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

Approval of Past Minutes (10/29/2020)
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

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</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-119</td>
<td>Somerset</td>
<td>$61,188.47</td>
<td>Phone System – New Position and Relocation</td>
</tr>
<tr>
<td>21-120</td>
<td>Somerset</td>
<td>$65,461.75</td>
<td>Console Furniture – Backup PSAP</td>
</tr>
<tr>
<td>21-123</td>
<td>Somerset</td>
<td>$13,500.00</td>
<td>Maintenance – Recurring Network Charges</td>
</tr>
<tr>
<td>21-126</td>
<td>Calvert</td>
<td>$38,826.00</td>
<td>Protocols – Quality Assurance Reviews</td>
</tr>
<tr>
<td>21-131</td>
<td>Garrett</td>
<td>$92,433.75</td>
<td>Console Furniture – NEW Backup PSAP</td>
</tr>
<tr>
<td>21-127</td>
<td>Cecil</td>
<td>$42,336.00</td>
<td>Protocols – Quality Assurance Reviews</td>
</tr>
</tbody>
</table>

**TOTAL**  **$313,745.97**

Project Extensions – Requiring Board Approval
  ➢  None for this month

Project Extensions – Approved by the Office of the Executive Director
  ➢  Wicomico County  20-126 (GIS Software)  January 2022

Projects for De-Encumbering of Funding
  ➢  St. Mary’s County  20-053 (Public Education)  $ 134.25
  ➢  Harford County  21-060 (Text-to-911 Service)  $ 4,231.00
  ➢  Charles County  21-129 (Training – ETC-I Certification)  $ 1,575.00

Projects Approved by the Office of the Executive Director
  ➢  Worcester County  21-121 (Training – NENA PSAP Supervisor)  $ 2,200.00
  ➢  Worcester County  21-122 (Training – ETC-I Certification)  $ 2,100.00
  ➢  Montgomery County  21-125 (Headsets)  $ 2,721.70
  ➢  Charles County  21-047 (Protocols – QA Training)  $ 3,300.00
  ➢  St. Mary’s County  21-128 (Training – APCO CTO Course)  $ 439.00
  ➢  Garrett County  21-130 (Chairs - 6)  $ 11,205.72
  ➢  Prince George’s County  21-134 (ETC Manuals - 3)  $ 135.00

Open Discussion Items  (PSAPs/Public/Board Members)

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Next Meeting Date:  Thursday, December 17, 2020
Location – TBD