Maryland 9-1-1 Board

May 27, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (04/29/2021)	
	Fiscal Report	Scott Roper
	Executive Director's Report	Scott Roper
	Baltimore 9-1-1 Call Diversion	Captain Brillman & Tenea Reddick
	Subcommittee Reports	
	➢ Policy and Standards	Steve Souder
	➢ Training	Bryan Ebling
	➢ Cybersecurity	Randall Cunningham
	➢ Technology	James Hamilton
	➢ GIS	Julia Fischer
	Verizon Update	Walt Puller
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-282	Caroline	$417,933.90	ESInet & NGCS Implementation and 5 Years of Service
21-284	Howard	$10,335.00	CAD System Interface – ANI/ALI
21-262	Kent	$6,282.00	Emergency Dispatch Protocols – Server and PCs
21-278	Washington	$270,000.00	Cybersecurity Monitoring
21-283	Somerset	$3,787.00	Phone System – CDR and i3 Logging
21-287	Somerset	$67,176.80	Logging Recorder Refresh
21-280	Queen Anne's	$46,245.00	CAD System – 9-1-1 Related Interfaces
21-281	Queen Anne's	$101,537.00	Maintenance – Recurring Charges
21-286	Queen Anne's	$87,087.69	Console Furniture – New Backup PSAP
21-284	Montgomery	$90,000.00	Language Translation Services
21-285	Montgomery	$305,817.75	Maintenance – Emergency Dispatch Protocols
21-270	Montgomery	$71,967.80	Maintenance – Logging Recorder
21-271	Montgomery	$53,402.36	Maintenance – Satellite Trunking and Cloud-Based ACD
21-274	Montgomery	$4,129.00	ESInet – Redundant Power Distribution
	TOTAL	**$1,535,701.30**	

Project Extensions – Requiring Board Approval
   ➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
   ➢ Frederick County   21-017 (NG911 Commission Support)   July 2022
   ➢ Washington County   21-111 (Protocol Recertification)   April 2022

Projects for De-Encumbering of Funding

- ➢ Montgomery County   20-144 (Language Translation Services) $12,752.65
- ➢ Montgomery County   19-118 (CTO Training) $5,835.00
- ➢ Montgomery County   18-141 (Protocol Training) $1,190.00
- ➢ Montgomery County   20-229 (Protocol Recertification) $27.00
- ➢ Charles County   21-041 (Protocol Recertification) $1,264.00
- ➢ Frederick County   21-200 (Protocol ED-Q Training) $200.00
- ➢ Frederick County   21-232 (Protocol Recertification) $639.00

Projects Approved by the Office of the Executive Director

- ➢ Wicomico County   21-272 (Chairs - 3) $5,800.28
- ➢ Washington County   20-210 (Protocol Training) $2,555.00
- ➢ Garrett County   21-273 (Protocol Training) $325.00
- ➢ Prince George's County   21-208 (Protocol Training - Amended) $10,060.00
- ➢ Worcester County   21-275 (Training – NENA Core Comp.) $598.00
- ➢ Somerset County   21-277 (Protocol Training) $1,391.00
- ➢ Queen Anne's County   21-285 (Protocol Licenses & Tablets) $44,445.00
- ➢ Saint Mary's County   21-288 (Public Education Materials) $2,500.00
- ➢ Saint Mary's County   21-289 (ETC Manuals - 15) $675.00
- ➢ Worcester County   21-290 (Wireless Headset Bases) $926.40
- ➢ Carroll County   21-291 (ETC Manuals - 5) $225.00

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

Next Meeting Date: <u>Thursday, June 24, 2021</u>

Location – TBD