Maryland 9-1-1 Board

July 29, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Charles County RQI-T Pilot Briefing	Tony Rose
	Approval of Past Minutes (06/24/2021 & 07/22/2021)	
	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
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
22-004	Cecil	$960,225.91	ESInet & NGCS Implementation and 5-Years of Service
22-020	Talbot	$669,166.25	ESInet & NGCS Implementation and 5-Years of Service
22-021	Talbot	$327,000.00	Cybersecurity Monitoring, Response and Exercises
22-009	Charles	$385,268.50	Statewide GIS Coordination
22-002	Queen Anne's	$69,341.73	Phone System – Relocation and Support
22-005	Baltimore County	$797,118.30	Maintenance – 9-1-1 Related Annual Costs
22-006	Baltimore County	$785,000.00	Maintenance – 9-1-1 Network Charges (12-Months)
22-007	Baltimore County	$24,000.00	Language Translation Services (12-Months)
22-008	Baltimore County	$70,000.00	Maintenance- PRI Charges (12-Months)
22-013	Somerset	$27,588.38	Maintenance – Annual 9-1-1 Related Costs
22-015	Montgomery	$6,645.00	ADORE Training Software
22-016	Montgomery	$430,229.00	Maintenance – 9-1-1 Phone System (12-Months)
22-017	Harford	$270,000.00	Maintenance - 9-1-1- Service Costs
22-018	Caroline	$9,000.00	Maintenance – 9-1-1 Network Costs
	TOTAL	**$4,830,583.07**	

Project Extensions – Requiring Board Approval
   ➢ Saint Mary's County   18-151 (ESInet & NGCS Implementation)   March 2022

Project Extensions – Approved by the Office of the Executive Director
   ➢ Harford County   20-196 (Statewide Cloud-Based PBX)   April 2022
   ➢ Charles County   21-008 (Statewide GIS Coordination)   July 2022
   ➢ Charles County   21-059 (Phone System – ESInet Integration)   August 2022

Projects for De-Encumbering of Funding

➢ Baltimore County	21-011 (Maint. – Recurring LEC Charges)	$34,674.23
➢ Baltimore County	21-013 (Maint. – PRI Charges)	$7,772.22
➢ Baltimore County	21-142 (Protocol Rectification)	$1,580.00
➢ Montgomery County	21-252 (Training – Stress Mgt.)	$500.00
➢ Saint Mary's County	19-100 (Staffing Study)	$9,701.70
➢ Wicomico County	20-042 (Phone System Refresh)	$7,052.17
➢ Wicomico County	20-042a (Phone System Refresh-Add. Funds)	$11,636.99
➢ Wicomico County	21-092 (ETC Manuals)	$45.00
➢ Wicomico County	21-093 (Protocol Recertification)	$50.00
➢ Wicomico County	21-124 (Protocol Training)	$137.00

Projects Approved by the Office of the Executive Director

➢ Garrett County	21-297 (Protocol Training)	$645.00
➢ Calvert County	21-314 (Protocol Training)	$3,500.00
➢ Queen Anne's County	21-315 (Headsets and Bases)	$10,223.10
➢ Worcester County	21-316 (Training)	$389.00
➢ Allegany County	21-317 (Protocol Training.)	$5,475.00
➢ Harford County	22-003 (Protocol Recertification)	$273.00
➢ Charles County	22-010 (Protocol Recertification)	$5,830.00
➢ Washington County	22-011 (Training)	$4,400.00
➢ Washington County	22-012 (Protocol Recertification)	$3,115.00
➢ Wicomico County	21-228 (Protocol Training)	$1,210.00
➢ Baltimore County	22-022 (ETC Manuals – 3)	$135.00
➢ Caroline County	22-019 (Protocol Training)	$4,380.00

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

Next Meeting Date: Thursday, August 26, 2021

Location – TBD