Maryland 9-1-1 Board
JULY 29, 2021
VIA CONFERENCE BRIDGE

Public Meeting Agenda

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

Charles County RQI-T Pilot Briefing Tony Rose

Approval of Past Minutes (06/24/2021 & 07/22/2021)
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>
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<tbody>
<tr>
<td>22-004</td>
<td>Cecil</td>
<td>$960,225.91</td>
<td>ESInet &amp; NGCS Implementation and 5-Years of Service</td>
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<td>22-020</td>
<td>Talbot</td>
<td>$669,166.25</td>
<td>ESInet &amp; NGCS Implementation and 5-Years of Service</td>
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<td>22-021</td>
<td>Talbot</td>
<td>$327,000.00</td>
<td>Cybersecurity Monitoring, Response and Exercises</td>
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<td>22-009</td>
<td>Charles</td>
<td>$385,268.50</td>
<td>Statewide GIS Coordination</td>
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<tr>
<td>22-002</td>
<td>Queen Anne’s</td>
<td>$69,341.73</td>
<td>Phone System – Relocation and Support</td>
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<td>22-005</td>
<td>Baltimore County</td>
<td>$797,118.30</td>
<td>Maintenance – 9-1-1 Related Annual Costs</td>
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<td>22-006</td>
<td>Baltimore County</td>
<td>$785,000.00</td>
<td>Maintenance – 9-1-1 Network Charges (12-Months)</td>
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<td>22-007</td>
<td>Baltimore County</td>
<td>$24,000.00</td>
<td>Language Translation Services (12-Months)</td>
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<td>22-008</td>
<td>Baltimore County</td>
<td>$70,000.00</td>
<td>Maintenance- PRI Charges (12-Months)</td>
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<td>22-013</td>
<td>Somerset</td>
<td>$27,588.38</td>
<td>Maintenance – Annual 9-1-1 Related Costs</td>
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<td>22-015</td>
<td>Montgomery</td>
<td>$6,645.00</td>
<td>ADORE Training Software</td>
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<td>22-016</td>
<td>Montgomery</td>
<td>$430,229.00</td>
<td>Maintenance – 9-1-1 Phone System (12-Months)</td>
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<td>22-017</td>
<td>Harford</td>
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<td>Maintenance - 9-1-1 Service Costs</td>
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<td>22-018</td>
<td>Caroline</td>
<td>$9,000.00</td>
<td>Maintenance – 9-1-1 Network Costs</td>
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<td>TOTAL</td>
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<td>$4,830,583.07</td>
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Project Extensions – Requiring Board Approval
- Saint Mary’s County 18-151 (ESInet & NGCS Implementation) March 2022

Project Extensions – Approved by the Office of the Executive Director
- Harford County 20-196 (Statewide Cloud-Based PBX) April 2022
- Charles County 21-008 (Statewide GIS Coordination) July 2022
- Charles County 21-059 (Phone System – ESIenet Integration) August 2022
Projects for De-Encumbering of Funding

- Baltimore County 21-011 (Maint. – Recurring LEC Charges) $34,674.23
- Baltimore County 21-013 (Maint. – PRI Charges) $7,772.22
- Baltimore County 21-142 (Protocol Rectification) $1,580.00
- Montgomery County 21-252 (Training – Stress Mgt.) $500.00
- Saint Mary’s County 19-100 (Staffing Study) $9,701.70
- Wicomico County 20-042 (Phone System Refresh) $7,052.17
- Wicomico County 20-042a (Phone System Refresh-Add. Funds) $11,636.99
- Wicomico County 21-092 (ETC Manuals) $45.00
- Wicomico County 21-093 (Protocol Recertification) $50.00
- Wicomico County 21-124 (Protocol Training) $137.00

Projects Approved by the Office of the Executive Director

- Garrett County 21-297 (Protocol Training) $645.00
- Calvert County 21-314 (Protocol Training) $3,500.00
- Queen Anne’s County 21-315 (Headsets and Bases) $10,223.10
- Worcester County 21-316 (Training) $389.00
- Allegany County 21-317 (Protocol Training) $5,475.00
- Harford County 22-003 (Protocol Recertification) $273.00
- Charles County 22-010 (Protocol Recertification) $5,830.00
- Washington County 22-011 (Training) $4,400.00
- Washington County 22-012 (Protocol Recertification) $3,115.00
- Wicomico County 21-228 (Protocol Training) $1,210.00
- Baltimore County 22-022 (ETC Manuals – 3) $135.00
- Caroline County 22-019 (Protocol Training) $4,380.00

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

Next Meeting Date: Thursday, August 26, 2021

Location – TBD