



E-911 Services Board Meeting

General Business Meeting

September 11, 2014



Agenda

1. Call to Order
2. Approval of Minutes
3. Executive Briefing on NG9-1-1 Feasibility Study
4. FY 2014 Annual Report
5. Old Business
6. New Business
7. Public Comment
8. Adjourn



Executive Briefing on NG9-1-1 Feasibility Study





Study Data Collection

- Existing PSAP Capacity
- Existing Customer Premise Equipment (CPE) Capacity
- GIS Capability
- 9-1-1 Service Provider Capability
- 9-1-1 Database Provider Capability
- Existing Networks
- System User Requirements
- NG9-1-1 Pilots/Early Deployment Systems
- 9-1-1 Service Fees



PSAP Data Collection

- The participation of all Virginia PSAPs is critical to the success of the study
- Collect most critical PSAP data elements through a survey
- **Seeking Board action for the survey to be considered a programmatic requirement for participation in the PSAP Grant Program**



FY 2014 Annual Report





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.



Highlights

- Maintenance phase for legacy 9-1-1 technologies:
 - All Phase I and Phase II wireless deployments are complete
 - All E-911 (landline) deployments complete
- NG9-1-1 Feasibility Study
- Text to 9-1-1 Subcommittee
- Impact of transfers from the Wireless E-911 Fund on the PSAP Grant Program



Highlights

- Development in E-911 service:
 - By the end of 2017 Verizon will no longer sell and manage 9-1-1 call-taking CPE
 - This item is not included in Annual Report
 - Awareness issue
- Statewide Comprehensive Plan for 9-1-1



Legislative Agenda

- NG9-1-1 Feasibility Study will include policy and governance recommendations
 - Anticipating multi-year legislative agenda with initial focus on governance for the 2015 GA sessions
- Will not know if Texting to 9-1-1 will require any changes until the Subcommittee completes its white paper
- Legislative agenda will be finalized by the Policy Subcommittee in late 2014



Board Action

- **Seeking Board action to approve the FY 2014 Annual Report**
 - **Staff will distribute the report to the required individuals and groups**



Virginia Information Technologies Agency

New Business





Text to 9-1-1 Subcommittee

- Initial meeting held on Aug 26th
 - Focus of meeting was level setting
- Subcommittee has completed a charter
 - **Requesting it be approved by the Board**
- Other items discussed:
 - Review of Interim SMS Text to 9-1-1 solutions
 - Discussed current deployments and planned deployments for Text to 9-1-1 in Virginia
- Next Meeting is today at 1 pm
 - Focus on costs and activities in other states



New Business

- Funding methodology discussion
- Review of FY 16 WEP application
- Essex County emergency grant



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is Nov 13th