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

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

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

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

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

Location – TBD