Public Meeting Agenda

10:00 A.M.  Greetings – Opening Remarks  Jack Markey

House Bill 1286: Social Networks - Next Generation  Delegate Kevin Hornberger
9-1-1 and Public Service Announcements

Approval of Past Minutes (02/24/2022)
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

Verizon Update  Walt Puller
Motorola Solutions Update  Toni Dunne
AT&T Update  Taylor Tompkins
County PSAP Updates  Ross Coates
Mission Critical Partners Update  Josh Jack
GIS Update  Julia Fischer & MCP

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>22-236</td>
<td>Harford</td>
<td>$6,895.16</td>
<td>Modems for VESTA 9-1-1 Command Posts</td>
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<tr>
<td>22-239</td>
<td>Wicomico</td>
<td>$198,496.00</td>
<td>Protocol Implementation – Salisbury PD (Secondary PSAP)</td>
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<tr>
<td>22-264</td>
<td>Wicomico</td>
<td>$8,970.00</td>
<td>9-1-1 Phone System – PRI Integration</td>
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<tr>
<td>22-246</td>
<td>Cecil</td>
<td>$3,995.00</td>
<td>Critically Pre-Employment Screening Software</td>
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<tr>
<td>22-247</td>
<td>Carroll</td>
<td>$10,500.00</td>
<td>GIS – Mapping Updates</td>
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<tr>
<td>22-262</td>
<td>Allegany</td>
<td>$386,000.00</td>
<td>Cybersecurity Monitoring, Response and Training</td>
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<tr>
<td>22-254</td>
<td>Somerset</td>
<td>$7,379.34</td>
<td>Generators – Remote Monitoring</td>
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<tr>
<td>22-255</td>
<td>Somerset</td>
<td>$216,000.00</td>
<td>Cybersecurity Monitoring and Support</td>
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<tr>
<td>22-249</td>
<td>Montgomery</td>
<td>$6,055.00</td>
<td>ADORE Training Software</td>
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<tr>
<td>22-204</td>
<td>Prince George’s</td>
<td>$69,960.00</td>
<td>Staffing and Classification Study</td>
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<td>22-265</td>
<td>Prince George’s</td>
<td>$16,340.20</td>
<td>Training Room Furniture</td>
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<tr>
<td>22-266</td>
<td>Prince George’s</td>
<td>$5,507.00</td>
<td>Breaker Panel – 100 AMP for Dual UPS Operations</td>
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<tr>
<td>21-107</td>
<td>Queen Anne’s</td>
<td>$6,732.45</td>
<td>ESInet &amp; NGCS Implementation (Additional Funds)</td>
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<tr>
<td>22-259</td>
<td>Baltimore County</td>
<td>$1,110,964.24</td>
<td>ESInet &amp; NGCS Implementation and 1st Year of Service</td>
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<tr>
<td>22-260</td>
<td>Baltimore County</td>
<td>$45,000.00</td>
<td>Training – Virtual Academy (5 Years of Service)</td>
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<tr>
<td>22-263</td>
<td>City of Baltimore</td>
<td>$1,823,356.00</td>
<td>Protocols – EMD Implementation and Combined Services</td>
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TOTAL  $3,922,150.39

Presentation: Motorola Solutions VESTA Roadmap

Project Extensions – Requiring Board Approval
- St. Mary’s County  18-151 (NG911 Implementation)  March 2023
- Prince George’s County  19-147 (NG911 SME Support)  February 2023
- Montgomery County  20-162 (ASAP-to-PSAP)  March 2023
Project Extensions – Approved by the Office of the Executive Director

- Worcester County 21-099 (Protocol Training) October 2022
- Garrett County 21-131 (Console Furniture – Backup PSAP) November 2022
- Wicomico County 21-193 (Generator – Primary PSAP) February 2023
- Baltimore County 21-254 (Monitors) April 2023

Projects for De-Encumbering of Funding

- Queen Anne’s County 19-079 (NG911 Consulting) $34,934.39
- Wicomico County 20-208 (Maintenance – Recurring Charges) $26,508.68
- Charles County 21-008 (Statewide GIS Coordination) $20.41
- St. Mary’s County 21-009 (Protocol Recertification) $555.00
- St. Mary’s County 21-172 (Training – NENA Classes) $597.00
- City of Baltimore 21-249 (Protocols – QA Service) $71,036.00
- Montgomery County 21-255 (Logging Recorder Update) $4,289.44
- St. Mary’s County 21-288 (Public Education Materials) $1,063.75
- St. Mary’s County 21-294 (Protocol Training) $1,960.00
- Cecil County 21-083 (CTO Training) $439.00
- Montgomery County 22-116 (Protocol Recertification) $35.00
- City of Baltimore 22-143 (Protocols – Additional Licenses) $72,812.19
- Montgomery County 22-152 (ETC-I Certification) $162.52
- City of Baltimore 22-164 (Protocols – Maintenance) $576,000.00

Projects Approved by the Office of the Executive Director

- St. Mary’s County 21-053 (Protocol Training) $5,925.00
- Worcester County 21-099 (Protocol Training) $10,310.00
- Baltimore County 22-194 (Protocol Training) $3,540.00
- Harford County 22-235 (Chairs – 10) $20,000.00
- St. Mary’s County 22-240 (CTO Recertification) $120.00
- Harford County 22-241 (Chairs – 4) $8,000.00
- Carroll County 22-242 (ETC Manual) $45.00
- St. Mary’s County 22-244 (ETC-I Certification) $1,824.00
- Howard County 22-245 (Public Education Materials) $2,500.00
- Baltimore County 22-250 (NENA Training) $597.00
- Baltimore County 22-251 (ETC Manuals – 5) $225.00
- Queen Anne’s County 22-253 (NENA Training – 13 Sessions) $55,500.00
- Prince George’s County 22-256 (Protocol Recertification) $14,435.00
- Prince George’s County 22-257 (ETC Manuals – 5) $225.00
- Prince George’s County 22-267 (Chairs – 72) $124,256.16
- Somerset County 22-268 (Public Education Materials) $2,500.00

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

At the conclusion of the public session, The Eastern Shore Communications Alliance will be presenting an update to the Eastern Shore’s NG911 implementation to the Board. This will include the overall counties’ ESInet/NGCS status including progress on Verizon and Maryland Broadband circuits installation, any delays encountered, additional construction required or completed, securing Motorola resources, projected go-live dates, and answering any question from the Board. **Queen Anne’s County has requested this presentation be done in closed session due to public security concerns.**

Next Meeting Date: Thursday, April 28, 2022

Location – TBD