



Virginia Information Technologies Agency



Wireless E-911 Services Board Meeting

General Business Meeting

March 26, 2009





Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Report
5. FY 10 PSAP Grants
6. FY 08 Financial Audit
7. Refresh Strategy for 9-1-1 Comprehensive Plan
8. Old Business
9. New Business
10. Adjourn



Financial Report

Wireless E-911 Service Board February 2009 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 105,584.28	\$ 1,034,932.98	\$ 2,178,809.89
PSAP Funding	\$ 2,505,928.00	\$ 21,007,741.85	\$ 25,294,000.00
CMRS Funding	\$ 1,264,709.30	\$ 12,380,465.29	\$ 13,562,902.00
Fund Transfers	\$ -	\$ 5,450,000.00	\$ 5,450,000.00
Total Expenditures	\$ 3,876,221.58	\$ 39,873,140.12	\$ 46,485,711.89
Revenue	\$ 4,540,233.61	\$ 33,934,616.02	
Interest		\$ -	
Difference		\$ (5,938,524.10)	
Beginning Fund Balance		\$ 15,213,580.00	
New Fund Balance	\$	9,275,055.90	



PSAP Grant Program Financials

- FY 07
 - All draw downs completed; invoices still needed
 - \$1,898,841 in grant awards
 - \$1,843,684 requested
- FY 08
 - 9 localities have not yet drawn down funding
 - \$5,331,100 in grant awards
 - \$3,526,932 requested
- FY09
 - \$8,847,453 in grant awards
 - \$2,894,487 requested



CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	1	2
AT & T	0	1
Nextel	0	2
Nextel Partners	0	1
nTelos	0	2
Sprint	0	2
T-Mobile	1	3
U.S. Cellular	0	2
Verizon Wireless	0	4
Total	2	19



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FY 10 PSAP Grants





Committee Report

- Committee completed Board's instructions at meetings held on Jan 30th and March 18th:
 - Reviewed all grant applications
 - Prioritized all applications into "funding buckets"
 - Included recommended funding amounts for all applications
- \$17M available for grant awards:
 - \$13.6M Continuity and Consolidation Program
 - Remaining funding can be applied to Enhancement grants
 - \$3.4M Enhancement Program
- Committee reached consensus with funding recommendations:



Committee Report

- Continuity & Consolidation Program
 - 114 projects totaling \$10,178,397
- Enhancement Program
 - 69 projects totaling \$5,541,393
- Exceptional Requests:
 - No exceptional requests recommended for funding for the following reasons:
 - No required match this year
 - Some PSAPs went back to vendors and renegotiated scope of projects and costs based on funding limits
 - Committee agreed that Tazewell should be funded as a wireline project



Committee Report

- Before issuing a grant award, staff will work with OEMS and confirm that funding has not been given, or requested, for an EMD project through OEMS
- Letters of appeal from localities requesting consideration of exceptional requests are available and representatives are in attendance at CESC and regional sites for public comment



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FY 08 Financial Audit





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Refresh Strategy on 9-1-1 Comprehensive Plan





Plan Lifecycle

- Start with the end in mind, which is an update to the 9-1-1 strategic plan in FY 10 to cast a wider net in terms of stakeholders and projects:
 - Expansion horizontally and vertically
 - Develop metrics and milestones:
 - Services and capabilities
 - Infrastructure, equipment & technology
 - Operations
 - Staff & training
 - Governance
 - Funding
- This year dedicated to data gathering and practitioner-driven interactions:
 - Baseline survey
 - Completion of other strategic initiatives identified in current plan
 - Establish regional plans
- Needs analysis will be presented at the next WSB meeting



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Old Business





Old Business

- PSAP Grant Award Amendments
- Update on Wireless Funding Committee
- Update on PSAP Grant Committee



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New Business





New Business

- Southampton County emergency request
- Hampton Roads 9-1-1 regional project
- FY 11 PSAP Grant Funding Cycle
- PSAP Scholarship Program
- CMRS Report
- Other Business
- Public Comment
- Adjourn
- Next Meeting is May 28, 2009