Regional Advisory Council Meeting

February 27, 2018

Virtual Exchange
1. Welcome
2. Approval of Minutes from Feb 6th call
3. NG9-1-1 Deployment Activities
4. Briefing on Mar 8th Board Meeting
5. RAC Communications Strategy
6. RAC Task Work Groups
7. Updates/Reminders
8. Public Comment
9. Adjourn
NG9-1-1 Deployment Activities
• Conducted six regional town hall meetings

• Comments and questions received were extremely valuable and will help to shape our path forward

• Conducting a separate town hall meeting for PSAP contractors, suppliers, and maintenance providers on March 8th
Town Hall Meeting Recap

• Materials from town halls will be posted to ISP website

• Will also be posting other materials that were requested
  – Fairfax contract documents

• Central repository for all NG9-1-1 related info you may need or want to review

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Migration Proposals

- **Week of Feb 26th**
  - Post town hall meeting materials
  - Outreach to PSAPs unable to attend meetings

- **Week of March 5th and 12th**
  - RCs will be asking localities if they plan to complete a migration proposal

- **March 28th**
  - Deadline for localities to provide decision on migration proposal

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Migration Proposals

- Proposals will be generated between April and June
  - Initial proposal will contain information that is currently contained in locality profiles and the results of 2016 ALI / MSAG / GIS analysis
  - Will update information from migration proposal development sessions with localities and the results of the 2018 ALI / MSAG / GIS analysis

- Goal is to have final versions of migration proposals completed and delivered to PSAPs by June 30th
Funding

- Initial draft of NG9-1-1 funding guidelines will be available by the middle of March
  - Includes consolidations
  - Discuss on Mar 27th RAC call
  - PGC meetings in late March and April

- Application process
  - Migration Proposal
  - Proposal Acceptance Letter (PAL)
• Propose a staggered application process, review process, and approval for NG9-1-1 funding

• PEP grant will follow normal timeline
  – Annual submission and approval dates
• **HB1388 and SB513** - Enhanced Public Safety Telephone Services Act; implementation of 9-1-1 (NG9-1-1) services

• Borrowing authority
Board Meeting Agenda

- NG9-1-1 Deployment Update

- Old Business
  - Greensville Emergency Grant

- New Business
  - RAC Report
  - Travel Assistance for VA NENA Conference
  - James City/York Emergency Grant
  - Amherst Reimbursement Appeal
RAC Communications Strategy
Why the Change?

• Strategy suggested by RAC NG9-1-1 PSAP Migration WG

• Discussed with chair and vice chair

• Another distribution channel for info about RAC calls/meetings
Process for Strategy

- RCs to provide a regional lists of the PSAP/GIS POCs to the RAC PSAP reps
  - Should receive by March 1\textsuperscript{st}

- PSAP reps should forward RAC call reminders to their region
  - Begin with the March 13th call
Process for Strategy

- PSAP reps will receive a bulleted summary after each RAC call

- PSAP reps should distribute the call summary to their region by the next day
RAC Task Work Groups
Work Group Activities

• NG9-1-1 PSAP Migration

• NG9-1-1 GIS Data Provisioning

• COOP Template

• Minimum Training Recommendations
Updates/Reminders
Public Comment
Wrap-Up

- Next RAC conference call is scheduled for March 13th at 2 pm

- Anything else for the good of the order?