

MARYLAND 9-1-1 BOARD

OCTOBER 28, 2021

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Charles County R-QI/QA Improvement Project Update	Dr. Chizmar, Dr. Seamon & Charles County
	Approval of Past Minutes (09/30/2021)	
	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 (Closed Session Request)	Walt Puller
	AT&T Update	AT&T
	Motorola Solutions Update	Toni Dunne
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
22-119	Cecil	\$470,793.00	Mapping – Eastern Shore Orthophotography Flyover
22-132	Cecil	\$65,100.00	Maintenance – 9-1-1 Phone System
22-133	Cecil	\$10,195.00	PSAP Security
22-134	Cecil	\$569,600.00	Cybersecurity Assessment, Monitoring and Response
19-017	Worcester	\$218,207.67	Fiber Diversity – Reprogramming of Awarded Funds
22-106	Worcester	\$28,759.90	Maintenance – Logging Recorder
20-193	Allegany	\$3,922.25	Phone System – Additional Funds
22-129	Caroline	\$12,949.25	Phone System – PRI Conversion
22-128	Caroline	\$172,516.00	Cybersecurity Monitoring
22-131	Charles	\$260,529.00	Cybersecurity Monitoring
22-109	Harford	\$4,995.00	Critical Pre-Employment Screening Software
22-110	Saint Mary’s	\$45,053.52	Training Room Equipment and Furniture
22-130	Montgomery	\$38,200.00	ECaTS Implementation and MapSAG Training
22-127	Carroll	\$180,999.32	NG911 Transition Subject Matter Expert Support
22-126	Carroll	\$1,522,236.77	ESInet and NGCS Implementation (Closed Session Request)
TOTAL		\$3,604,056.68	

Project Extensions – Requiring Board Approval

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|---------------------|-------------------------------|----------------|
| ➤ Washington County | 20-084 (Phone System Refresh) | October 2022 |
| ➤ Montgomery County | 20-058 (Phone System Refresh) | September 2022 |

Project Extensions – Approved by the Office of the Executive Director		
➤ Prince George’s County	20-228 (Maintenance)	May 2022
➤ Queen Anne’s County	21-021 (Logging Recorder)	July 2022
➤ Montgomery County	21-087 (Mapping)	October 2022

Projects for De-Encumbering of Funding

➤ Harford County	22-069 (SMS Service - Statewide)	\$41,576.99
➤ Kent County	15-100 (GIS Software & Laptop Computers)	\$1,855.00
➤ Wicomico County	17-083 (Protocol Recertification)	\$1,415.00
➤ Wicomico County	18-095 (Headsets)	\$4,709.96
➤ Wicomico County	20-182 (Generator – Engineering Services)	\$12,125.00
➤ Wicomico County	21-091 (Protocol Training)	\$800.00
➤ Montgomery County	21-299 (Protocol Recertification)	\$25.00
➤ Anne Arundel County	19-033 (SMS Implementation)	\$17,511.15
➤ Saint Mary’s County	19-033 (SMS Implementation)	\$25,000.00
➤ Allegany County	19-033 (SMS Implementation)	\$25,000.00

Projects Approved by the Office of the Executive Director

➤ Charles County	22-103 (Training)	\$379.00
➤ Charles County	22-104 (Training)	\$3,500.00
➤ Wicomico County	22-105 (Chairs - 4)	\$7,669.04
➤ Harford County	22-111 (Protocol Recertification)	\$6,400.00
➤ Baltimore County	22-107 (ETC Manuals - 10)	\$450.00
➤ Baltimore County	22-108 (Protocol Training)	\$9,735.00
➤ Harford County	22-112 (Protocol Accreditation)	\$1,950.00
➤ Cecil County	22-113 (Public Education Materials)	\$2,500.00
➤ Montgomery County	22-116 (Protocol Recertification)	\$2,500.00
➤ Carroll County	22-118 (ETC Manuals - 5)	\$225.00
➤ Wicomico County	21-132 (Protocol Training)	\$1,825.00
➤ Wicomico County	22-040 (Protocol Training)	\$1,010.00
➤ Carroll County	22-120 (Training – ETC-I)	\$525.00
➤ Kent County	22-121 (CTO Training)	\$389.99
➤ Harford County	22-123 (Headsets)	\$8,747.00
➤ Washington County	22-124 (Training – 2 Sessions)	\$10,000.00
➤ Wicomico County	22-125 (Protocol Maintenance)	\$15,824.50
➤ Worcester County	22-135 (ETC Manuals - 2)	\$90.00
➤ Worcester County	22-137 (Training)	\$598.00
➤ Saint Mary’s County	22-138 (Public Education Materials)	\$2,500.00

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

Next Meeting Date: **Thursday, November 18, 2021**

Location – TBD