

**Maryland 9-1-1 Board Open
Session February 27, 2025, 10am
Google Meet Link: [Click
Here](#) Dial In: (US): +1 405-
643-0102
PIN: 514 459 142#**

Open Meeting Agenda

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| I. Call to Order and Opening Remarks <ul style="list-style-type: none">a. Roll call and verification of quorumb. Approval of meeting agendac. Approval of past minutes (01/30/25) | Chair Jack Markey |
| II. Financial Report | Peter Giguere |
| III. Executive Director's Update | Dr. Christy Collins |
| IV. Workgroup Reports <ul style="list-style-type: none">a. Policy and Standardsb. Trainingc. Cybersecurityd. Technologye. GIS | Steve Souder
Bryan Ebling
Michael Block
James Hamilton
Julia Fischer |
| V. Additional Updates <ul style="list-style-type: none">a. Verizonb. Motorola Solutionsc. AT&Td. County PSAP | Walt Puller
Angie Reynolds
Taylor Tompkins
Ross Coates |

VI. PROJECTS FUNDING CONSIDERATION

Reviewed by Training Workgroup denoted with asterisk ()*

Project#	County	Cost	Project Description
25-227	Wicomico	\$175,404.00	Ethernet Lines
25-242	Wicomico	\$12,150.00	EPD ProQA Software Licenses
25-230	Anne Arundel	\$40,300.00	Convey 9-1-1 Renewal
25-232	Cecil	\$176,885.39	VESTA 9-1-1 Hardware Maintenance
25-234	Allegany	\$16,704.12	VESTA 9-1-1 Call Handling Maintenance
25-235	Allegany	\$23,205.00	Priority Dispatch System Annual Service & Support
25-201A	Howard	\$38,302.10	Seculore Cybersecurity Monitoring
25-238	Howard	\$2,922.00	PeACE/ADORE Training Documentation Software
25-239	Montgomery	\$52,135.06	Equature -Phone Logging Recorder
25-243	Frederick	\$9,500.00	Mindbase Wellness Platform
25-244	Frederick	\$3,356.00	CritiCall/Test Genius Suite
25-248	Calvert	\$159,071.43	Dynatrace
25-196	Calvert	\$8,940.00	***SRT Project-Mental Health Training

TOTAL: \$718,875.10

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Project #	County	Cost	Description	Date Approved	Remaining
24-045	Dorchester	\$70,280.00	GIS Support Services	8/31/2023	\$25,525.00
20-162	Montgomery	\$115,000.00	ASAP & PSAP Implementation	3/21/2022	\$115,000.00

Total: \$140,525.00

PROJECT EXTENSION – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project #	County	Cost	Description	Date Approved	Remaining
None					

Total: \$0

PROJECTS FOR DE-ENCUMBERING OF FUNDING

Project #	County	De-Encumbering	Project Description
24-157	Allegany	\$40,614.60	Security Monitoring and Access Cards

Total: \$40,614.60

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-344	Allegany	\$2,970.00	Protocol 41: Caller in Crisis
25-233	Allegany	\$70.00	APCO CTO Certification
25-241	Allegany	\$220.00	APCO CTO & PSTI Courses
25-225	Charles	\$950.00	CTO Training- APCO
25-226	Harford	\$3,840.00	IAED- Protocol Recertification
25-135A	Worcester	\$550.00	APCO CTO Training
25-229	Anne Arundel	\$1,839.00	APCO Certification & Re-certification Courses
25-231	Anne Arundel	\$24,800.00	NENA: Understanding Bias Training
25-237	Anne Arundel	\$886.00	EMD/EFD/EPD Recertification
25-236	Howard	\$360.00	ETC Manuals
25-240	Prince George's	\$5,490.00	ECT/EFD/EPD/EMD Training & Certification
25-245	Montgomery	\$10,692.00	EFD/EPD/EMD- Spanish Cardsets
25-246	Baltimore County	\$3,280.00	DA-75 Headset Adapter Cords

TOTAL: \$55,947.00

VII. **Open Discussion Items** - (PSAPs/Public/Board Members)

VIII. **Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, March 27, 2025
(Location: Google Meet)
- b. Projects request for funding due by Thursday, March 13, 2025

IX. **Adjournment**

Chair Jack Markey