

Regional Advisory Council Meeting

October 10th, 2017 2:00PM

Council Members in Attendance

Steve Weis	Tory Maye	Joell Kight	Gerald Smith
Ben Duncan	Tim Estes	Chris Akers	Terry Hall
Sharon Brady	Rebekah Craft	Steve McMurrer	Michele Surdam
Jeff Shupe	Kurt Plowman	Judy Lamey-Doldorf	
Jason Malloy	Stephen Williams		

Staff in Attendance

Dorothy Spears-Dean Steve Marzolf

1) Call Meeting to Order

The Regional Advisory Council meeting was called to order by Mr. Terry Hall at 2:00PM.

2) Approval of the September 26th Minutes

Mr. Hall asked for a motion to approve the minutes from September 26th. Mr. Stephen Williams made the motion to approve, and Mr. Tory Maye seconded it. The motion passed without opposition.

3) Statewide NG9-1-1 Solutions Provider

Ms. Spears-Dean presented an update on a statewide NG9-1-1 solutions provider. At the Board meeting in September, ISP Staff advised the Board that the Staff recommendation was leaning toward using the Fairfax contract as a solution for a NG9-1-1 service provider and was not recommending an RFP for several reasons. No action was taken but members had questions and requested additional information. Staff was asked to research states in which AT&T has deployed; the experience of carriers working with AT&T; the migration path for localities that have participated in the NG9-1-1 pilots and/or West customers; the primary

factors used by Fairfax to award the contract. Fairfax has sent a 1-page document that summarizes their award considerations. That document will be made available with the November Board meeting documentation. Ms. Spears-Dean also discussed the process for other solution providers to interconnect to the AT&T network; the costs associated for access diversity (special construction); the cost of GIS data preparation work; and reconciling estimated statewide costs in the Fairfax contract with the NG9-1-1 cost model. Ms. Spears-Dean asked for questions. There were none. ISP staff has received additional feedback concerning recent developments in the NG9-1-1 marketplace, contract vehicles for other solution providers, and the length of the RFP process. Those items were discussed. Mr. Hall discussed developments with Airbus, Motorola, Cassidian, and AT&T. Mr. Williams concurred with Mr. Hall. Mr. Marzolf stated that he believed we didn't have time anymore. There was Staff/Council discussion. The next steps for the plan for a statewide NG9-1-1 solutions provider would be mostly completed by the November Board meeting. The Board would be updated with the results of the research. The plan would be socialized throughout December with a likely vote at the January meeting. If the Board approves a plan at the January meeting, ISP staff would work with PSAPs on specific NG9-1-1 readiness and deployment plans from January 2018 through June 2018. Other task items from staff is the development of a Gantt chart that provides more detail on previous items; continuance of legislative negotiations until the 2018 General Assembly session begins; development of the 2020 NG9-1-1 funding guidelines.

4) Priorities and Tasks

Ms. Spears-Dean reminded the Council that the number one priority is NG9-1-1. As part of this priority we are focused on implementing NG9-1-1 in the commonwealth including GIS and Human Resources. Other priorities are COOP planning and Communications & Workflows. Ms. Spears-Dean presented specific tasks and their completion schedule. There were no questions from the group.

5) Updates and Reminders

Ms. Spears-Dean recommended that the next RAC in person meeting during the Fall conference be cancelled and be replaced with a call. The call would be before the November 9th Board meeting. Ms. Spears-Dean stated that in the ISP Satisfaction Survey, there will be three questions pertaining to the RAC.

6) Public Comments

There were no public comments.

7) Next Meeting

The next meeting of the RAC will be determined at a later date.

8) Adjourn

The meeting of the RAC ended at 3:00PM.