

MARYLAND 9-1-1 BOARD

AUGUST 25, 2022

VIA CONFERENCE BRIDGE

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 Coates
	Mission Critical Partners Update	Josh Jack

PROJECTS TO BE CONSIDERED FOR FUNDING

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

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