

MARYLAND 9-1-1 BOARD

SEPTEMBER 29, 2022

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (08/25/2022)	
	Fiscal Report	Scott Roper
	Executive Director’s Report	Scott Roper
	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	Josh Jack

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
23-043	Allegany	\$123,321.00	ESInet & NGCS Service
23-051	Wicomico	\$180,160.00	Protocols – Quality Assurance Service
23-052	Worcester	\$42,340.00	GIS – MapSAG
23-062	Harford	\$2,203,226.27	ESInet & NGCS Implementation with 5 Years of Service
22-340	Harford	\$25,000.00	ECC Support (Additional Funds)
23-063	Howard	\$49,212.85	Text-to-911 Service
23-073	Howard	\$625.00	ADORE Training Software – Additional Licenses
23-064	Carroll	\$183,636.94	GIS – Planimetrics
23-065	City of Baltimore	\$6,689,576.17	ESInet & NGCS Implementation with 7 Years of Service
23-067	Dorchester	\$36,460.00	Protocols – Quality Assurance Service
23-071	Baltimore County	\$637,662.16	Annual 9-1-1 Maintenance
23-072	Baltimore County	\$668,881.83	Logging Recorder
23-075	Montgomery	\$275,740.73	9-1-1 Phone System – VESTA CommandPosts
23-076	Montgomery	\$1,664,185.56	ESInet & NGCS Service
TOTAL		\$12,780,028.51	

Presentation: North American Numbering Plan

Kevin Green, Somos

Project Extensions – Requiring Board Approval

➤ Anne Arundel County 21-105 (EPD Implementation) October 2023

Project Extensions – Approved by the Office of the Executive Director

➤ Dorchester County 21-307 (ESInet & NGCS Implementation) June 2023

➤ Dorchester County 21-308 (Cybersecurity Assessment) June 2023

Projects for De-Encumbering of Funding

➤ Baltimore County	22-031 (Protocol Recertificatiion)	\$6,080.00
➤ Calvert County	22-064 (NG911 Annual Service Costs)	\$20,127.39
➤ Cecil County	22-113 (Public Education Materials)	\$72.82
➤ Charles County	22-276 (Training – NENA Classes)	\$2,691.00

Projects Approved by the Office of the Executive Director

➤ Dorchester County	23-055 (Headsets)	\$1,676.50
➤ Anne Arundel County	23-056 (Headsets)	\$2,530.20
➤ Cecil County	23-058 (Training APCO CTO Cont. Ed.)	\$714.00
➤ Dorchester County	23-060 (ETC Training)	\$299.00
➤ Dorchester County	23-061 (ETC Training)	\$299.00
➤ Calvert County	23-068 (ETC Manuals – 2)	\$90.00
➤ Allegany County	23-069 (APCO PST Recerts)	\$90.00
➤ Caroline County	23-070 (Chairs - 4)	\$7,700.00
➤ Allegany County	23-077 (Protocol & CTO Recertification)	\$256.40
➤ Saint Mary's County	23-078 (ETC Manuals – 20)	\$900.00

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

Next Meeting Date: Thursday, October 27, 2022