Maryland 9-1-1 Board

August 31, 2023

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (7/27/2023)	
	Fiscal Report	Mike Marshall
	Executive Director's Report	Mike Marshall
	Subcommittee Reports	
	➢ Policy and Standards	Steve Souder
	➢ Training	Bryan Ebling
	➢ Cybersecurity	Michael Block
	➢ Technology	James Hamilton
	➢ GIS	Julia Fischer
	Verizon Update	Walt Puller
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Joshua Jack

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
24-027	Somerset	$18,891.19	Annual Maintenance
24-043	Somerset	$5,000.00	Public Outreach (9-1-1 Simulator)
24-055	Somerset	$28,242.18	Phone System Maintenance
24-032	St Mary's	$178,260.84	ESInet and NGCS Service Maintenance
24-047	Worcester	$57,200.00	CAD-to-CAD Interface
24-049	Worcester	$7,000.00	Public Outreach (9-1-1 Simulator)
24-035	Montgomery	$7,000.00	9-1-1 Simulator
24-036	Montgomery	$770,208.65	UPS - Primary PSAP
24-042	Frederick	$67,712.64	PSAP Workforce Assessment
24-037	Howard	$5,995.00	CritiCall Pre-Employment Screening Software
24-051	Howard	$5,213,264.47	Motorola VESTA Refresh
24-044	Dorchester	$42,000.00	Maintenance - Annual Recurring Charges
24-045	Dorchester	$70,280.00	GIS Support Services
24-050	Harford	$362,967.70	Logging Recorder
24-068	Charles	$2,758,528.50	Motorola VESTA Refresh
24-056	Baltimore County	$600,000.00	Recurring 911 Tariff Charges
24-057	Baltimore County	$35,000.00	Language Translation Services
24-058	Baltimore County	$75,000.00	Recurring PRI Charges
24-059	Baltimore County	$15,000.00	AI SkillLab Training Licenses
24-060	Baltimore County	$5,000.00	Public Outreach (9-1-1 Simulator)
24-061	Baltimore County	$848,460.82	Annual Maintenance
24-062	Anne Arundel	$154,015.80	Text-to-911
24-063	Allegany	$234,249.00	GIS Services
24-064	Allegany	$60,760.00	Phone System (RapidSOS Licensing)
	TOTAL	**$11,620,036.79**	

Project Extensions – Requiring Board Approval

- ➢ None for this month.

Project Extensions – Approved by the Office of the Executive Director

- ➢ St. Mary's County   23-023   Public Education Materials   August 2024

Projects for De-Encumbering of Funding

- ➢ Howard County   23-063   Text-to-911 Services $3,250.00

Projects Approved by the Office of the Executive Director

	County	Project	Description	Amount
➢	Cecil County	24-024	Training-NENA 911 Center Supervisor	$1,785.00
➢	St Mary's County	24-010A	CTO Training (additional funds)	$98.00
➢	Anne Arundel County	24-028	Protocol License Renewal	$28,000.00
➢	Allegany County	24-029	APCO PST Training	$863.28
➢	Wicomico County	24-030	Protocol Training and Manuals	$1,995.00
➢	Harford County	24-031	Protocol Training and Manuals	$31,620.00
➢	Calvert County	24-033	Public Education Materials	$2,500.00
➢	Washington County	24-034	Protocol Training	$1,095.00
➢	Queen Anne's County	24-038	ProQA Training	$149.00
➢	Queen Anne's County	24-039	Protocol Training and Certification	$1,810.00
➢	Queen Anne's County	24-040	Protocol Recertification	$840.00
➢	Queen Anne's County	24-041	Training-NENA Telecommunications Core	$299.00
➢	St Mary's County	24-046	CTO Training	$1,952.00
➢	Howard County	24-048	ETC Manuals (5)	$225.00
➢	St Mary's County	24-052	Protocol Training	$1,750.00
➢	Carroll County	24-053	ETC Manuals (4)	$180.00
➢	Harford County	24-054	Protocol License Renewal	$93,600.00
➢	Allegany County	24-065	Training - APCO PST Manual	$30.00
➢	Charles County	24-066	Protocol Recertification	$5,100.00
➢	Washington County	24-067	ETC-I Certification	$608.00
			TOTAL	**$174,499.28**

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

Next Meeting Date: Thursday, September 28, 2023