Public Meeting Agenda

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

Everbridge Mass Notification Update  Corey Baker

Approval of Past Minutes (10/28/2021)

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

AT&T Update  Taylor Tompkins

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>
</tr>
</thead>
<tbody>
<tr>
<td>22-139</td>
<td>Wicomico</td>
<td>$101,238.00</td>
<td>GIS Support for Next Generation 9-1-1</td>
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<tr>
<td>22-141</td>
<td>Kent</td>
<td>$242,430.00</td>
<td>Cybersecurity Assessment, Monitoring and Response</td>
</tr>
<tr>
<td>22-144</td>
<td>Frederick</td>
<td>$527,704.93</td>
<td>Logging Recorder</td>
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</tbody>
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TOTAL  $871,372.93

Project Extensions – Requiring Board Approval
- None for this month

Project Extensions – Approved by the Office of the Executive Director
- Anne Arundel County  21-105 (EPD Implementation)  October 2022

Projects for De-Encumbering of Funding
- Talbot County  16-173 (Workstations – Primary and Backup)  $44,548.26
- Talbot County  17-014 (Phone System Refresh)  $63,433.70
- Talbot County  19-034 (Public Education Materials)  $2,500.00
- Talbot County  19-217 (ETC Manuals – 10)  $450.00
- Montgomery County  18-090 (ESInet & NGCS Implementation)  $33,457.78
- Queen Anne’s County  20-088 (Training)  $15,000.00
### Projects Approved by the Office of the Executive Director

- Carroll County 21-292 (Protocol Training) $3,030.00
- Charles County 22-140 (Training) $398.00
- Carroll County 22-142 (Protocol Training) $3,285.00
- Baltimore City 22-143 (Protocol Licenses) $72,812.19
- Calvert County 22-145 (Training) $2,208.00
- Cecil County 22-146 (Training) $597.00
- Worcester County 22-148 (Public Education Materials) $1,353.08
- Prince George’s County 22-149 (CTO Training) $2,158.50
- Prince George’s County 22-151 (ETC Manuals - 8) $360.00

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

**Next Meeting Date:** Thursday, December 16, 2021

Location – TBD