

MARYLAND 9-1-1 BOARD

OCTOBER 27, 2022

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (08/25/2022 & 09/29/2022)	
	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 FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
23-080	Anne Arundel	\$442,000.00	Cybersecurity Monitoring and Support
23-086	Harford	\$316,465.07	Text-to-911 Service (Multi-County Request)
23-092	Harford	\$4,995.00	Critical Pre-Employment Screening
23-090	Allegany	\$201,238.03	Cybersecurity Monitoring and Response
23-101	Allegany	\$14,314.55	9-1-1 Phone System Maintenance
21-206	Kent	\$2,421.57	Maintenance – Recurring Charges (Additional Funds)
23-095	Charles	\$1,153,390.45	Statewide GIS Validation and Support
23-096	Charles	\$28,800.00	Rapid Deploy Mapping, Analytics and SMS Translation
23-103	Washington	\$59,944.00	Text-to-911 Service
23-104	Carroll	\$140,759.00	Protocols – Quality Assurance Service
23-106	Montgomery	\$8,923.92	Phone System - VESTA Enhanced Data Window
23-107	Montgomery	\$162,000.00	Mapping - Rapid Deploy Tactical Mapping with Text Translation
23-109	Prince George’s	\$1,838.00	Maintenance - ADORE Training Software
23-113	Howard	\$20,000.00	Language Translation Service

TOTAL \$2,557,089.59

Presentation: Convey 911

Colleen O’Neill Mulvihill

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Cecil County 22-119 (Mapping – Eastern Shore Flyover) October 2023

Projects for De-Encumbering of Funding

➤	Dorchester County	19-090 (New Primary PSAP Costs)	\$2,128.00
➤	Dorchester County	21-136 (Protocol Recertification)	\$35.00
➤	Calvert County	18-179 (Phone System Refresh)	\$60,621.85
➤	Calvert County	18-181 (IT Networking Services)	\$2,958.46
➤	Calvert County	19-130 (Training Laptop)	\$2,616.70
➤	Calvert County	19-215 (Training – Peer Support)	\$1,603.00
➤	Calvert County	20-002 (Public Education Materials)	\$22.73
➤	Calvert County	20-023 (Protocol Recertification)	\$1,170.00
➤	Calvert County	20-243 (Protocol Recertification)	\$170.00
➤	Calvert County	21-258 (Maintenance – Recurring Charges)	\$350.00
➤	Calvert County	21-163 (Protocol Recertification)	\$1,235.00
➤	Calvert County	21-190 (Public Education Materials)	\$2,360.85
➤	Calvert County	21-267 (Protocol Recertification)	\$1,920.00
➤	Calvert County	21-314 (Protocol Training)	\$3,500.00
➤	Calvert County	22-038 (Training – ETC-I)	\$5,000.00
➤	Calvert County	22-039 (Training – NENA Supervisor)	\$1,000.00
➤	Calvert County	22-045 (Protocol Recertification)	\$310.00
➤	Calvert County	22-062 (Training – ED-Q)	\$800.00
➤	Calvert County	22-075 (Public Education Materials)	\$81.00
➤	Garrett County	21-242 (Generator – Backup PSAP)	\$111.00
➤	Garrett County	20-179 (Console Furniture)	\$107.50

Projects Approved by the Office of the Executive Director

➤	Dorchester County	23-081 (Protocol Training)	\$365.00
➤	Baltimore County	23-082 (ETC Manuals - 5)	\$225.00
➤	Calvert County	20-052 (Training – ED-Q)	\$26,000.00
➤	Calvert County	23-085 (Training – NENA Serving Equally)	\$22,000.00
➤	Wicomico County	23-087 (Protocol Recertification)	\$1,316.00
➤	Saint Mary’s County	23-088 (Headsets)	\$1,825.00
➤	Queen Anne’s County	22-334 (Protocol Training)	\$365.00
➤	Saint Mary’s County	23-089 (Headsets – PTT Cords)	\$3,610.35
➤	Charles County	23-015 (Training – ED-Q)	\$3,000.00
➤	Queen Anne’s County	23-004 (Protocol Training)	\$1,165.00
➤	Carroll County	23-091 (Training – NENA Serving Equally)	\$10,750.00
➤	Howard County	22-328 (Protocol Training)	\$2,925.00
➤	Dorchester County	23-097 (Protocol Training)	\$1,095.00
➤	Dorchester County	23-098 (Headsets)	\$6,647.25
➤	Allegany County	23-100 (Protocol Recertification)	\$136.50
➤	Charles County	23-102 (Protocol Recertification)	\$4,159.00
➤	Prince George’s County	22-256 (Protocol Training)	\$1,371.45
➤	Prince George’s County	23-105 (CTO Certification)	\$665.00
➤	Prince George’s County	23-112 (ETC Manuals – 9)	\$405.00
➤	Kent County	23-031 (ETC Manual – Add. Funds)	\$45.00

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

Next Meeting Date: Thursday, November 17, 2022