

MARYLAND 9-1-1 BOARD

DECEMBER 16, 2021

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (11/18/2021)	
	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	Walt Puller
	AT&T Update	Taylor Tompkins
	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
22-153	Worcester	\$2595.00	Critical Pre-Employment Screening Software
22-156	Wicomico	\$185,144.00	Cybersecurity Monitoring
22-157	Queen Anne’s	\$15,039.32	Phone System – HUD Display
22-162	Howard	\$577,807.00	Maintenance – 9-1-1 Phone System
22-163	Howard	\$369,495.00	Protocols – EPD & EFD Implementation
22-171	Harford	\$48,554.64	Support for MACo ECC
22-154	Cecil	\$2,337.00	Guardian Employee Tracking Software
19-147	Prince George’s	\$0.00	Classification Study (Reprogramming of Awarded Funds)
22-160	Washington	\$205,874.64	NG911 Transition SME Support
22-178	Washington	\$25,776.20	UPS Batteries
22-179	Allegany	\$12,150.00	Fire Alarm – Primary PSAP
22-180	Allegany	\$295,377.00	Redundant UPS – Primary PSAP
22-159	Charles	\$49,923.69	GIS – Planimetircs
22-161	Charles	\$153,911.76	Logging Recorder Maintenance
22-168	Baltimore County	\$759,747.36	9-1-1 Phone System Update
22-166	Baltimore City	\$142,344.00	UPS – Backup PSAP
22-165	Baltimore City	\$6,687,003.75	9-1-1 Phone System Refresh (Closed Session Request)
	TOTAL	\$9,533,080.36	

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Carroll County 21-082 (Phone System Refresh) December 2022

Projects for De-Encumbering of Funding

- Carroll County 21-227 (Public Education Materials) \$326.05

Projects Approved by the Office of the Executive Director

➤ Prince George's County	22-047 (Protocol Training)	\$3,320.00
➤ Prince George's County	22-068 (Protocol Training)	\$4980.00
➤ Howard County	22-073 (Protocol Training)	\$975.00
➤ Cecil County	22-155 (Headsets)	\$3,715.82
➤ Cecil County	22-158 (Maintenance - Protocol Licenses)	\$69,120.00
➤ Baltimore City	22-164 (Maintenance-Protocol Lic. Yrs. 2-5)	\$576,000.00
➤ Prince George's County	22-169 (ETC Manuals - 4)	\$180.00
➤ Allegany County	22-172 (Protocol Recertification)	\$95.75
➤ Calvert County	22-173 (ETC Manuals - 4)	\$180.00
➤ Worcester County	22-174 (ETC Manuals - 2)	\$90.00
➤ Worcester County	22-176 (Training)	\$598.00
➤ Worcester County	22-177 (Protocol Recertification)	\$120.00

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

Next Meeting Date: Thursday, January 27, 2022

Location – TBD