

MARYLAND 9-1-1 BOARD

MAY 26, 2022

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (04/28/2022)	
	Fiscal Report	Scott Roper
	Executive Director’s Report	Scott Roper
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Randall Cunningham
	➤ Technology	James Hamilton
	➤ GIS	Julia Fischer
	Verizon Update	Walt Puller
	Motorola Solutions Update	Toni Dunne
	AT&T Update	Taylor Tompkins
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Josh Jack

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
22-281	Kent	\$101,160.00	9-1-1 Maintenance & Recurring Charges
21-205	Kent	\$14,640.00	NG911 – Additional Funds for Franchise Fees
22-239	Wicomico	\$198,496.00	Protocols – EPD Implementation w/ Salisbury PD
22-263	Baltimore City	\$1,823,356.00	Protocols – EPD Implementation and Combined Services
22-287	Calvert	\$10,000.00	Training – NENA 911 Center Supervisor
22-288	Washington	\$439,002.00	Logging Recorder – Primary and Backup PSAPs
22-289	Garrett	\$2,885.21	PSAP Security – Video Monitoring
22-296	Garrett	\$178,000.00	Cybersecurity Monitoring, Training, Response & Benchmarking
22-292	Howard	\$65,791.34	Console Furniture – Training Room
22-293	Howard	\$243,122.53	Phone System – Additional Positions for Training
22-295	Frederick	\$733,711.54	9-1-1 Maintenance and Recurring Charges
22-297	Caroline	\$21,856.19	Critical Pre-Employment Screening and Laptop Computers
22-298	Caroline	\$23,750.00	Maintenance – GIS Software
22-302	Baltimore County	\$434,903.38	UPS Replacement and Temporary UPS – Backup PSAP (Closed Session Request)

TOTAL \$4,290,674.19

Presentation: Carbyne Analytics – Evan MacIntyre

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Montgomery County 21-264 (Language Translation Services) May 2023

Projects for De-Encumbering of Funding

➤ Charles County	22-010 (Protocol Recertification)	\$1,517.75
➤ Baltimore City	21-249 (Protocols – QA Service))	\$71,036.00
➤ Baltimore City	22-143 (Protocols – Additional Licenses)	\$72,812.19
➤ Baltimore City	22-164 (Protocols – Maintenance)	\$576,000.00
➤ Baltimore City	21-197 (Protocols – EPD Implementation)	\$370,844.10

Projects Approved by the Office of the Executive Director

➤ Carroll County	22-243 (Protocol Training)	\$4,380.00
➤ Carroll County	22-248 (Training – APCO CTO)	\$878.00
➤ Carroll County	22-279 (CTO Recertification)	\$242.00
➤ Charles County	22-282 (Training – APCO CTO)	\$2,095.00
➤ Prince George’s County	22-170 (Protocol Training)	\$4,150.00
➤ Caroline County	22-284 (Public Education Materials)	\$2,500.00
➤ Prince George’s County	22-285 (ETC-I Recertification)	\$450.00
➤ Prince George’s County	22-286 (Protocol Recertification)	\$1,650.00
➤ Charles County	22-167 (Protocol Training)	\$1,770.00
➤ Somerset County	22-290 (Protocol Recertification)	\$3,285.00
➤ Frederick County	22-299 (Protocol Recertification)	\$5,932.00
➤ Frederick County	22-301 (ETC Manuals – 10)	\$450.00
➤ Howard County	22-303 (Protocols – ProQA Instructor)	\$2,500.00
➤ Howard County	22-304 (ETC Manuals – 6)	\$270.00
➤ Howard County	22-305 (Protocol Recertification)	\$3,360.00

Open Discussion Items - (PSAPs/Public/Board Members):

Next Meeting Date: Thursday, June 30, 2022 (Virtual)