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

Approval of Past Minutes (07/29/2021) Scott Roper
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>22-044</td>
<td>Wicomico</td>
<td>$1,018,934.55</td>
<td>ESInet &amp; NGCS Implementation and 5 Years of Service</td>
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<tr>
<td>22-024</td>
<td>Worcester</td>
<td>$65,686.00</td>
<td>Protocols – MDSP Pilot Project</td>
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<tr>
<td>22-060</td>
<td>Somerset</td>
<td>$18,762.65</td>
<td>Maintenance – 9-1-1 Service Charges</td>
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<td>22-027</td>
<td>Harford</td>
<td>$9,725.00</td>
<td>Training Class – APCO CTO Course</td>
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<td>22-059</td>
<td>Cecil</td>
<td>$140,870.72</td>
<td>Maintenance – Logging Recorder</td>
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<td>22-063</td>
<td>Saint Mary’s</td>
<td>40,904.66</td>
<td>Logging Recorder Update</td>
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<td>22-033</td>
<td>Prince George’s</td>
<td>$53,400.00</td>
<td>PSAP Security – Gate Access</td>
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<td>22-034</td>
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<td>$368,945.00</td>
<td>Maintenance – Annual Recurring Charges</td>
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<td>$1,457,868.00</td>
<td>Maintenance – Annual NG911 Service Charges</td>
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<td>22-050</td>
<td>Garrett</td>
<td>$5,853.95</td>
<td>Fiber Construction – Backup PSAP</td>
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<td>22-051</td>
<td>Garrett</td>
<td>$410,447.90</td>
<td>9-1-1 Phone System – Backup PSAP</td>
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<td>Garrett</td>
<td>$3,495.00</td>
<td>Maintenance – Logging Recorder</td>
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<td>22-055</td>
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<td>$102,752.02</td>
<td>Fiber Construction – Redundant Link for Backup PSAP</td>
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<td>22-058</td>
<td>Garrett</td>
<td>$22,447.04</td>
<td>9-1-1 Phone System – ESInet Integration</td>
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TOTAL $3,946,180.49

Project Extensions – Requiring Board Approval
➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
➢ Frederick County 21-086 (ESInet & NGCS Implementation) September 2022
### Projects for De-Encumbering of Funding

- **Talbot County** 21-032 (9-1-1 Phone System Refresh) $723.74
- **Baltimore County** 21-040 (Public Education Materials) $421.35
- **Montgomery County** 21-001 (Language Translation Svc.) $13,895.70
- **Kent County** 20-248 (Maintenance – Recurring Charges) $8,303.78

### Projects Approved by the Office of the Executive Director

- **Baltimore County** 21-234 (Protocol Training) $4,425.00
- **Calvert County** 21-268 (Protocol Training) $3,540.00
- **Baltimore County** 21-296 (Protocol ED-Q Training) $1,550.00
- **Saint Mary’s County** 22-029 (Headsets and Bases) $3,694.00
- **Baltimore County** 22-031 (Protocol Recertification) $15,960.00
- **Baltimore County** 22-032 (Public Education Materials) $2,500.00
- **Carroll County** 22-037 (Chairs - 22) $38,812.48
- **Calvert County** 22-038 (ETC-I Training Course) $5,000.00
- **Calvert County** 22-039 (Training – NENA Ctr. Supv.) $1,000.00
- **Wicomico County** 22-041 (ETC Manuals - 3) $135.00
- **Howard County** 22-042 (ETC Manuals – 5) $225.00
- **Worcester County** 22-043 (Public Education Materials) $1,092.83
- **Calvert County** 22-045 (Protocol Recertification) $1,500.00
- **Prince George’s County** 22-046 (ETC Manuals – 4) $180.00
- **Saint Mary’s County** 22-048 (Protocol Recertification) $1,945.00
- **Garrett County** 22-052 (Protocol Maintenance) $18,000.00
- **Garrett County** 22-054 (Protocol Licenses & Tablets) $18,246.00
- **Calvert County** 22-061 (Training – NENA Ctr. Supv.) $798.00
- **Prince George’s County** 21-276 (Protocol Training) $2,490.00
- **Harford County** 22-066 (Training) $4,500.00
- **Prince George’s County** 22-067 (ETC Manuals – 7) $315.00
- **Harford County** 22-070 (Protocol Maintenance) $93,600.00
- **Kent County** 22-071 (Protocol Recertification) $280.00
- **Kent County** 22-072 (Training) $139.00

Presentation – Telaria Satellite Services, Mr. Pierce Power (Montgomery County has requested a closed session due to public security requirements)

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

Next Meeting Date: Thursday, September 30, 2021

Location – TBD