



Virginia Information Technologies Agency

Statewide PSAP Meeting

CECSC

July 12, 2010



Welcome and Overview

- Welcome
- In addition to main meeting site at CESC, we have the following regional participation:
 - Culpeper – Germanna Community College, Chris Hardesty
 - Norfolk – Norfolk EOC, Lyle Hornbaker
 - Roanoke – Roanoke Higher Ed Center, Donna Brown
 - Abingdon – SW VA Higher Ed Center, Tim Addington
 - Augusta County – Stefanie McGuffin
- Housekeeping Items:
 - For the benefit of all participants, please give your name and affiliation when speaking
 - CESC participants should approach the podium when providing public comment
 - Regional facilitators will alert CESC on questions and comments from their groups



Agenda

- Open discussion on approaches to wireless 9-1-1 services for FY 2012 and beyond
 - (10:00 AM to 11:30 AM)
- Update on FY 2011 wireless 9-1-1 services billing agreements and Verizon's FY 2010 wireless 9-1-1 service costs
 - (11:30 AM to 11:45 AM)
- Public Comment
 - (11:45 AM to Noon)



FY 2012 and Beyond

- Suggestions developed from conference call with current presidents of Virginia chapters of APCO and NENA:
 - Local responsibility for procurement and payment
 - Competitive procurement
 - Continue to pay out of 10% Grant Fund
 - Treat as operating expense and pay out of 60% Fund
 - Paid prior to 60/30/10 split (requires legislative change)
- But, these are not the only possibilities
- Are there other suggestions or ideas that we should consider?



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Update on FY 11 Billing Agreements and FY 10 Verizon Costs





Wrap Up

- Public comment
- Action items for staff
- Adjourn