Maryland 9-1-1 Board

January 28, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (12/17/2020)	
	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
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-145	Worcester	$212,170.00	CAD-to-CAD Data Hub (Worcester, Wicomico, Somerset & Ocean City)
21-160	Worcester	$96,514.36	911 Phone System – Maintenance
21-164	Harford	$3,600.00	Maintenance – CAD System Emergency Dispatch Protocols Interface
21-165	Harford	$4,995.00	Criticall Software License Renewal
21-176	Harford	$95,997.95	911 Phone System – Additional Funding
21-177	Harford	$173,662.57	Backup PSAP – Renovations (Board Eligible Items)
21-169	Montgomery	$27,930.00	Lightning Protection – Primary & Backup PSAPs
21-171	Anne Arundel	$57,507.32	Console Furniture – Fire Communications
21-175	Baltimore County	$6,500.00	Criticall Software License Renewal
21-174	Caroline	$23,750.00	GIS Software – License Renewal (Five Years)
TOTAL		**$702,627.20**	

Project Extensions – Requiring Board Approval
  ➢ Worcester County   19-101 (Phone System SMS Integration)   December 2021

Project Extensions – Approved by the Office of the Executive Director
  ➢ Baltimore City   19-197 (ASAP-to-PSAP)   May 2021
  ➢ Howard County   20-012 (VESTA Mapping)   July 2021
  ➢ Queen Anne's County   20-096 (NG911 Procurement Support)   November 2021
  ➢ Wicomico County   20-208 (Maintenance – Recurring Charges)   May 2022

Projects for De-Encumbering of Funding
  ➢ Carroll County   21-084 (PSAP Decontamination Equipment) $53.10
  ➢ Frederick County   19-137 (NG911 Commission Support) $11,048.53
  ➢ Frederick County   18-102 (Statewide Cybersecurity Audit) $70,603.05
  ➢ Frederick County   17-117 (NG911 Consulting Services) $5,139.97
  ➢ Harford County   20-087 (Phone System Refresh) $20.00

Projects Approved by the Office of the Executive Director

➢	Kent County	21-161 (ETC Manuals - 4)	$180.00
➢	Anne Arundel County	21-002.17 (SMS Implementation)	$20,000.00
➢	Prince George's County	21-133 (Protocol Training)	$3,320.00
➢	St. Mary's County	21-162 (Protocol QA Training)	$500.00
➢	Calvert County	21-163 (Protocol Recertification)	$2,200.00
➢	Howard County	21-166 (ETC Manuals - 2)	$90.00
➢	Carroll County	21-170 (ETC Manual - 1)	$45.00
➢	St. Mary's County	21-172 (Training – NENA Leadership)	$1,592.00
➢	Somerset County	21-173 (Protocol Recertification)	$1,760.00
➢	Washington County	21-178 (Protocol Training)	$1,500.00
➢	Anne Arundel County	21-180 (ETC Manuals – 4)	$180.00

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

Next Meeting Date: Thursday, February 25, 2021

Location – TBD