page Prototype



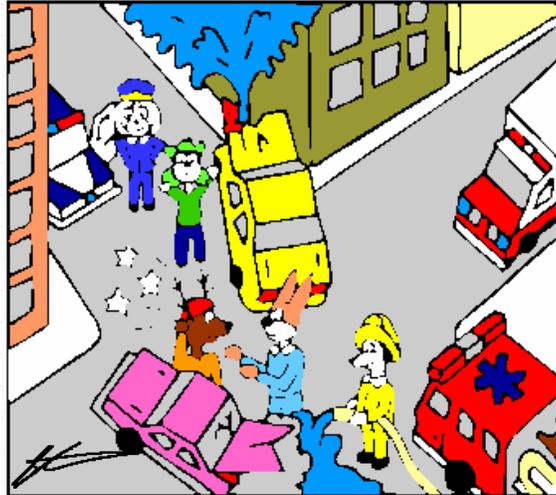
Children's Section



◆ Games

- The site would include customized, interactive Flash, CGI, or HTML based activities and games to help users learn more about emergencies and safety.
 - ◆ What is an emergency?
 - ◆ How does 911 work?
 - ◆ Coloring book
 - ◆ Word search
 - ◆ Become a 911 officer

Coloring Book



Adult/Parent Section



- ◆ Static HTML pages maintained by the E-911 office focusing on:
 - Emergency planning activities (such as family drills)
 - Home and personal safety information
 - Resource listing
 - E-911 facts and information

Teacher's Section



- ◆ Static HTML pages maintained by the E-911 office focusing on:
 - Approved curriculum and lessons
 - Resources (field trips, guest speakers, books, movies)
 - Ability to e-mail 911 office with lesson ideas and feedback

Old Business



- ◆ FY2005 True-up Reports
 - 120 out of 126 reports received
 - ◆ Five new received
 - ◆ Two corrections (Brunswick & Pulaski)
 - ◆ Six still outstanding
 - Buckingham County, Essex County, Fredericksburg, Goochland County, Spotsylvania County, Sussex County
 - \$19,427,961.09 in actual costs

New Business



- ◆ Extension Requests – Buchanan/Wise Counties
 - Requesting Extension to December 2006
 - Recommend Extension to July 2006
- ◆ FY2006 Funding Request
 - Greenville County - \$ 34,032
 - Surry County - \$ 30,000
- ◆ FY2006 Adjustment
 - Nottoway County - \$17,911

New Business



- ◆ Next meeting date
 - Currently March 8 & May 10, 2006
 - Propose April 5 & June 7, 2006
- ◆ Public Comment
- ◆ Adjourn Meeting