



PSAP Grant Committee Meeting

FY17 Grant Application Cycle

December 10, 2015



Agenda

1. Call to Order
2. Approve Minutes
3. FY17 Application Review
 - Consensus recommended applications
 - Met all PSAP Grant Guidelines as submitted
 - Applications not recommended for funding
 - Applications failed to meet Guidelines requirements
 - Applications needing further discussion
4. Committee Report to the Board
5. Public Comment
6. Adjourn



Consensus Applications Recommended for Funding





Applications Not Recommended





Applications Not Recommended

- These applications failed to meet the FY17 PSAP Grant Guidelines:
 - Botetourt: Enhancement Project
 - Hampton: Enhancement Project
 - Louisa: Enhancement Project
 - Twin County: Multi-Year Funding



Applications Needing Further Discussion





Applications Needing PGC Input

- During the administrative review of the FY17 applications, it was determined that the following applications needed further review or PGC input for recommendation.



Applications Needing PGC Input

GIS Data Projects

- GIS data is critical to NG; however, there were varying justifications for tier type among NG-911 GIS Data apps in FY17 cycle. PGC needs to make final recommendation on how to rank.



Applications Needing PGC Input

- GIS Data Projects - Non-Vendor Supported:
 - Floyd
- GIS Data Projects - Technically Outdated:
 - King and Queen
 - Roanoke County
 - Tazewell
 - Botetourt
 - Franklin City
 - Greenville
 - Wise



Applications Needing PGC Input

- GIS Data Projects - Strengthen:
 - Amelia
 - King and Queen



Applications Needing PGC Input

Other Applications

- Fairfax Shared Services: Application meets Guidelines; however, questions centered around tier - is TO correct tier for all ESInet projects or STR?
- Greenville Shared Services: Should this application be considered a shared services project?



Applications Needing PGC Input

Other Applications

- Augusta, Clarke, Martinsville-Henry Time Sync/UPS projects: Component of CPE – VITA recommending tier of STR.



Committee Report to the Board





Conclusion

- Public Comment
- Announce April meeting dates
- Adjourn