

MARYLAND 9-1-1 BOARD

NOVEMBER 18, 2021

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Everbridge Mass Notification Update	Corey Baker
	Approval of Past Minutes (10/28/2021)	
	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
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	Mission Critical Partners Update	Josh Jack
	County PSAP Updates	Ross Coates

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
22-139	Wicomico	\$101,238.00	GIS Support for Next Generation 9-1-1
22-141	Kent	\$242,430.00	Cybersecurity Assessment, Monitoring and Response
22-144	Frederick	\$527,704.93	Logging Recorder
TOTAL		\$871,372.93	

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Anne Arundel County 21-105 (EPD Implementation) October 2022

Projects for De-Encumbering of Funding

- Talbot County 16-173 (Workstations – Primary and Backup) \$44,548.26
- Talbot County 17-014 (Phone System Refresh) \$63,433.70
- Talbot County 19-034 (Public Education Materials) \$2,500.00
- Talbot County 19-217 (ETC Manuals – 10) \$450.00
- Montgomery County 18-090 (ESInet & NGCS Implementation) \$33,457.78
- Queen Anne’s County 20-088 (Training) \$15,000.00

Projects Approved by the Office of the Executive Director

➤ Carroll County	21-292 (Protocol Training)	\$3,030.00
➤ Charles County	22-140 (Training)	\$398.00
➤ Carroll County	22-142 (Protocol Training)	\$3,285.00
➤ Baltimore City	22-143 (Protocol Licenses)	\$72,812.19
➤ Calvert County	22-145 (Training)	\$2,208.00
➤ Cecil County	22-146 (Training)	\$597.00
➤ Worcester County	22-148 (Public Education Materials)	\$1,353.08
➤ Prince George's County	22-149 (CTO Training)	\$2,158.50
➤ Prince George's County	22-151 (ETC Manuals - 8)	\$360.00

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

Next Meeting Date: Thursday, December 16, 2021

Location – TBD