

MARYLAND 9-1-1 BOARD

JULY 27, 2022

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (06/30/2022)	
	Fiscal Report	Scott Roper
	Executive Director’s Report	Scott Roper
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Michael Block
	➤ Technology	James Hamilton
	➤ GIS	Julia Fischer
	Verizon Update	Walt Puller
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Josh Jack

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
22-346	Kent	\$1,150,126.00	Cybersecurity Benchmarking – Multi-County
22-238	Caroline	\$5,819.75	9-1-1 Related Maintenance and Recurring Charges
22-354	Anne Arundel	\$3,324.11	Training Room A/V Equipment
23-005	Queen Anne’s	\$10,000.00	NENA Center Training Officer (CTO) Class
23-006	Washington	\$56,640.00	CAD-to-CAD Interface
23-009	Howard	\$5,995.00	Critical Pre-Employment Screening Software
23-010	Carroll	\$12,900.00	Guardian Employee Tracking Software for Training
TOTAL		\$1,244,804.86	

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Carroll County 21-151 (Maintenance) December 2022

Projects for De-Encumbering of Funding

- Cecil County 22-133 (PSAP Security) \$8,478.00
- Cecil County 22-049 (Console Furniture – Primary PSAP) \$755.60
- Carroll County 21-024 (Console Furniture – Primary PSAP) \$50.60

Projects Approved by the Office of the Executive Director

➤ Cecil County	22-114 (Protocol Training)	\$3,025.00
➤ Cecil County	22-115 (Protocol Training – QA)	\$1,500.00
➤ Prince George’s County	22-286 (Protocol Training – QA)	\$1,500.00
➤ Montgomery County	22-310 (Protocol Training – QA AQUA)	\$149.00
➤ Charles County	22-347 (Training – NENA Various Topics)	\$417.00
➤ Washington County	22-350 (ETC Manuals – 14)	\$630.00
➤ Washington County	22-351 (Protocol Recertification)	\$2,419.00
➤ Washington County	22-352 (CTO Certification)	\$2,331.51
➤ Anne Arundel County	22-353 (ETC Manuals – 10)	\$450.00
➤ Dorchester County	23-001 (Protocol Training)	\$1,255.00
➤ Charles County	23-003 (NENA Training – 4 Sessions)	\$6,440.00
➤ Cecil County	23-007 (CTO Certification)	\$1,756.00

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

Next Meeting Date: Thursday, August 25, 2022