Public Meeting Agenda

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

Approval of Past Minutes (04/28/2022)
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
➢ GIS  Julia Fischer

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

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>22-281</td>
<td>Kent</td>
<td>$101,160.00</td>
<td>9-1-1 Maintenance &amp; Recurring Charges</td>
</tr>
<tr>
<td>21-205</td>
<td>Kent</td>
<td>$14,640.00</td>
<td>NG911 – Additional Funds for Franchise Fees</td>
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<tr>
<td>22-239</td>
<td>Wicomico</td>
<td>$198,496.00</td>
<td>Protocols – EPD Implementation w/ Salisbury PD</td>
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<tr>
<td>22-263</td>
<td>Baltimore City</td>
<td>$1,823,356.00</td>
<td>Protocols – EPD Implementation and Combined Services</td>
</tr>
<tr>
<td>22-287</td>
<td>Calvert</td>
<td>$10,000.00</td>
<td>Training – NENA 911 Center Supervisor</td>
</tr>
<tr>
<td>22-288</td>
<td>Washington</td>
<td>$439,002.00</td>
<td>Logging Recorder – Primary and Backup PSAPs</td>
</tr>
<tr>
<td>22-289</td>
<td>Garrett</td>
<td>$2,885.21</td>
<td>PSAP Security – Video Monitoring</td>
</tr>
<tr>
<td>22-296</td>
<td>Garrett</td>
<td>$178,000.00</td>
<td>Cybersecurity Monitoring, Training, Response &amp; Benchmarking</td>
</tr>
<tr>
<td>22-292</td>
<td>Howard</td>
<td>$65,791.34</td>
<td>Console Furniture – Training Room</td>
</tr>
<tr>
<td>22-293</td>
<td>Howard</td>
<td>$243,122.53</td>
<td>Phone System – Additional Positions for Training</td>
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<tr>
<td>22-295</td>
<td>Frederick</td>
<td>$733,711.54</td>
<td>9-1-1 Maintenance and Recurring Charges</td>
</tr>
<tr>
<td>22-297</td>
<td>Caroline</td>
<td>$21,856.19</td>
<td>Critical Pre-Employment Screening and Laptop Computers</td>
</tr>
<tr>
<td>22-298</td>
<td>Caroline</td>
<td>$23,750.00</td>
<td>Maintenance – GIS Software</td>
</tr>
<tr>
<td>22-302</td>
<td>Baltimore County</td>
<td>$434,903.38</td>
<td>UPS Replacement and Temporary UPS – Backup PSAP (Closed Session Request)</td>
</tr>
</tbody>
</table>

TOTAL  $4,290,674.19

Presentation: Carbyne Analytics – Evan MacIntyre

Project Extensions – Requiring Board Approval
➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
➢ Montgomery County  21-264 (Language Translation Services)  May 2023
Projects for De-Encumbering of Funding
➢ Charles County 22-010 (Protocol Recertification) $1,517.75
➢ Baltimore City 21-249 (Protocols – QA Service)) $71,036.00
➢ Baltimore City 22-143 (Protocols – Additional Licenses) $72,812.19
➢ Baltimore City 22-164 (Protocols – Maintenance) $576,000.00
➢ Baltimore City 21-197 (Protocols – EPD Implementation) $370,844.10

Projects Approved by the Office of the Executive Director
➢ Carroll County 22-243 (Protocol Training) $4,380.00
➢ Carroll County 22-248 (Training – APCO CTO) $878.00
➢ Carroll County 22-279 (CTO Recertification) $242.00
➢ Charles County 22-282 (Training – APCO CTO) $2,095.00
➢ Prince George’s County 22-170 (Protocol Training) $4,150.00
➢ Caroline County 22-284 (Public Education Materials) $2,500.00
➢ Prince George’s County 22-285 (ETC-I Recertification) $450.00
➢ Prince George’s County 22-286 (Protocol Recertification) $1,650.00
➢ Charles County 22-167 (Protocol Training) $1,770.00
➢ Somerset County 22-290 (Protocol Recertification) $3,285.00
➢ Frederick County 22-299 (Protocol Recertification) $5,932.00
➢ Frederick County 22-301 (ETC Manuals – 10) $450.00
➢ Howard County 22-303 (Protocols – ProQA Instructor) $2,500.00
➢ Howard County 22-304 (ETC Manuals – 6) $270.00
➢ Howard County 22-305 (Protocol Recertification) $3,360.00

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

Next Meeting Date: Thursday, June 30, 2022 (Virtual)