



Regional Advisory Council Meeting

July 12, 2016

CESC





Agenda

1. Call meeting to Order
2. Approve Minutes from June 21st Meeting
3. Recalculation of Wireless Funding Distribution Percentages
4. Best Practices
5. DCJS Rules Relating to Compulsory Minimum Training Standards for Dispatchers
6. Project Plan Updates for Priority Tasks
7. Meeting with Finance/Policy Committees
8. Public Comment



Virginia Information Technologies Agency

Recalculation





Legislative Requirement

- On or before July 1, 2017, and every five years thereafter, the Department of Taxation shall recalculate the distribution percentage for each PSAP based on the cost and call load data of the PSAP for the previous five fiscal years



Review of True-Up Data

- Call and cost load data is available for four of the five required years for the recalculation
 - Fairly certain of impact
- Currently, PSAPs are receiving no less than \$40,000 annually, but this floor goes away with the recalculation



Options

- Change nothing (status quo)
 - Forecasted negative impact is not addressed
- If change is recommended (options):
 - Focus on how the calculation is done
 - Use different cost and call load data elements
 - Target specific outcomes
 - New funding strategy
 - Delay the recalculation



Next Steps

- Need for additional analysis or research
- Finalize consensus recommendation(s) on July 26th RAC conference call
- Present recommendations to Finance and Policy Committees at next meeting



Virginia Information Technologies Agency

Best Practices



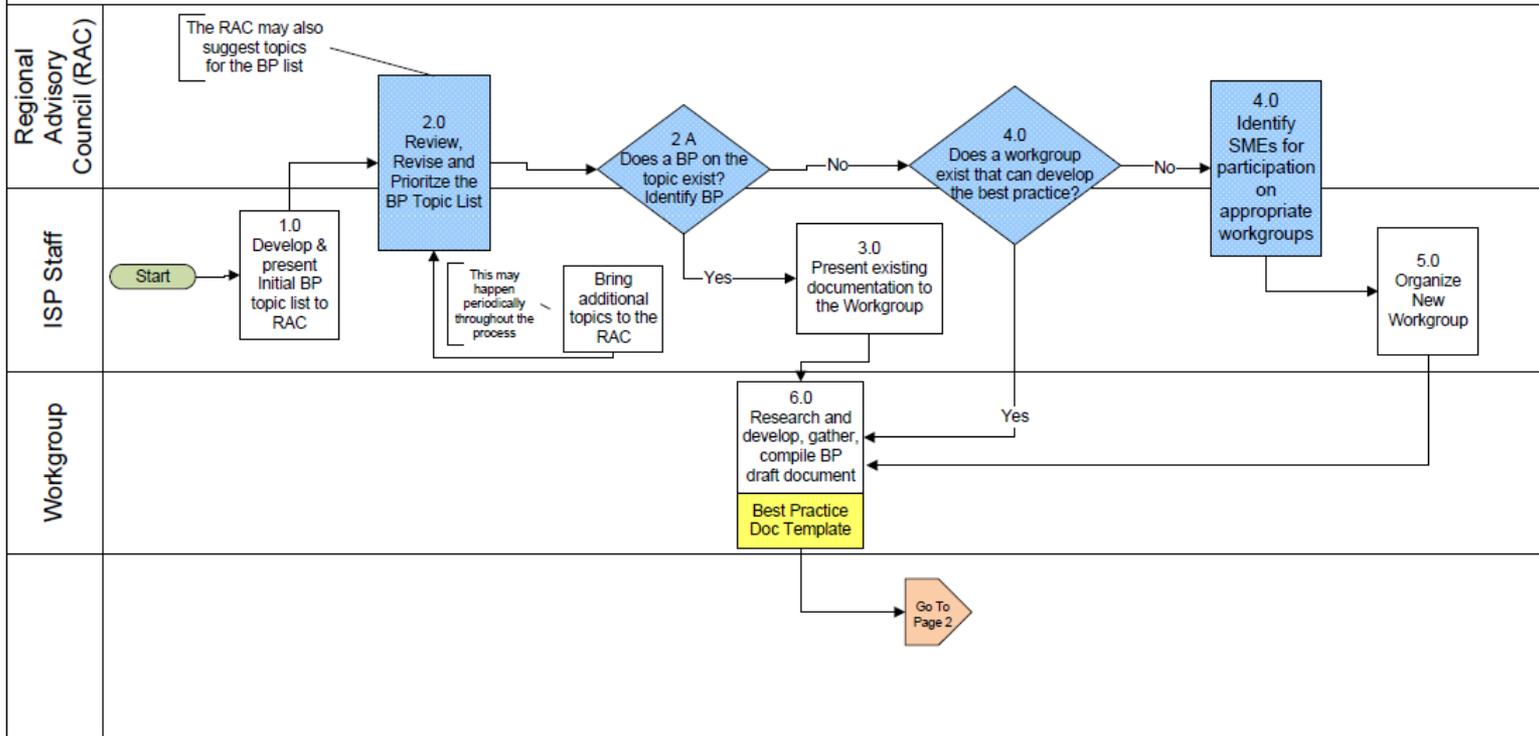


Best Practice Document Template

- Minor changes suggested at last meeting
- Template updated and now in final form

Best Practice Process Flow – Phase 1

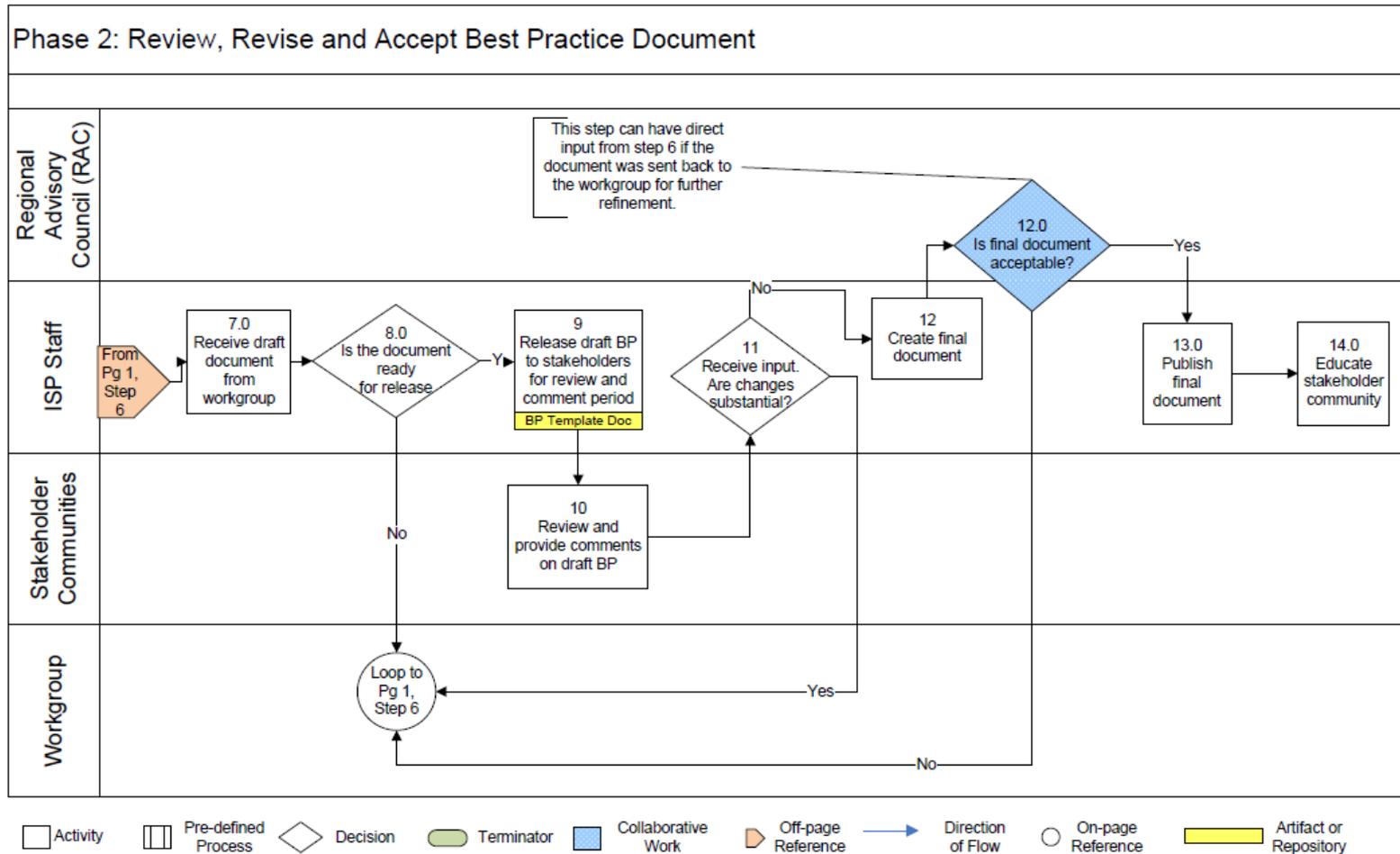
Phase 1: Create and Prioritize Best Practice List, Identify Workgroup(s), Draft Document



Activity Pre-defined Process Decision Terminator Collaborative Work Off-page Reference Direction of Flow On-page Reference Artifact or Repository

FILENAME: BEST PRACTICES PROCESS.VSD DATE: 6/30/2016

Best Practice Process Flow – Phase 2





BP Topic List

- Need to create, validate and prioritize
- Goal = BPs to strengthen path toward and/or focus on NG9-1-1
- Steps:
 - ISP staff, meet this week and document most relevant topics that lend to the goal.
 - Have Task Workgroup chairs provide me BP list relating to their task. (I'll send reminder email)
 - Steering Cmte to review and prioritize complete list (Survey Monkey with voting and write-in)
 - Bring results to next meeting



DCJS Rules for Compulsory Minimum Training Standards for Dispatchers





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)



Meeting with Finance/Policy Committees





Public Comment





Wrap -Up

- Next RAC conference call is on July 26th at 2 pm
- Anything else for the good of the order?