



Wireless E-911 Services Board

General Business Meeting
January 12, 2005



Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. FY2006 PSAP Funding Requests
6. Old Business
7. New Business
8. Adjourn

Financial Report



Wireless E-911 Service Board November 2004 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 40,346.70	\$ 220,280.92	\$ 1,397,039.98
PSAP Funding	\$ 326,080.69	\$ 9,506,472.91	\$ 15,294,000.00
CMRS Funding	\$ -	\$ 6,953,972.32	\$ 11,062,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 3,825,000.00
Total Expenditures	\$ 366,427.39	\$ 20,505,726.15	\$ 31,578,941.98
Revenue	\$ 3,663,419.64	\$ 15,892,198.31	
Interest		\$ -	
Difference		\$ (4,613,527.84)	
Beginning Fund Balance		\$ 15,254,891.76	
New Fund Balance	\$	10,641,363.92	

CMRS Status Summary



CMRS	Phase I	Phase II
Alltel	64	38
Cingular (AT&T)	7	7
Cingular	29	21
Cingular (Triton/Suncom)	83	46
Nextel	40	28
Nextel Partners	39	24
nTelos	67	54
Sprint	60	46
T-Mobile	68	28
U.S. Cellular	37	27
Verizon Wireless	90	68
Virginia	6	0

FY2006 PSAP Requests



- ◆ Total requested \$17.3 million
 - \$1.2 million dedicated equipment
 - \$851,000 shared equipment
 - \$608,000 LEC costs
 - \$14.6 million personnel costs
- ◆ 112 funding submissions
 - Staff will contact those not submitting

Old Business



- ◆ FY2004 True-Up Corrections and Missings
 - Found math errors and 13 substantive errors
 - Seven missing reports were submitted
- ◆ Project Management Program
 - Planned end on December 31, 2004
 - Approximately 40 PSAPs still need/want assistance
 - Recommend continuation for six months then re-evaluate
 - Tighten up task assignments and use staff when possible
 - Assistance still only for deployment not operation

Old Business



- ◆ Legislative Update
 - State legislation
 - Federal Legislation
- ◆ Extension Requests
 - Wireless – Bland, Campbell, Russell
 - Wireline – Buchanan, Lee, Wise
- ◆ FY2005 Funding Adjustments
 - Greenville & Surry

New Business



- ◆ CMRS Subcommittee Report
- ◆ Public Comment
- ◆ Adjourn Meeting
 - Next meeting March 9, 2005