Maryland 9-1-1 Board
November 19, 2020
Via Conference Bridge
Public Meeting Agenda

10:00 A.M.   Greetings – Opening Remarks   Anthony Myers

Approval of Past Minutes (10/29/2020)
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

County PSAP Updates   Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project
21-119	Somerset	$61,188.47	Phone System – New Position and Relocation
21-120	Somerset	$65,461.75	Console Furniture – Backup PSAP
21-123	Somerset	$13,500.00	Maintenance – Recurring Network Charges
21-126	Calvert	$38,826.00	Protocols – Quality Assurance Reviews
21-131	Garrett	$92,433.75	Console Furniture – NEW Backup PSAP
21-127	Cecil	$42,336.00	Protocols – Quality Assurance Reviews
TOTAL		**$313,745.97**	

Project Extensions – Requiring Board Approval
- None for this month

Project Extensions – Approved by the Office of the Executive Director
- Wicomico County   20-126 (GIS Software)   January 2022

Projects for De-Encumbering of Funding
- St. Mary's County   20-053 (Public Education) $ 134.25
- Harford County   21-060 (Text-to-911 Service) $ 4,231.00
- Charles County   21-129 (Training – ETC-I Certification) $ 1,575.00

Projects Approved by the Office of the Executive Director
- Worcester County   21-121 (Training – NENA PSAP Supervisor) $ 2,200.00
- Worcester County   21-122 (Training – ETC-I Certification) $ 2,100.00
- Montgomery County   21-125 (Headsets) $ 2,721.70
- Charles County   21-047 (Protocols – QA Training) $ 3,300.00
- St. Mary's County   21-128 (Training – APCO CTO Course) $ 439.00
- Garrett County   21-130 (Chairs - 6) $ 11,205.72
- Prince George's County 21-134 (ETC Manuals - 3) $ 135.00

Open Discussion Items   (PSAPs/Public/Board Members)

Next Meeting Date: <u>Thursday, December 17, 2020</u>

Location – TBD