

4. LEGISLATIVE ACTIVITIES OF OTHER STATES

Ms. Spears-Dean provided the Subcommittee with a brief overview of the legislative activities of other states related to NG9-1-1. During this review Subcommittee members provided the following comments and observations:

- Stakeholders and policymakers are currently limited in their decision making ability. They can't determine what is needed and when it is needed in transitioning to NG9-1-1 because the endpoint is still unknown.
- The missing ingredient is a plan that provides a gap analysis.
- It would be helpful to have two or three working scenarios for NG9-1-1 from vendors.
- What will be the ratio of cost to capital expenditures? How much of the build-out will be local responsibility? If the state provides financial assistance what conditions will be needed?

As a result of the discussion from the NHTSA report and legislative activities in other states, staff was asked to complete the following tasks:

- Compare current Virginia *Code* to the recommendations included in the NHTSA report
- Create a baseline for 9-1-1 resources
- Develop strategies to increase interaction between the E-911 Services and the VGIN Boards

5. MEETING SCHEDULE DISCUSSION

Chairman Nixon raised the issue of how often the subcommittee should meet. By mutual consent, the Subcommittee agreed to meet on the first Monday in February, April, and June and asked staff to schedule the meetings accordingly.

6. OLD BUSINESS

There was no old business to come before the Subcommittee.

7. NEW BUSINESS

There was no new business to come before the Subcommittee.

8. PUBLIC COMMENT

There was no additional public comment from those present at the meeting site or on the audio conference.

9. ADJOURNMENT OF THE MEETING

Chairman Nixon adjourned the meeting of the Subcommittee.

Respectively Submitted:

Dorothy A. Spears-Dean

(Date)