Public Meeting Agenda

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

Approval of Past Minutes (04/29/2021)
Fiscal Report Scott Roper
Executive Director’s Report Scott Roper

Baltimore 9-1-1 Call Diversion Captain Brillman & Tenea Reddick

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

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>21-282</td>
<td>Caroline</td>
<td>$417,933.90</td>
<td>ESInet &amp; NGCS Implementation and 5 Years of Service</td>
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<tr>
<td>21-284</td>
<td>Howard</td>
<td>$10,335.00</td>
<td>CAD System Interface – ANI/ALI</td>
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<tr>
<td>21-262</td>
<td>Kent</td>
<td>$6,282.00</td>
<td>Emergency Dispatch Protocols – Server and PCs</td>
</tr>
<tr>
<td>21-278</td>
<td>Washington</td>
<td>$270,000.00</td>
<td>Cybersecurity Monitoring</td>
</tr>
<tr>
<td>21-283</td>
<td>Somerset</td>
<td>$3,787.00</td>
<td>Phone System – CDR and i3 Logging</td>
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<tr>
<td>21-287</td>
<td>Somerset</td>
<td>$67,176.80</td>
<td>Logging Recorder Refresh</td>
</tr>
<tr>
<td>21-280</td>
<td>Queen Anne’s</td>
<td>$46,245.00</td>
<td>CAD System – 9-1-1 Related Interfaces</td>
</tr>
<tr>
<td>21-281</td>
<td>Queen Anne’s</td>
<td>$101,537.00</td>
<td>Maintenance – Recurring Charges</td>
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<tr>
<td>21-286</td>
<td>Queen Anne’s</td>
<td>$87,087.69</td>
<td>Console Furniture – New Backup PSAP</td>
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<tr>
<td>21-284</td>
<td>Montgomery</td>
<td>$90,000.00</td>
<td>Language Translation Services</td>
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<tr>
<td>21-285</td>
<td>Montgomery</td>
<td>$305,817.75</td>
<td>Maintenance – Emergency Dispatch Protocols</td>
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<tr>
<td>21-270</td>
<td>Montgomery</td>
<td>$71,967.80</td>
<td>Maintenance – Logging Recorder</td>
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<td>21-271</td>
<td>Montgomery</td>
<td>$53,402.36</td>
<td>Maintenance – Satellite Trunking and Cloud-Based ACD</td>
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<tr>
<td>21-274</td>
<td>Montgomery</td>
<td>$4,129.00</td>
<td>ESInet – Redundant Power Distribution</td>
</tr>
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TOTAL $1,535,701.30

Project Extensions – Requiring Board Approval
➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
➢ Frederick County 21-017 (NG911 Commission Support) July 2022
➢ Washington County 21-111 (Protocol Recertification) April 2022
### Projects for De-Encumbering of Funding

- Montgomery County 20-144 (Language Translation Services) $12,752.65
- Montgomery County 19-118 (CTO Training) $5,835.00
- Montgomery County 18-141 (Protocol Training) $1,190.00
- Montgomery County 20-229 (Protocol Recertification) $27.00
- Charles County 21-041 (Protocol Recertification) $1,264.00
- Frederick County 21-200 (Protocol ED-Q Training) $200.00
- Frederick County 21-232 (Protocol Recertification) $639.00

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

- Wicomico County 21-272 (Chairs - 3) $5,800.28
- Washington County 20-210 (Protocol Training) $2,555.00
- Garrett County 21-273 (Protocol Training) $325.00
- Prince George’s County 21-208 (Protocol Training - Amended) $10,060.00
- Worcester County 21-275 (Training – NENA Core Comp.) $598.00
- Somerset County 21-277 (Protocol Training) $1,391.00
- Queen Anne’s County 21-285 (Protocol Licenses & Tablets) $44,445.00
- Saint Mary’s County 21-288 (Public Education Materials) $2,500.00
- Saint Mary’s County 21-289 (ETC Manuals - 15) $675.00
- Worcester County 21-290 (Wireless Headset Bases) $926.40
- Carroll County 21-291 (ETC Manuals - 5) $225.00

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

**Next Meeting Date:** Thursday, June 24, 2021

**Location – TBD**