Public Meeting Agenda

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

Approval of Past Minutes (07/27/2022)
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 Coone
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>23-021</td>
<td>Allegany</td>
<td>$8,475.59</td>
<td>Maintenance – PSAP Security</td>
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<td>23-038</td>
<td>Allegany</td>
<td>$15,400.00</td>
<td>Maintenance – Generator (Four Years)</td>
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<tr>
<td>23-024</td>
<td>Worcester</td>
<td>$149,539.95</td>
<td>Logging Recorder – Primary, Backup and Secondary PSAPs</td>
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<td>23-027</td>
<td>Saint Mary’s</td>
<td>$181,897.32</td>
<td>ESInet &amp; NGCS Recurring Charges (12-Months)</td>
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<tr>
<td>23-029</td>
<td>Dorchester</td>
<td>$6,163.00</td>
<td>911 Phone System – Logging Recorder Integration</td>
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<td>23-037</td>
<td>Dorchester</td>
<td>$51,420.00</td>
<td>GIS Support for Next Generation 9-1-1</td>
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<tr>
<td>23-032</td>
<td>City of Baltimore</td>
<td>$108,000.00</td>
<td>Mapping and Text-to-911 Translation Service</td>
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<tr>
<td>23-033</td>
<td>Baltimore County</td>
<td>$623,000.00</td>
<td>Recurring E911 Tariff Charges</td>
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<tr>
<td>23-034</td>
<td>Baltimore County</td>
<td>$30,000.00</td>
<td>Language Translation Services</td>
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<td>23-035</td>
<td>Baltimore County</td>
<td>$70,000.00</td>
<td>Recurring PRI Charges</td>
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<td>23-039</td>
<td>Carroll</td>
<td>$71,644.35</td>
<td>Text-to-911 Service (60-Months)</td>
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<td>23-040</td>
<td>Somerset</td>
<td>$21,900.92</td>
<td>Annual 9-1-1 Related Maintenance</td>
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<td>23-041</td>
<td>Somerset</td>
<td>$29,993.86</td>
<td>Maintenance – Recurring 9-1-1 Charges</td>
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<td>TOTAL</td>
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<td>$1,217,895.04</td>
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Presentation: Rapid Deploy  Walt Kaplan

Project Extensions – Requiring Board Approval
 Frederick County  21-086 (NG911 Implementation & Service)  September 2027

Project Extensions – Approved by the Office of the Executive Director
 Harford County  22-017 (Maintenance – Recurring Charges)  July 2023
 Montgomery County  21-303 (NG911 Recurring Charges)  June 2023
Projects for De-Encumbering of Funding

- Saint Mary’s County 18-151 (NG911 Implementation) $7,187.56
- Montgomery County 20-058 (Phone System – Hardware Refresh) $50.00
- Allegany County 20-101 (Protocols – Backup Tablets) $250.00
- Frederick County 21-017 (NG911 Commission Support) $8,516.19
- Montgomery County 21-264 (Language Translation Service) $5,886.75
- Queen Anne’s County 21-281 (Maintenance – Recurring Charges) $129.60
- Baltimore County 22-006 (911 Network Charges) $154,261.97
- Baltimore County 22-008 (PRI Charges) $10,010.64
- Saint Mary’s County 22-074 (NENA CMCP Course) $6,000.00
- Allegany County 22-237 (Training – Initial Certifications) $455.00
- Carroll County 22-243 (Protocol Training) $840.00
- Charles County 23-003 (NENA Training) $201.00

Projects Approved by the Office of the Executive Director

- Allegany County 23-012 (APCO PST Certification) $30.00
- Allegany County 23-013 (Protocol Training) $2,330.00
- Frederick County 23-014 (Training – Denise Amber Lee) $10,000.00
- Charles County 23-016 (ETC-I Certification) $525.00
- Anne Arundel County 23-017 (Headsets) $1,313.45
- Anne Arundel County 23-018 (ETC Manuals – 5) $225.00
- Frederick County 23-020 (Public Education Materials) $2,496.95
- Saint Mary’s County 23-022 (Protocol Recertification) $3,800.00
- Saint Mary’s County 23-023 (Public Education Materials) $2,500.00
- Charles County 23-030 (APCO CTO Instructor Training) $2,445.00
- Kent County 23-031 (ETC Manuals - 6) $270.00
- Montgomery County 23-036 (Public Education Materials) $2,442.00
- Carroll County 23-042 (APCO Center Supervisor Cert.) $30.00
- Howard County 23-044 (APCO CTO Instructor Training) $509.00

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

Next Meeting Date: Thursday, September 29, 2022