

MARYLAND 9-1-1 BOARD

AUGUST 26, 2021

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (07/29/2021)	
	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
22-044	Wicomico	\$1,018,934.55	ESInet & NGCS Implementation and 5 Years of Service
22-024	Worcester	\$65,686.00	Protocols – MDSP Pilot Project
22-060	Somerset	\$18,762.65	Maintenance – 9-1-1 Service Charges
22-027	Harford	\$9,725.00	Training Class – APCO CTO Course
22-059	Cecil	\$140,870.72	Maintenance – Logging Recorder
22-063	Saint Mary’s	40,904.66	Logging Recorder Update
22-033	Prince George’s	\$53,400.00	PSAP Security – Gate Access
22-034	Prince George’s	\$368,945.00	Maintenance – Annual Recurring Charges
22-035	Prince George’s	\$1,457,868.00	Maintenance – Annual NG911 Service Charges
22-036	Prince George’s	\$174,847.00	Maintenance – Annual Recurring Charges
22-050	Garrett	\$5,853.95	Fiber Construction – Backup PSAP
22-051	Garrett	\$410,447.90	9-1-1 Phone System – Backup PSAP
22-053	Garrett	\$3,495.00	Maintenance – Logging Recorder
22-055	Garrett	\$102,752.02	Fiber Construction – Redundant Link for Backup PSAP
22-056	Garrett	\$32,611.00	Logging Recorder – Backup PSAP
22-057	Garrett	\$18,630.00	Maintenance – Legacy Tariffed 9-1-1 Charges
22-058	Garrett	\$22,447.04	9-1-1 Phone System – ESInet Integration

TOTAL \$3,946,180.49

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Frederick County 21-086 (ESInet & NGCS Implementation) September 2022

Projects for De-Encumbering of Funding

➤ Talbot County	21-032 (9-1-1 Phone System Refresh)	\$723.74
➤ Baltimore County	21-040 (Public Education Materials)	\$421.35
➤ Montgomery County	21-001 (Language Translation Svc.)	\$13,895.70
➤ Kent County	20-248 (Maintenance – Recurring Charges)	\$8,303.78

Projects Approved by the Office of the Executive Director

➤ Baltimore County	21-234 (Protocol Training)	\$4,425.00
➤ Calvert County	21-268 (Protocol Training)	\$3,540.00
➤ Baltimore County	21-296 (Protocol ED-Q Training)	\$1,550.00
➤ Saint Mary's County	22-029 (Headsets and Bases)	\$3,694.00
➤ Baltimore County	22-031 (Protocol Recertification)	\$15,960.00
➤ Baltimore County	22-032 (Public Education Materials)	\$2,500.00
➤ Carroll County	22-037 (Chairs - 22)	\$38,812.48
➤ Calvert County	22-038 (ETC-I Training Course)	\$5,000.00
➤ Calvert County	22-039 (Training – NENA Ctr. Supv.)	\$1,000.00
➤ Wicomico County	22-041 (ETC Manuals - 3)	\$135.00
➤ Howard County	22-042 (ETC Manuals – 5)	\$225.00
➤ Worcester County	22-043 (Public Education Materials)	\$1,092.83
➤ Calvert County	22-045 (Protocol Recertification)	\$1,500.00
➤ Prince George's County	22-046 (ETC Manuals – 4)	\$180.00
➤ Saint Mary's County	22-048 (Protocol Recertification)	\$1,945.00
➤ Garrett County	22-052 (Protocol Maintenance)	\$18,000.00
➤ Garrett County	22-054 (Protocol Licenses & Tablets)	\$18,246.00
➤ Calvert County	22-061 (Training – NENA Ctr. Supv.)	\$798.00
➤ Prince George's County	21-276 (Protocol Training)	\$2,490.00
➤ Harford County	22-066 (Training)	\$4,500.00
➤ Prince George's County	22-067 (ETC Manuals – 7)	\$315.00
➤ Harford County	22-070 (Protocol Maintenance)	\$93,600.00
➤ Kent County	22-071 (Protocol Recertification)	\$280.00
➤ Kent County	22-072 (Training)	\$139.00

Presentation – Telaria Satellite Services, Mr. Pierce Power (Montgomery County has requested a closed session due to public security requirements)

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

Next Meeting Date: Thursday, September 30, 2021

Location – TBD