MARYLAND 9-1-1 BOARD
October 28, 2021
VIA CONFERENCE BRIDGE
Public Meeting Agenda

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

Charles County R-QI/QA Improvement Project Update
Dr. Chizmar, Dr. Seamon & Charles County

Approval of Past Minutes (09/30/2021)

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 (Closed Session Request)
Walt Puller

AT&T Update
AT&T

Motorola Solutions Update
Toni Dunne

Mission Critical Partners Update
Josh Jack

County PSAP Updates
Ross Coates

PROJECTS FOR FUNDING CONSIDERATION

<table>
<thead>
<tr>
<th>Project #</th>
<th>County</th>
<th>Cost</th>
<th>Project Description</th>
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</thead>
<tbody>
<tr>
<td>22-119</td>
<td>Cecil</td>
<td>$470,793.00</td>
<td>Mapping – Eastern Shore Orthophotography Flyover</td>
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<td>22-132</td>
<td>Cecil</td>
<td>$65,100.00</td>
<td>Maintenance – 9-1-1 Phone System</td>
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<tr>
<td>22-133</td>
<td>Cecil</td>
<td>$10,195.00</td>
<td>PSAP Security</td>
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<tr>
<td>22-134</td>
<td>Cecil</td>
<td>$569,600.00</td>
<td>Cybersecurity Assessment, Monitoring and Response</td>
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<tr>
<td>19-017</td>
<td>Worcester</td>
<td>$218,207.67</td>
<td>Fiber Diversity – Reprogramming of Awarded Funds</td>
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<tr>
<td>22-106</td>
<td>Worcester</td>
<td>$28,759.90</td>
<td>Maintenance – Logging Recorder</td>
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<tr>
<td>20-193</td>
<td>Allegany</td>
<td>$3,922.25</td>
<td>Phone System – Additional Funds</td>
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<tr>
<td>22-129</td>
<td>Caroline</td>
<td>$12,949.25</td>
<td>Phone System – PRI Conversion</td>
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<tr>
<td>22-128</td>
<td>Caroline</td>
<td>$172,516.00</td>
<td>Cybersecurity Monitoring</td>
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<td>22-131</td>
<td>Charles</td>
<td>$260,529.00</td>
<td>Cybersecurity Monitoring</td>
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<td>22-109</td>
<td>Harford</td>
<td>$4,995.00</td>
<td>Critical Pre-Employment Screening Software</td>
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<td>22-110</td>
<td>Saint Mary’s</td>
<td>$45,053.52</td>
<td>Training Room Equipment and Furniture</td>
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<td>22-130</td>
<td>Montgomery</td>
<td>$38,200.00</td>
<td>ECaTS Implementation and MapSAG Training</td>
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<td>22-127</td>
<td>Carroll</td>
<td>$180,999.32</td>
<td>NG911 Transition Subject Matter Expert Support</td>
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<td>22-126</td>
<td>Carroll</td>
<td>$1,522,236.77</td>
<td>ESInet and NGCS Implementation (Closed Session Request)</td>
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</tbody>
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TOTAL $3,604,056.68

Project Extensions – Requiring Board Approval
➢ Washington County 20-084 (Phone System Refresh) October 2022
➢ Montgomery County 20-058 (Phone System Refresh) September 2022
Project Extensions – Approved by the Office of the Executive Director

- Prince George’s County 20-228 (Maintenance) May 2022
- Queen Anne’s County 21-021 (Logging Recorder) July 2022
- Montgomery County 21-087 (Mapping) October 2022

Projects for De-Encumbering of Funding

- Harford County 22-069 (SMS Service - Statewide) $41,576.99
- Kent County 15-100 (GIS Software & Laptop Computers) $1,855.00
- Wicomico County 17-083 (Protocol Recertification) $1,415.00
- Wicomico County 18-095 (Headsets) $4,709.96
- Wicomico County 20-182 (Generator – Engineering Services) $12,125.00
- Wicomico County 21-091 (Protocol Training) $800.00
- Montgomery County 21-299 (Protocol Recertification) $25.00
- Anne Arundel County 19-033 (SMS Implementation) $17,511.15
- Saint Mary’s County 19-033 (SMS Implementation) $25,000.00
- Allegany County 19-033 (SMS Implementation) $25,000.00

Projects Approved by the Office of the Executive Director

- Charles County 22-103 (Training) $379.00
- Charles County 22-104 (Training) $3,500.00
- Wicomico County 22-105 (Chairs - 4) $7,669.04
- Harford County 22-111 (Protocol Recertification) $6,400.00
- Baltimore County 22-107 (ETC Manuals - 10) $450.00
- Baltimore County 22-108 (Protocol Training) $9,735.00
- Harford County 22-112 (Protocol Accreditation) $1,950.00
- Cecil County 22-113 (Public Education Materials) $2,500.00
- Montgomery County 22-116 (Protocol Recertification) $2,500.00
- Carroll County 22-118 (ETC Manuals - 5) $225.00
- Wicomico County 21-132 (Protocol Training) $1,825.00
- Wicomico County 22-040 (Protocol Training) $1,010.00
- Carroll County 22-120 (Training – ETC-I) $525.00
- Kent County 22-121 (CTO Training) $389.99
- Harford County 22-123 (Headsets) $8,747.00
- Washington County 22-124 (Training – 2 Sessions) $10,000.00
- Wicomico County 22-125 (Protocol Maintenance) $15,824.50
- Worcester County 22-135 (ETC Manuals - 2) $90.00
- Worcester County 22-137 (Training) $598.00
- Saint Mary’s County 22-138 (Public Education Materials) $2,500.00

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

Next Meeting Date: Thursday, November 18, 2021

Location – TBD