Regional Advisory Council Meeting

October 10, 2017

Virtual Exchange

Agenda

1. Welcome

2. Approve Minutes from Sept 26th Call

3. Statewide NG9-1-1 Solutions Provider

4. Priorities and Tasks

   - Standard Development Process Document

   - Communications Plan/Clearinghouse

5. Updates/Reminders

6. Public Comment

7. Adjourn

Statewide NG9-1-1 Solutions Provider

Summary

- At the September Board meeting, ISP staff advised the Board of the following:

  – Leaning towards using the Fairfax contract as a solution for a NG9-1-1 service provider

  – Not recommending an RFP for several reasons

- No action taken by the Board, but members had a number of questions and requested additional information

Staff Research Items

- States in which AT&T has deployed an ESInet and NG9-1-1 core services

- Experience of carriers working with AT&T on these projects

- Migration path for localities that participated in NG9-1-1 pilots and/or are West customers

- Primary factors used by Fairfax to award the contract

Staff Research Items

- Process for other solution providers to interconnect with AT&T network:
  - Opting-out is a real option
  - Same functionality in Fairfax contract

- Cost of local access diversity (special construction costs)

- Cost of GIS data prep work

- Reconcile estimated statewide costs in Fairfax contract with NG9-1-1 cost model

Additional Feedback

- Recent developments in NG9-1-1 marketplace

- Contract vehicles for other solution providers

- Length of RFP process

Next Steps

- General plan for NG9-1-1 solutions provider to be completed in November

- Update Board on results of research at next meeting

- Socialize the plan throughout December

- Most likely Board would vote on plan at January meeting

- Work with PSAPs on specific NG9-1-1 readiness and deployment plans

Other Items

- ISP staff to develop Gantt chart that provides more detail on previous items

- Continue legislative negotiations until 2018 GA session begins

- Develop 2020 NG9-1-1 funding guidelines
  - PSAP Grant Committee meeting on Dec 7th

Priorities & Tasks

Priorities

- NG9-1-1 Readiness
  - Technology
  - GIS data
  - Human resources

- COOP

- Communications/Workflows

Tasks and Completion Schedule

- December 2017
  - Standards development workflow document
  - Communications plan and clearinghouse

- March 2018
  - COOP template
  - Support staff development criteria

- June 2018
  - GIS technology
  - PSAP NG9-1-1 implementation plans

Updates/Reminders

Public Comment

Wrap -Up

- Next RAC conference call...TBD

- Anything else for the good of the order?