MARYLAND 9-1-1 BOARD

SEPTEMBER 30, 2021

VIA CONFERENCE BRIDGE

Public Meeting Agenda

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

Approval of Past Minutes (08/26/2021)

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

Motorola Solutions Update Toni Dunne

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>22-102</td>
<td>Worcester</td>
<td>$911,022.55</td>
<td>ESInet &amp; NGCS Implementation</td>
</tr>
<tr>
<td>19-017</td>
<td>Worcester</td>
<td>$218,207.67</td>
<td>Fiber Diversity – Reprogramming of Awarded Funds</td>
</tr>
<tr>
<td>22-069</td>
<td>Harford</td>
<td>$633,300.97</td>
<td>Statewide Text-to-911 Service (One-Year)</td>
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<tr>
<td>22-076</td>
<td>Harford</td>
<td>$209,889.60</td>
<td>NG911 – Implementation SME Support</td>
</tr>
<tr>
<td>22-099</td>
<td>Prince George’s</td>
<td>$4,101,360.00</td>
<td>Phone System Refresh and Five Years of Support</td>
</tr>
<tr>
<td>22-065</td>
<td>Allegany</td>
<td>$76,380.00</td>
<td>GIS Support</td>
</tr>
<tr>
<td>22-090</td>
<td>Howard</td>
<td>$747.50</td>
<td>Phone System – FXS Modules</td>
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<tr>
<td>22-091</td>
<td>Howard</td>
<td>$5,995.00</td>
<td>Critical Pre-Employment Screening Software</td>
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<tr>
<td>22-097</td>
<td>Queen Anne’s</td>
<td>$652,552.60</td>
<td>Phone System – ESInet Integration (Multi-County)</td>
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<tr>
<td>22-098</td>
<td>Queen Anne’s</td>
<td>$89,463.94</td>
<td>Backup PSAP – Electrical, Network and Fire Suppression</td>
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<tr>
<td>22-074</td>
<td>Saint Mary’s</td>
<td>$30,000.00</td>
<td>NENA CMCP Certification Training Class</td>
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<tr>
<td>22-095</td>
<td>Baltimore County</td>
<td>$112,957.44</td>
<td>UPS Engineering Study – Closed Session Request</td>
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TOTAL $7,041,877.27

Project Extensions – Requiring Board Approval
 Worcester County 19-017 (Fiber Diversity) September 2022
 Montgomery County 20-058 (Phone System Refresh) September 2022

Project Extensions – Approved by the Office of the Executive Director
 Anne Arundel County 20-078 (Phone System Refresh) October 2022
 Cecil County 21-045 (APCO CTO Training) September 2022
Projects for De-Encumbering of Funding

- Baltimore County 19-025 (Protocols – ProQA Training) $4,500.00
- Caroline County 19-033 (SMS Implementation) $14,730.00
- Worcester County 20-008 (Protocol Rectification) $2,165.00
- Worcester County 21-003 (Protocol Recertification) $1,995.00
- Caroline County 21-036 (Maintenance – Recurring Charges) $10,577.01
- Cecil County 21-045 (APCO CTO Training) $484.00
- Caroline County 21-052 (Maintenance - Protocols) $43,200.00
- Worcester County 21-078 (Protocol Recertification) $110.00
- Caroline County 21-174 (GIS – Software License Renewal) $23,750.00

Projects Approved by the Office of the Executive Director

- Washington County 22-014 (Protocol Training) $9,765.00
- Calvert County 22-075 (Public Education Materials) $2,500.00
- Saint Mary’s County 22-077 (CTO Recertification) $120.00
- Frederick County 22-078 (Chairs - 30) $51,991.34
- Frederick County 22-079 (Chairs - 4) $7,206.84
- Worcester County 22-080 (Protocol Recertification) $2,585.00
- Allegany County 22-081 (Protocol Recertification) $1,457.00
- Montgomery County 22-082 (Protocols - Accreditation) $8,250.00
- Cecil County 22-083 (APCO CTO Training) $3,512.00
- Worcester County 22-085 (ETC Manual) $45.00
- Worcester County 22-086 (NENA Core Comp. Course) $299.00
- Worcester County 22-087 (Protocol Training) $365.00
- Harford County 22-088 (Training – Showalter & Co,) $6,000.00
- Queen Anne’s County 22-089 (Chairs – 17) $30,907.87
- Calvert County 22-092 (Headsets) $10,420.00
- Harford County 22-093 (ETC Manuals – 6) $270.00
- Worcester County 22-096 (Headsets) $1,399.80
- Anne Arundel County 22-100 (APCO CTO Training) $1,139.00
- Howard County 22-101 (Headsets) $481.25

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

Next Meeting Date: Thursday, October 28, 2021

Location – TBD