Public Meeting Agenda

10:00 A.M.

Greetings – Opening Remarks

Approval of Past Minutes (2/25/2021)
Fiscal Report
Executive Director’s Report

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

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

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

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

**Next Meeting Date:** Thursday, April 29, 2021

**Location – TBD**