PUBLIC MEETING AGENDA

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

Approval of Past Minutes (05/27/2021)
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

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>21-307</td>
<td>Dorchester</td>
<td>$573,453.05</td>
<td>ESInet &amp; NGCS Implementation</td>
</tr>
<tr>
<td>21-308</td>
<td>Dorchester</td>
<td>$256,191.00</td>
<td>Cybersecurity Assessment and Monitoring</td>
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<tr>
<td>21-301</td>
<td>Harford</td>
<td>$26,821.40</td>
<td>Conduits – Backup PSAP</td>
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<tr>
<td>21-305</td>
<td>Harford</td>
<td>$27,137.50</td>
<td>Phone System Relocation – Backup PSAP</td>
</tr>
<tr>
<td>21-302</td>
<td>Montgomery</td>
<td>$2,905.28</td>
<td>Logging Recorder – Additional NIC Cards</td>
</tr>
<tr>
<td>21-303</td>
<td>Montgomery</td>
<td>$1,674,905.56</td>
<td>NG911 – Recurring Service Charges (One Year)</td>
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<tr>
<td>21-304</td>
<td>Montgomery</td>
<td>$10,000.00</td>
<td>Training – NENA Center Supervisor Course</td>
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<tr>
<td>21-306</td>
<td>Anne Arundel</td>
<td>$43,992.00</td>
<td>Protocols – Quality Assurance Reviews</td>
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  TOTAL $2,615,405.79

Project Extensions – Requiring Board Approval
  - Charles County  18-144 (ESInet & NGCS Implementation) March 2022

Project Extensions – Approved by the Office of the Executive Director
  - None for this month

Projects for De-Encumbering of Funding
  - Charles County  21-295 (CTO Training) $20.00
  - Carroll County  21-025 (Mapping – Additional Licenses) $1,611.00
  - Howard County  21-209 (CTO Training) $144.00
  - Worcester County 21-183 (Headsets) $69.75

Projects Approved by the Office of the Executive Director
  - Caroline County 21-293 (Protocol Recertification) $740.00
  - Charles County  21-295 (CTO Training) $459.00
  - Montgomery County 21-298 (Protocol Training) $78,425.00
  - Montgomery County 21-299 (Protocol Recertification) $2,000.00
  - Montgomery County 21-300 (Headsets.) $8,252.50
  - Carroll County  21-291 (ETC Manuals - 5) $225.00
Board Cybersecurity Update (Closed Session)  Randall Cunningham (Cybersecurity Subcommittee)  Sean Scott (Seculore Solutions)  Josh Jack (Mission Critical Partners)  AT&T

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

Next Meeting Date: Thursday, July 29, 2021

Location – TBD