10:00 A.M. Greetings – Opening Remarks

Approval of Past Minutes (09/24/2020)
Fiscal Report
Executive Director’s Report
Subcommittee Reports
 Policy and Standards
 Training
 Cybersecurity
Verizon Update
County PSAP Updates

PROJECTS TO BE CONSIDERED FOR FUNDING

<table>
<thead>
<tr>
<th>Project #</th>
<th>County</th>
<th>Cost</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-103</td>
<td>Harford</td>
<td>$18,843.00</td>
<td>SQL Licenses for Statewide GIS</td>
</tr>
<tr>
<td>21-111</td>
<td>Dorchester</td>
<td>$1,207,490.77</td>
<td>9-1-1 Phone System Refresh</td>
</tr>
<tr>
<td>21-112</td>
<td>Dorchester</td>
<td>$320,554.00</td>
<td>GIS Support for NG911</td>
</tr>
<tr>
<td>21-102</td>
<td>Howard</td>
<td>$543,675.00</td>
<td>Maintenance – 9-1-1 Phone System</td>
</tr>
<tr>
<td>21-087</td>
<td>Montgomery</td>
<td>$161,632.65</td>
<td>Mapping - Mapping w/ Text Translation</td>
</tr>
<tr>
<td>21-098</td>
<td>Wicomico</td>
<td>$90,868.75</td>
<td>9-1-1 Phone System – VESTA Call Back</td>
</tr>
<tr>
<td>21-101</td>
<td>Worcester</td>
<td>$1,494.00</td>
<td>Emergency Dispatch Protocols – Backup Tablets</td>
</tr>
<tr>
<td>21-105</td>
<td>Anne Arundel</td>
<td>$326,874.00</td>
<td>Emergency Dispatch Protocols – EPD Implementation</td>
</tr>
<tr>
<td>21-106</td>
<td>Anne Arundel</td>
<td>$289,541.16</td>
<td>Maintenance – Recurring Charges</td>
</tr>
<tr>
<td>21-109</td>
<td>Garrett</td>
<td>$33,061.00</td>
<td>Maintenance – Recurring Charges</td>
</tr>
<tr>
<td>21-110</td>
<td>Garrett</td>
<td>$270,000.00</td>
<td>9-1-1 Phone System – Cybersecurity Monitoring</td>
</tr>
<tr>
<td>21-115</td>
<td>Cecil</td>
<td>$7,335.70</td>
<td>Chairs – Secondary PSAPs</td>
</tr>
<tr>
<td>21-116</td>
<td>Cecil</td>
<td>$2,269.00</td>
<td>Training and Evaluation Software</td>
</tr>
<tr>
<td>21-108</td>
<td>Queen Anne’s</td>
<td>$16,403.13</td>
<td>PSAP Security – CCTV</td>
</tr>
<tr>
<td>21-117</td>
<td>Queen Anne’s</td>
<td>$206,632.73</td>
<td>Console Furniture</td>
</tr>
<tr>
<td>21-118</td>
<td>Queen Anne’s</td>
<td>$203,555.00</td>
<td>UPS, HVAC and Fire Suppression System Replacement</td>
</tr>
<tr>
<td>21-107</td>
<td>Queen Anne’s</td>
<td>$1,539,062.40</td>
<td>ESI net &amp; NGCS Implementation (Closed Session Request)</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$5,239,292.29</td>
<td></td>
</tr>
</tbody>
</table>

Project Extensions – Requiring Board Approval
 None for this month

Project Extensions – Approved by the Office of the Executive Director
 Baltimore City  19-229 (Statewide Staffing Study) June 2021
 Carroll County  20-077 (GIS Support for NG911) October 2021
 Carroll County  20-034 (Security – Primary PSAP) August 2021
### Projects for De-Encumbering of Funding

- **Baltimore City**
  - 19-229 (Statewide Staffing Study) $12,000.70
- **Montgomery County**
  - 21-046 (Grounding) $736.88
- **Cecil County**
  - 16-020 (Phone System – Version Update) $44,080.72
  - 19-033 (SMS Implementation) $5,000.00
  - 19-033 (SMS Implementation) $2,500.00
  - 20-038 (Training) $1,280.00
- **Saint Mary’s County**
  - 20-041 (Protocol Recertification) $580.00
  - 20-043 (Security – CCTV) $111.43
- **Charlies County**
  - 17-133 (Phone System Refresh) $15,269.44
  - 18-125 (Statewide 911 Plan) $5,428.59
- **Kent County**
  - 20-169 (Maintenance) $722.36
- **Frederick County**
  - 20-246 (Protocol Training) $6,195.00
  - 20-257 (Protocol Training) $650.00
  - 21-091 (Protocol Training) $800.00
- **Dorchester County**
  - 21-002.15 (SMS Service) $20,000.00
  - 21-093 (Protocol Recertification) $1,215.00
  - 21-096 (Protocol Training) $1,599.00
  - 20-097 (CTO Training) $2,634.00
  - 21-100 (Headsets) $1,427.00
- **Anne Arundel County**
  - 21-104 (Chairs – 28) $21,446.60
- **Cecil County**
  - 21-113 (Training) $2,500.00
  - 21-114 (Chairs – 15) $27,454.05

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

- **Harford County**
  - 20-121 (Protocol Training) $3,540.00
- **Frederick County**
  - 20-246 (Protocol Training) $6,195.00
- **Howard County**
  - 20-257 (Protocol Training) $650.00
- **Dorchester County**
  - 21-002.15 (SMS Service) $20,000.00
- **Wicomico County**
  - 21-091 (Protocol Training) $800.00
- **Wicomico County**
  - 21-092 (ETC Manuals – 3) $135.00
  - 21-093 (Protocol Recertification) $1,215.00
  - 21-096 (Protocol Training) $1,599.00
  - 21-097 (CTO Training) $2,634.00
- **Garrett County**
  - 21-100 (Headsets) $1,427.00
- **Anne Arundel County**
  - 21-104 (Chairs – 28) $21,446.60
- **Cecil County**
  - 21-113 (Training) $2,500.00
- **Cecil County**
  - 21-114 (Chairs – 15) $27,454.05

### Open Discussion Items

(PSAPs/Public/Board Members)

---

**Next Meeting Date:** Thursday, November 19, 2020

**Location:** TBD