

Maryland 9-1-1 Board

January 25, 2024, 10:00A.M.

Google Meet: <https://meet.google.com/mvf-jpgh-efx?hs=122&authuser=0>

Open Meeting Agenda

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| I. Greetings – Opening Remarks | Chairman Jack Markey |
| a. Roll call and verification of quorum | |
| b. Approval of past Minutes (12/14/2024) | |
| II. Fiscal Report | Dr. Christy Collins |
| III. Executive Director’s Report | Dr. Christy Collins |
| a. 2023 PSAP Inspection Update | |
| b. 2024 PSAP Inspection Schedule (pending) | |
| c. Legislative Update | |
| i. HB0070 Criminal Law – Interference with a Public Safety Answering Point – Penalties | |
| ii. SB252 9-1-1 Trust Fund Alterations | |
| d. Request for Project Funding Form | |
| e. CY24 Open Board Meeting Schedule | |
| f. 9-1-1 Board Website Update | |
| g. Upcoming State Holidays | |
| IV. Subcommittee Reports | |
| a. Policy and Standards | Steve Souder |
| b. Training | Bryan Ebling |
| c. Cybersecurity | Michael Block |
| d. Technology | James Hamilton |
| e. GIS | Julia Fischer |
| V. Additional Reports | |
| a. Verizon Update | Walt Puller |
| b. Motorola Solutions Update | Toni Dunne |
| c. AT&T Update | Taylor Tompkins |
| d. County PSAP Updates | Ross Coates |
| e. Mission Critical Partners Update | Joshua Jack |

VI. PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
24-195	Montgomery	\$22,805.00	Logging Recorder
24-142	Prince George's	\$2,350,758.58	Cybersecurity Monitoring
24-002A	Kent	\$1,295.00	Security Cameras (additional funding)
24-162	Harford	\$3,828.00	Performance Evaluation Software
24-164	Harford	\$1,950.00	IAED Accreditation Fee
24-168	Harford	\$2,273.75	VESTA CPE
24-165	Howard	\$552,956.64	NextGen Core Services
24-167	Frederick	\$408,887.35	Text to 911
24-177	Allegany	\$194,611.20	VESTA Phone Maintenance
24-180	Allegany	\$23,205.00	Annual Maintenance
24-181	Talbot	\$1,048.00	MdE Adore
24-182	Talbot	\$3,495.00	CritiCall
24-184	Charles	\$26,214.87	UPS Maintenance
24-185	Dorchester	\$119,971.00	Training Program (MCP)
24-186	Dorchester	\$1,410.00	Skills Manager (Blue Peak)
24-187	Dorchester	\$2,500.00	AI SkillsLab Simulator
24-193	Cecil	\$65,100.00	Phone System Maintenance (Carousel)
24-200	Cecil	\$460,044.00	Aerial Imagery
24-194	Wicomico	\$774,177.00	Cybersecurity
24-198	Baltimore	\$174,593.00	Logging Recorder (Annual Maintenance)
TOTAL		\$5,191,123.39	

Project Extensions – Requiring Board Approval

Project# 21-017 Frederick \$8,516.79 MCP (request reopen project)

Project Extensions – Approved by the Office of the Executive Director

Project# 23-149 Montgomery 1 year (Protocol Certification)
 Project# 23-176 Montgomery 1 year (Protocol Certification)

Projects for De-Encumbering of Funding

Project #	County	De-Encumbering	Project Description
17-063	Howard	\$823.19	Mapping – Western Shore Orthophotography
20-226	Howard	\$20,100.38	Phone System – ESInet Integration
21-066	Howard	\$0.72	Chairs (40)
22-303	Howard	\$2,500.00	Protocol Training – ProQA Instructor
22-245	Howard	\$1.15	Public Education Materials
23-044	Howard	\$509.00	APCO CTO Instructor Class
23-160	Howard	\$50.32	Headsets
23-234	Howard	\$250.00	Training – ADORE Software Upgrade
19-203	Dorchester	\$15,177.06	Protocols – CAD Interface
20-057	Dorchester	\$6,370.26	Consulting Services for PSAP
21-097	Dorchester	\$2,634.00	CTO Training
23-157	Dorchester	\$5,040.00	UPS – Backup PSAP
23-221	Dorchester	\$21,347.41	Protocol Maintenance and Training
23-313	Dorchester	\$1,570.58	Annual Maintenance
21-138	Kent	\$95.00	Protocol Recertification
21-186	Charles	\$670.00	Protocol Recertification
23-124	Somerset	\$823.19	Console Furniture – MSP Princess Anne Barracks
TOTAL		\$77,962.26	

PROJECTS APPROVED by the OFFICE of the EXECUTIVE DIRECTOR

***Denotes recommendation from Training Sub-Committee

Project #	County	Cost	Project Description
24-086A	Prince George's	\$940.00	Protocol Training
24-004A	Prince George's	\$1,125.00	Protocol Training (additional funding)
24-144	Kent	\$885.00	Protocol Training
24-174	Kent	\$2,821.25	Headsets
24-129	Worcester	\$5,297.00	Protocol Training
24-160	Worcester	\$488.00	Protocol Training CTO
24-170	Worcester	\$1,398.00	Protocol Training CTO
24-171	Worcester	\$135.00	ETC Manuals
24-172	Worcester	\$3,265.00	Protocol Training
24-176	Worcester	\$5,675.00	Protocol Training
24-188	Worcester	\$4,393.00	Protocol Training
24-159	Calvert	\$9,300.00	Protocol Training
24-163	Harford	\$5,385.42	Headsets
24-169	St. Mary's	\$13,275.00	Protocol Training (IAED)
24-173	Carroll	\$1,020.00	Protocol Training CTO
24-175	Baltimore City	\$29,522.85	Headsets
24-178	Dorchester	\$466.00	Protocol Training CTO
24-183	Talbot	\$735.00	Protocol Recertification
24-189	Wicomico	\$270.00	ETC Manuals
24-190	Cecil	\$66,780.00	Protocol License Renewal
24-191	Howard	\$17,203.76	Headset Adapters
24-192	Howard	\$13,650.00	Protocol Training
24-161	Anne Arundel	\$10,750.00	Training Course "Understanding Bias" ***
24-196	Anne Arundel	\$3,323.10	Headset Mute Switches
24-197	Anne Arundel	\$784.00	Protocol Training
TOTAL		\$198,887.38	

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, February 29, 2024, Location: Google Meet
- b. Projects for Funding due by February 15, 2024.

IX. Adjournment

Chairman Jack Markey