Maryland 9-1-1 Board

June 24, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (05/27/2021)	
	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
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-307	Dorchester	$573,453.05	ESInet & NGCS Implementation
21-308	Dorchester	$256,191.00	Cybersecurity Assessment and Monitoring
21-301	Harford	$26,821.40	Conduits – Backup PSAP
21-305	Harford	$27,137.50	Phone System Relocation – Backup PSAP
21-302	Montgomery	$2,905.28	Logging Recorder – Additional NIC Cards
21-303	Montgomery	$1,674,905.56	NG911 – Recurring Service Charges (One Year)
21-304	Montgomery	$10,000.00	Training – NENA Center Supervisor Course
21-306	Anne Arundel	$43,992.00	Protocols – Quality Assurance Reviews
TOTAL		**$2,615,405.79**	

Project Extensions – Requiring Board Approval
   ➢   Charles County   18-144 (ESInet & NGCS Implementation)   March 2022

Project Extensions – Approved by the Office of the Executive Director
   ➢   None for this month

Projects for De-Encumbering of Funding
   ➢   Charles County   21-295 (CTO Training) $20.00
   ➢   Carroll County   21-025 (Mapping – Additional Licenses) $1,611.00
   ➢   Howard County   21-209 (CTO Training) $144.00
   ➢   Worcester County   21-183 (Headsets) $69.75

Projects Approved by the Office of the Executive Director
   ➢   Caroline County   21-293 (Protocol Recertification) $740.00
   ➢   Charles County   21-295 (CTO Training) $459.00
   ➢   Montgomery County   21-298 (Protocol Training) $78,425.00
   ➢   Montgomery County   21-299 (Protocol Recertification) $2,000.00
   ➢   Montgomery County   21-300 (Headsets.) $8,252.50
   ➢   Carroll County   21-291 (ETC Manuals - 5) $225.00

Board Cybersecurity Update (Closed Session)   Randall Cunningham (Cybersecurity Subcommittee)
                                                    Sean Scott (Seculore Solutions)
                                                    Josh Jack (Mission Critical Partners)
                                                    AT&T

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

Next Meeting Date: <u>**Thursday, July 29, 2021**</u>

Location – TBD