

MARYLAND 9-1-1 BOARD

OCTOBER 26, 2023

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (9/28/2023)	
	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
24-089	Charles	\$832.00	Maintenance - ADORE Training Software
24-110	Charles	\$249,788.75	ESInet and NGCS Service Maintenance
24-091	Harford	\$4,995.00	Critical Pre-employment software
24-093	Allegany	\$266,866.95	ESInet Network Enhancements
24-095	Baltimore City	\$28,602.15	GIS - Orthophotography
24-096	Montgomery	\$162,000.00	Mapping-Rapid Deploy Tactical Mapping with Text Translation
24-097	Montgomery	\$399,998.00	Logging Recorder
24-098	Montgomery	\$35,973.00	AI SkillLab Training License
24-115	Montgomery	\$692.52	ESInet and NGCS Service Maintenance (additional funding)
24-107	Anne Arundel	\$9,750.00	Priority Dispatch ProQA Licenses
24-108	Anne Arundel	\$11,577.30	Laptops for Training
24-111	St Mary's	\$32,250.00	CMCP NENA Training
24-112	St Mary's	\$19,229.75	PSAP A/V Equipment
	TOTAL	\$1,222,555.42	

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- None for this month.

Projects for De-Encumbering of Funding

- None for this month.

Projects Approved by the Office of the Executive Director

➤ Kent County	24-088	ETC Recertification	\$90.00
➤ Calvert County	24-090	Training - NENA (multiple)	\$4,650.00
➤ St Mary's County	24-092	ProQA Training	\$3,000.00
➤ Allegany County	24-094	Protocol Recertification	\$46.50
➤ St Mary's County	24-099	Headsets (7)	\$2,919.00
➤ St Mary's County	24-100	Headset Wireless Bases (42)	\$3,486.00
➤ Cecil County	24-101	Headsets (60) & PTT Adapters (45)	\$24,637.65
➤ Talbot County	24-102	Protocol Training	\$2,895.00
➤ Talbot County	24-103	Protocol License Renewal	\$68,400.00
➤ Anne Arundel County	24-104	Headsets (10)	\$914.45
➤ Anne Arundel County	24-106	Headset Amplifiers (25)	\$12,598.75
➤ Montgomery County	24-114	Crisis Intervention Support Training	\$5,000.00
➤ Frederick County	21-017	NG911 Commission Support (re-opened)	\$8,516.19
TOTAL			\$137,153.54

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

Next Meeting Date: Thursday, November 16, 2023