Maryland 9-1-1 Board

December 17, 2020

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (11/19/2020)	
	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

Project #	County	Cost	Project Description
21-139	Kent	$38,952.00	Protocols – Quality Assurance Reviews
21-149	Kent	$135,847.02	Generator – Backup PSAP
21-135	Worcester	$180,400.00	Protocols – Additional Licenses (Primary & Secondary PSAPs)
21-141	Worcester	$298,522.00	GIS Support for NG911
21-145	Worcester	$158,835.00	CAD-to-CAD Data Hub (Worcester, Somerset & Ocean City)
21-144	Wicomico	$183,544.07	Logging Recorder – Primary & Backup PSAPs
21-146	Somerset	$4,385.07	Laptop Computers for Training & Quality Assurance
21-151	Carroll	$107,393.02	Maintenance – Various Recurring Charges
21-082	Carroll	$40,095.08	Phone System Refresh – Add. Funds for Cabling
21-154	Saint Mary's	$51,511.91	Phone System – ESInet Integration
21-158	Frederick	$213,000.00	Cybersecurity Monitoring
	TOTAL	**$1,412,485.17**	

Project Extensions – Requiring Board Approval
➢ None for this month

Project Extensions – Approved by the Office of the Executive Director
➢ Washington County   20-085 (Phone System Support)   October 2021
➢ Queen Anne's County   20-088 (Training – NENA Courses)   November 2021

Projects for De-Encumbering of Funding
➢ Frederick County   19-064 (NG911 Commission Staff Support) $97.86
➢ Charles County   19-080 (Statewide GIS Coordination) $13,177.92
➢ Baltimore City   21-140 (Protocol Recertification) $20.00
➢ Cecil County   20-140 (Protocols – Server) $54.80

Projects Approved by the Office of the Executive Director

- ➢ Prince George's County 21-065 (Protocol Training) $2,490.00
- ➢ Dorchester County   21-136 (Protocol Recertification) $1,260.00
- ➢ Kent County   21-137 (ETC Manuals – 4) $180.00
- ➢ Kent County   21-138 (Protocol Recertification) $800.00
- ➢ Baltimore City   21-140 (Protocol Recertification) $360.00
- ➢ Baltimore County   21-142 (Protocol Recertification) $10,200.00
- ➢ Baltimore County   21-143 (ETC-I Training Course) $525.00
- ➢ Baltimore County   21-079 (Protocol Training) $4,425.00
- ➢ Anne Arundel County   21-147 (Headsets – FD) $945.45
- ➢ Anne Arundel County   21-148 (Protocol Training) $3,025.00
- ➢ Prince George's County 21-152 (ETC Manuals – 5) $225.00
- ➢ Charles County   21-155 (ETC Manuals – 15) $675.00

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

Next Meeting Date: **Thursday, January 28, 2021**

Location – TBD