



Policy Committee Meeting

NG9-1-1 Feasibility Study

March 26, 2015





Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Governance and Legislative Recommendations
4. Board Responsibilities and Recommendations
5. Old Business
6. New Business
7. Public Comment
8. Adjourn



Governance and Legislative Recommendations





Governance/Legislative

- Total of 57 recommendations
- 27 to be addressed in first year
- Decision maker education
- Explicit designation of 9-1-1 as essential and local service
- Role of the Board and Coordinator
- Not Board composition or Advisory Council
- Rulemaking Authority



Rulemaking

- More holistic and address the enforcement of standards
- Needs to be broader than NG9-1-1
- 9-1-1 rulemaking needs to focus on E-911 and NG9-1-1
- The Board should be responsible for enforcement to compel compliance



Governance/Legislative

- List of secondary PSAPs (Ops12A)
- Educational material for decision makers (Ops21B)
- Adoption of NG-911 Master Plan (Gov04E & FR03A)
- Establishment of Advisory Council
- Evaluation of legislation for modification
 - Board responsibility for all 9-1-1 service (Gov01A & Gov8A)
 - Board responsibility for ESI Net (Gov01B)
 - Closer compliance w/national guidelines (Gov01C)



Governance/Legislative (Continued)

- Evaluation of legislation for modification
(Continued)
 - State Coordinator roles/responsibilities (Gov02A&B, SO01A&B & SO02A)
 - Responsibilities of state agencies (Gov03A&B)
 - VITA responsibility to coordinate and collaborate with State and regional public sector entities (Gov04A)
 - Preserve and codify 9-1-1 as a locally managed service (Gov05A&B)
 - Board authority to make rules (Gov09A)
 - Establish 9-1-1 as an essential service (Gov14A&B)



Governance/Legislative (Continued)

- Evaluation of legislation for modification
(Continued)
 - Board authority to establish QA, standards, and rules for the 9-1-1 system (RM02A)
 - Board authority to establish QA, standards, and rules for call handling (RM03A)
 - Board authority to establish training requirements for 9-1-1 (RM04A)
 - Board authority to establish professional accreditation and certifications (RM05A)
 - Board authority to establish EMD (RM06A)



Governance/Legislative Approach

- Primarily assigned to Policy Committee
- Begin meeting in late March
- Monthly meetings thereafter
- At least two PSAP work sessions
- Outreach to other stakeholder groups
- Use MCP recommendations and other states as models for consideration
- Overall goal to have legislation drafted by August 1



Governance/Legislative Schedule

- Secondary PSAPs and Educational material completed by March 31
- First two committee meetings to address Board responsibilities
- First PSAP work session in conjunction with these two meetings
- Third committee meeting to address responsibilities of staff & Advisory Council
- Second PSAP work session
- Last two meetings to consider draft legislation



March 12th Board Actions

- Direct the Policy Committee to address Study recommendations for Governance and Legislative changes
 - Make recommendations on Regional Advisory Council

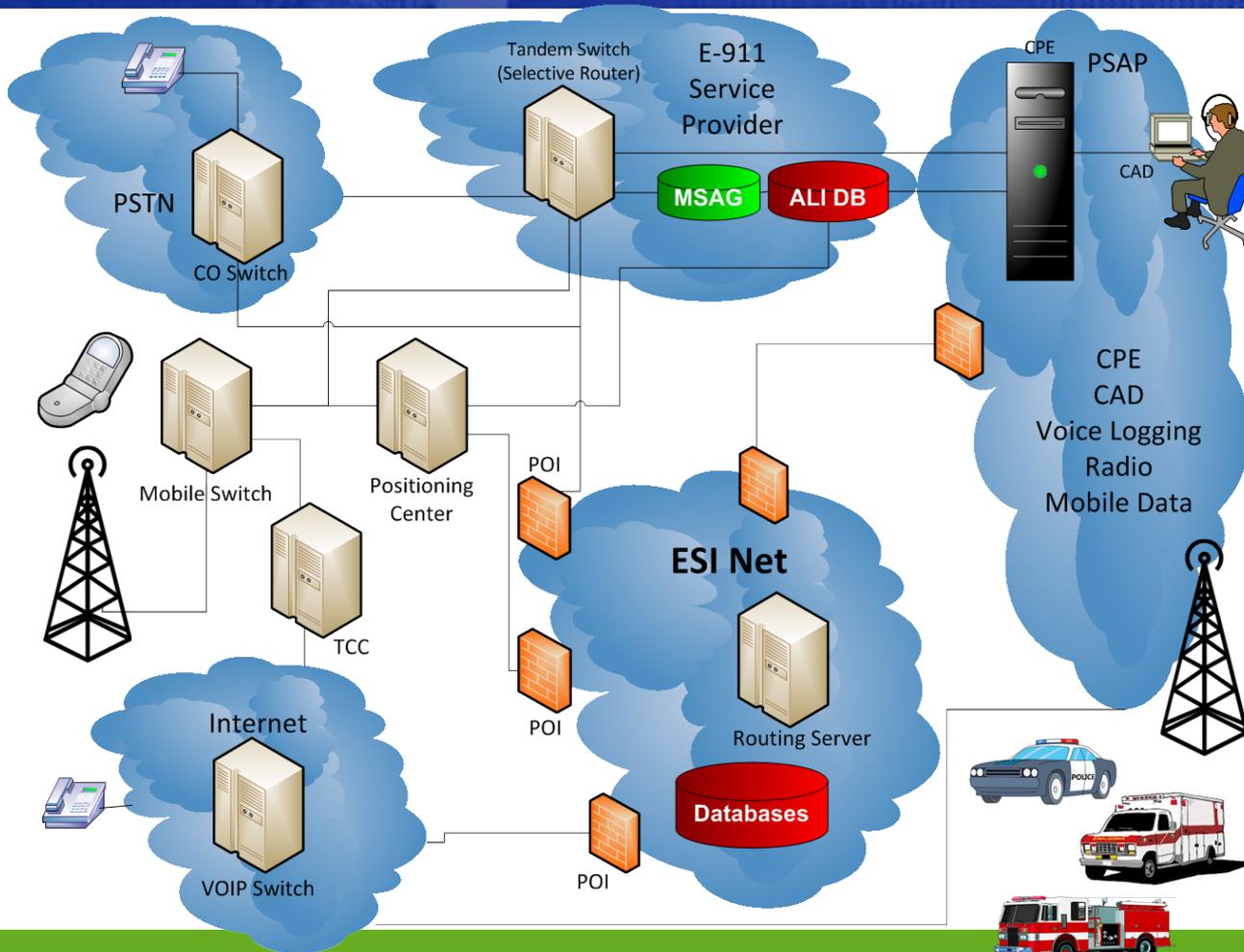


Virginia Information Technologies Agency

Board Responsibilities and Recommendations



9-1-1 Universe





Advisory Committee

- Proposed in NG-911 Feasibility Study
 - One member elected from each of 7 regions
 - Provide advice to the Board
- Staff originally recommended delaying action
- Overwhelming feedback to not delay
- Revised recommendation to assign to the Policy Committee (third meeting)
- Board action March 12th to direct Policy Committee to address at this meeting



Advisory Committee Options

- Best practices steering work group
- Regional representation
- APCO proposal (7 regions, 2 GIS, 2 IT, 1 VDDHH)
- Technical SMEs (PSAP, GIS, IT)
- Operational SMEs (PSAP or GIS)
- Local leadership (VML, VACO)
- Citizen representation



Old Business





New Business





And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is April 21st