



E-911 Services Board Meeting

General Business Meeting

September 13, 2012



Agenda

1. Call to Order
2. Approval of Minutes from Jul 12th
3. Annual Report
4. FY 2013 Legislative Agenda
5. Old Business
6. New Business
7. Public Comment
8. Adjourn



Annual Report for FY 2012





Reporting Requirements

- The state of enhanced 9-1-1 services in the Commonwealth,
- the impact of, or need for, legislation affecting enhanced 9-1-1 services in the Commonwealth,
- the need for changes in the E-911 funding mechanism provided to the Board, as appropriate, and
- monitor developments in enhanced 9-1-1 service and multi-line telephone systems and the impact of such technologies upon the implementation of Article 8 (§ 56-484.19 et seq.) of Chapter 15 of Title 56.



Suggested Revisions

- Include description on PSAP Validation Process
- More information on the impact that transfers from the Wireless E-911 Fund had on the PSAP Grant Program
 - Provide specific grant projects that were not able to be funded because of transfers



Legislative Agenda

- No specific legislative agenda proposed
- Instead Plan recommends that Commonwealth statutes and rules that use such terms as “calls”, “telephone service”, “emergency telephone system”, “trunks”, “dials/dialed”, be examined and modified as appropriate to cover the calling and messaging capabilities enabled by NG9-1-1.



NG9-1-1 Legislative Committee

- To facilitate the development of a NG9-1-1 legislative agenda, a Board subcommittee will be formed
- Committee will review existing legislation to evaluate what will be needed to establish NG9-1-1 governance
- Starting point will be the governance study completed by staff and analysis of other states' legislative activities



Old Business

- Update on Implementing the Validation Process
- Update on NG9-1-1 Implementation Plan



New Business

- Finance Committee Report
- ENHANCE 9-1-1 Grant



ENHANCE 9-1-1 Grant

- Three of the four projects receiving ENHANCE 9-1-1 funds are still ongoing
- The deadline to demonstrate expenditure of funds is September 30, 2012
- The federal program grant administrator recommended that original project Spending Plans be adjusted to utilize additional state match to maintain entire \$1M grant award:
 - Southside \$259,951
 - New River \$343,000
 - Southwest \$383,691
 - York County \$500,000
- Original Spending Plans did not include \$513K of uncommitted funds



ENHANCE 9-1-1 Grant

- The adjusted Spending Plans are as follows:
 - Southside \$473,309
 - New River \$643,000
 - Southwest \$683,691
 - York County \$200,000
- Staff is seeking concurrence from the Board on two items:
 - Spending Plans adjustment
 - \$500,000 commitment to York County
- Result of this approach will be an additional \$513K in funding for the PSAP Grant Program
- Next step is for staff to move forward with vouchering (draw down of funds)



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is Nov 8th