Maryland 9-1-1 Board

March 25, 2021

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (2/25/2021)	
	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
	Prince George's County Interoperability Testing	Charlynn Flaherty

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
21-222	Washington	$1,395,818.52	ESInet and NGCS Implementation
21-226	Harford	$280,861.41	Console Furniture – Backup PSAP
21-224	Worcester	$3,077,731.77	9-1-1 Phone System Refresh and Five Years of Maintenance
21-225	Worcester	$28,759.90	Maintenance – Logging Recorder
21-218	Frederick	$4,420,356.46	9-1-1 Phone System Refresh and Five Years of Maintenance
21-217	Frederick	$123,682.92	NG911 Implementation – SME Support
21-221	Baltimore City	$48,000.00	Maintenance-Fire & Medical Emergency Dispatch Protocols
21-206	Kent	$61,222.00	Maintenance – Recurring Charges
21-205	Kent	$729,718.00	ESInet and NGCS Implementation (Closed Session Request)
21-223	Baltimore	$235,795.72	Phone System – ANI/ALI for Backup Phones (Closed Session Request)
	TOTAL	**$10,401,946.70**	

Project Extensions – Requiring Board Approval
  ➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
  ➢ Worcester County   20-130 (Protocols – AQUA Licenses)   January 2022

Projects for De-Encumbering of Funding
  ➢ Carroll County   21-185 (Protocol Recertification) $148.00
  ➢ Queen Anne's County   20-093 (Fiber Connectivity) $22,482.27

Projects Approved by the Office of the Executive Director
- ➢ Worcester County   21-077 (Protocol Training) $2,135.00
- ➢ Prince George's County 21-153 (Protocol Training) $4,150.00
- ➢ Howard County   21-159 (Protocol QA Training) $550.00
- ➢ Howard County   21-167 (Protocol QA Training) $550.00
- ➢ Prince George's County 21-202 (ETC-I Recertification) $630.00
- ➢ Prince George's County 21-203 (ETC Manuals - 2) $5,475.00
- ➢ Wicomico County   21-207 (ETC-I Certification) $525.00
- ➢ Prince George's County 21-208 (Protocol Recertification) $6,982.00
- ➢ Washington County   21-215 (Protocol Card Sets) $5,040.00
- ➢ Washington County   21-216 (ETC Manuals - 6) $300.00
- ➢ Talbot County   21-219 (Chairs – 5) $7,465.35
- ➢ Baltimore City   21-220 (Protocol Recertification) $340.00
- ➢ Carroll County   21-227 (Public Education Materials) $2,500.00

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

Next Meeting Date: Thursday, April 29, 2021

Location – TBD