

MARYLAND 9-1-1 BOARD

MARCH 31, 2022

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	House Bill 1286: Social Networks - Next Generation 9-1-1 and Public Service Announcements	Delegate Kevin Hornberger
	Approval of Past Minutes (02/24/2022) Fiscal Report Executive Director’s Report	Scott Roper 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

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