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

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