Public Meeting Agenda

10:00 A.M. Greetings – Opening Remarks Anthony Myers

Approval of Past Minutes (03/25/2021)
Fiscal Report Scott Roper
Executive Director’s Report Scott Roper

GIS Strategic Plan Update Julia Fischer

Subcommittee Reports
➢ Policy and Standards Steve Souder
➢ Training Bryan Ebling
➢ Cybersecurity Randall Cunningham
➢ Technology James Hamilton

Verizon Update Walt Puller

Mission Critical Partners Update Josh Jack

County PSAP Updates Ross Coates

Prince George’s County NG911 Update Charlynn Flaherty

Alleghany County 9-1-1 Plan Modification (Final Approval) Roger Bennett

PROJECTS TO BE CONSIDERED FOR FUNDING

<table>
<thead>
<tr>
<th>Project #</th>
<th>County</th>
<th>Cost</th>
<th>Project Description</th>
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<tbody>
<tr>
<td>21-242</td>
<td>Garrett</td>
<td>$10,567.66</td>
<td>Generator – New Backup PSAP</td>
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<tr>
<td>21-243</td>
<td>Garrett</td>
<td>$26,592.00</td>
<td>HVAC – New Backup PSAP</td>
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<td>Garrett</td>
<td>$22,929.67</td>
<td>Security – New Backup PSAP</td>
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<td>21-245</td>
<td>Garrett</td>
<td>$40,493.24</td>
<td>UPS – New Backup PSAP</td>
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<td>21-247</td>
<td>Charles</td>
<td>$57,600.00</td>
<td>Maintenance – Emergency Dispatch Protocols</td>
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<td>21-251</td>
<td>Queen Anne’s</td>
<td>$35,090.40</td>
<td>Fiber – Special Construction for New Backup PSAP</td>
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<td>21-254</td>
<td>Baltimore County</td>
<td>$260,785.00</td>
<td>Monitors &amp; A/V Equipment</td>
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<td>21-260</td>
<td>Carroll</td>
<td>$37,134.00</td>
<td>Protocols – Quality Assurance Review Service</td>
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<td>21-257</td>
<td>Calvert</td>
<td>$187,404.00</td>
<td>Maintenance – 9-1-1 Phone System</td>
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<td>21-258</td>
<td>Calvert</td>
<td>$70,455.00</td>
<td>Maintenance – Recurring Charges</td>
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<td>21-246</td>
<td>Calvert</td>
<td>$81,520.00</td>
<td>RQI Quality Assurance Resuscitation Program</td>
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<td>21-235</td>
<td>Worcester</td>
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<td>CTO Training</td>
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<td>21-241</td>
<td>Worcester</td>
<td>$10,000.00</td>
<td>NENA Center Supervisor Training</td>
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<td>21-255</td>
<td>Montgomery</td>
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<td>Logging Recorder Update</td>
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<td>Console Furniture</td>
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<td>21-256</td>
<td>Frederick</td>
<td>$805,511.28</td>
<td>Maintenance – Recurring Charges</td>
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<td>21-249</td>
<td>Baltimore City</td>
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<td>Protocols – Quality Assurance Review Service</td>
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<td>21-237</td>
<td>Baltimore City</td>
<td>$108,000.00</td>
<td>Maintenance – Mapping and SMS Translation Service</td>
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<td>21-259</td>
<td>Somerset</td>
<td>$605,587.65</td>
<td>ESInet &amp; NGCS Implementation (Closed Session Request)</td>
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TOTAL $2,544,139.97

Project Extensions – Requiring Board Approval
➢ Montgomery County 18-090 (NG911 Implementation) January 2022

Project Extensions – Approved by the Office of the Executive Director
➢ Montgomery County 20-058 (Phone System Refresh) September 2021
➢ Montgomery County 20-162 (ASAP-to-PSAP Implementation) March 2022
➢ Montgomery County 20-204 (Protocols – Backup Tablets) April 2022
### Projects for De-Encumbering of Funding

- Frederick County 21-157 (Protocol Training) $85.00
- Somerset County 21-119 (Phone System – New Position) $0.01
- Talbot County 20-233 (GIS Support) $9,318.65
- Worcester County 21-121 (Training) $2,200.00
- Garrett County 20-178 (Phone System Refresh) $6,725.76

### Projects Approved by the Office of the Executive Director

- Frederick County 21-230 (ETC-I Certification) $1,575.00
- Frederick County 21-231 (Headsets) $4,120.00
- Frederick County 21-232 (Protocol Recertification) $7,806.00
- Baltimore County 21-233 (ETC Manuals - 7) $315.00
- Baltimore County 21-234 (Protocol Training) $4,425.00
- Saint Mary’s County 21-236 (CTO Training) $439.00
- Somerset County 21-238 (Public Education Materials) $2,500.00
- Saint Mary’s County 21-250 (CTO Training) $439.00
- Montgomery County 21-252 (Training – Stress Management) $1,500.00
- Kent County 21-253 (Protocol Training) $2,655.00
- Cecil County 21-261 (Headsets) $2,229.95
- Frederick County 21-263 (ETC Manuals – 8) $360.00
- Queen Anne’s County 21-266 (Public Education Materials) $2,500.00
- Calvert County 21-267 (Protocol Recertification) $2,280.00
- Calvert County 21-268 (Protocol Training) $3,540.00
- Calvert County 21-269 (ETC Manuals – 4) $180.00

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

**Next Meeting Date: Thursday, May 27, 2021**

Location – TBD