



Regional Advisory Council Meeting

November 01, 2016

Virtual Exchange





Agenda

1. Call meeting to Order
2. Approve Minutes from Oct 11th Meeting
3. PSAP Baseline Services and Capabilities Budgets
4. 9-1-1 Data Analytics Project
5. 9-1-1 Funding Analysis
6. Project Plan Updates for Priority Tasks
7. Public Comment



PSAP Baseline Services and Capabilities Budgets





Work Group Task

- Gather local government budget information for the following baseline 9-1-1 services and capabilities categories:
 - 9-1-1 Operations
 - Governance and Organizations
 - Professional Development
 - Technical Systems
 - Data Development, Maintenance and Support
 - Analysis and Planning



Approach

- The approach will be an electronic survey sent to each PSAP
- ISP-RCs will be also be gathering additional information for locality profiles completed earlier this year
- Combine efforts and have one survey
- Recommend completion of the survey should be a financial and programmatic requirement for participating in the PSAP Grant Program



Survey Categories

- Personnel
- Computer Aided Dispatch (CAD)
- Call Handling Equipment (CHE)
- Connectivity/Infrastructure
- Voice/Data Recorder
- GIS/Mapping
- Contracted Services



9-1-1 Data Analytics Project





Virginia Information Technologies Agency

9-1-1 Funding Analysis





Assumptions

- Current analog network is going away
 - Replacement of network and database components
- Limitations identified in NG9-1-1 Feasibility Study
 - Limited ability to transfer calls
 - Increase call set-up time
- Address NG9-1-1 and sustainment funding at one time
 - Board recommended delaying recalculation



Timeline for Completion

- Analysis will be an agenda item on all November RAC calls
 - Sections of draft document is being developed in work groups, but entire document will be vetted with RAC
- Analysis will be publically available in early December
- Present analysis to the Board at their January 2017 meeting
 - Seeking approval of document



Project Plan Updates





Priority 1 – Project Plan

- Create a baseline level of service and capabilities document
- Terry Hall, chair (Region 5)



Priority 2 – Project Plan

- Create a 9-1-1 stakeholder communications plan
- Allan Weese, chair (Region 1)



Priority 3 – Project Plan

- Create NG9-1-1 deployment and sustainment funding strategy
- Steve McMurrer, co-chair (Region 7) and Jolena Young, co-chair (Region 4)



Priority 4 – Project Plan

- Develop PSAP baseline level of service and capabilities budgets
- Melissa Foster, chair (Region 3)



Priority 5 – Project Plan

- Create a 9-1-1 clearinghouse
- John Powers, chair (Region 6)



Priority 6 – Project Plan

- Conduct staffing analyses
- Joell Kight, co-chair (Region 2)
- Jason Malloy, co-chair (VA NENA)
- Nicki Tidey, co-chair (VA APCO)



Public Comment





Wrap -Up

- Next RAC conference call is scheduled for Nov 8th at 2 pm
- Anything else for the good of the order?