

MARYLAND 9-1-1 BOARD

SEPTEMBER 28, 2023

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (8/31/2023)	
	Fiscal Report	Mike Marshall
	Executive Director’s Report	Mike Marshall
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Michael Block
	➤ Technology	James Hamilton
	➤ GIS	Julia Fischer
	Verizon Update	Walt Puller
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Joshua Jack

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
24-069	Cecil	\$4,300.00	UPS Maintenance
24-071	Allegany	\$24,369.00	Chairs (10)
24-073	Allegany	\$123,321.00	ESInet and NGCS Service Maintenance
24-074	Montgomery	\$430,229.00	Maintenance - Phone System
24-075	Washington	\$42,351.50	Annual Maintenance
24-079	Washington	\$12,000.00	Language Translation Services
24-076	Queen Anne's	\$61,777.51	Phone System - VESTA Enhancements
24-080	Dorchester	\$227,692.98	GIS-MSAG Services (multi-county)
24-081	Dorchester	\$5,512.85	Phone System - Control Pads
24-082	Dorchester	\$7,000.00	Public Outreach (9-1-1 Simulator)
24-083	St Mary's	\$7,500.00	AI SkillLab Training Licenses
24-084	St Mary's	\$30,209.25	UPS - Primary PSAP
TOTAL		\$976,263.09	

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- St. Mary’s County 23-084 Protocol Training September 2024

Projects for De-Encumbering of Funding

- Howard County 21-284 CAD Interface-ANI/ALI Interface \$10,335.00

Projects Approved by the Office of the Executive Director

➤	Howard County	24-070	Headsets (2)	\$834.00
➤	Wicomico County	24-072	Protocol Recertification	\$330.00
➤	Cecil County	24-077	Protocol Training	\$2,788.00
➤	Baltimore County	24-078	Protocol Pilot Guides (72)	\$12,895.20
➤	Prince George's County	23-348A	Protocol Recertification (additional funding)	\$631.75
➤	Prince George's County	24-085	ETC Training	\$540.00
➤	Prince George's County	24-086	Protocol Training	\$8,300.00
➤	Wicomico County	24-087	Protocol - AQUA Training	\$995.00
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TOTAL				\$27,313.95

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

Next Meeting Date: **Thursday, October 26, 2023**