



Virginia Information Technologies Agency

Wireless E-911 Services Board Meeting

General Business Meeting

May 13, 2010



Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Report
5. State Contracts for Wireless 9-1-1 Services
6. Wireless Funding Distribution Methodology
7. Old Business
8. New Business
9. Public Comment
10. Adjourn



PSAP Grant Program Financials

- FY 08:
 - \$5,331,100 in grant awards
 - \$848,214 outstanding award amount
- FY 09:
 - \$9,326,004 in grant awards
 - \$2,316,627 outstanding award amount
- FY 10:
 - \$16,245,527 in grant awards
 - \$8,656,886 outstanding award amount



CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	1	1
AT & T	0	0
Nextel	0	0
Nextel Partners	0	0
nTelos	0	1
Sprint	0	0
T-Mobile	0	0
U.S. Cellular	0	0
Verizon Wireless	0	1
Total	1	3



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State Contracts for Wireless 9-1-1 Trunks





Wireless E-911 Services Contract

- Proposed FY2011 Statewide Contracts
 - Verizon - \$3.76M
 - CenturyLink - \$200K
- Options to consider for FY2011
 - Don't execute the contracts
 - Local budgets already approved without this cost
 - Execute the contracts
 - Funded through PSAP monthly funding (60%)
 - Funded through PSAP grant program (10%)
- Impact beyond FY2011



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Wireless Funding Distribution Methodology





Update from March Board Meeting

- The motion to adopt the calls times cost scenario as the wireless funding distribution methodology was tabled
- Budget amendments to adjust the timing of the recalc and include a three-year average of True-Up data were not accepted by the General Assembly
- This means that the recalc will remain in October and the impact of any changes (positive or negative) to the current wireless funding distribution methodology would be absorbed by the PSAPs over a 12-month period and not a 36-month period
- The PSAP community and members of the Wireless Funding Committee identified that an unintended consequence of the current funding methodology (effective July 1, 2007) is many PSAPs no longer receive a minimum \$40,000 in wireless funding
- There is consensus among the members of the Wireless Funding Committee for a \$40,000 minimum in wireless funding
- The Board can implement a \$40,000 minimum now and delay changing the baseline formula until it can be done in conjunction with Code changes
- An approach has been included in Board members' packets



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Old Business





Update on PSAP Grant Program

- At their last meeting the Board approved the ranking of all FY 2011 PSAP grant applications
- Path forward with wireless 9-1-1 services contracts must be settled before any FY 2011 grant awards can be made since Board action on these contracts will determine the amount of available funding
- Address funding requests from FY 2011 before announcing any future funding cycles or grant opportunities
- Increase available funding for PSAP Grant Program by reusing existing grant application for FY 2012 funding cycle
- Unfunded FY 2011 PSAP Grant applications can be resubmitted in FY 2012
- Completion of Financial and Programmatic reports will help to identify additional available funding through grant award "turn backs"
- In the last month \$3,666,246 in draw down requests have been processed



Emergency Grants & Other Requests

- Emergency Grants
 - Westmoreland County
 - Caroline County
- Grant Award Amendment Requests
 - Eastern Shore
 - Town of Vinton
- PSAP Scholarship Program draw down request for Spring NENA/APCO conference in Virginia Beach



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New Business





ISP Business Plan Focus

- Collaborative Services
 - Aggregating need regionally or larger
 - Greater economies of scale
 - May allow services otherwise unaffordable
 - Example – Shared/Regional PSAP services & Statewide Road Centerline (RCL) Program
- Coordinated Governance
 - Developing standards/best practices
 - Working with Wireless E-911 and VGIN Boards
 - Example – E-911 & GIS Strategic Plan



ISP Accomplishments

- National leaders in 9-1-1 and GIS
- High customer satisfaction (97.4%-PSC & 93.2%-GIS)
- Stakeholder-driven strategic plans
- Enterprise GIS data (imagery, RCL, Navteq)
- Wireline/Wireless 9-1-1 nearly ubiquitous
- PSAP grant program (\$16M in FY2010)
- Federal grant awards
- Regional outreach program



ISP Planned Activities

- E-911 Comprehensive Plan
 - Baseline survey analysis
 - Begin existing initiatives
 - Develop and apply statewide guidelines to foster a minimum level of 9-1-1 emergency response service across Virginia;
 - Implement a recruitment and retention program; and
 - Create a mechanism for advocacy in the political environment surrounding 9-1-1 emergency response
 - Revise closed initiatives



ISP Planned Activities

(Continued)

- GIS Strategic Plan
 - Prioritize initiatives (Clearinghouse)
 - Develop schedules and milestones
- VBMP Imagery
 - LiDAR Projects
 - Gear up for FY2011 acquisition
 - Expand partnership to improve data availability
- VBMP RCL
 - Continued high quality maintenance
 - Encourage/Ensure participation



ISP Planned Activities

(Continued)

- Metadata Portal
 - Expand data availability
 - Roll into Clearinghouse GIS plan effort
- NG-911
 - Continued supporting local/regional projects
 - Reflection period/education
 - New partnerships
- Continued Board Support
 - Potential legislation updates
 - Grant management and PSAS/CMRS payments



ISP Planned Activities

(Continued)

- Regional Outreach
 - Fill vacancies
 - Shift work, where appropriate, to central staff
 - Develop regional specific plans
- GIS Consulting
 - Continued ad hoc support of state agencies
 - Expand services to localities
- Educational/Training
 - Develop training plan (GIS part of Plan)



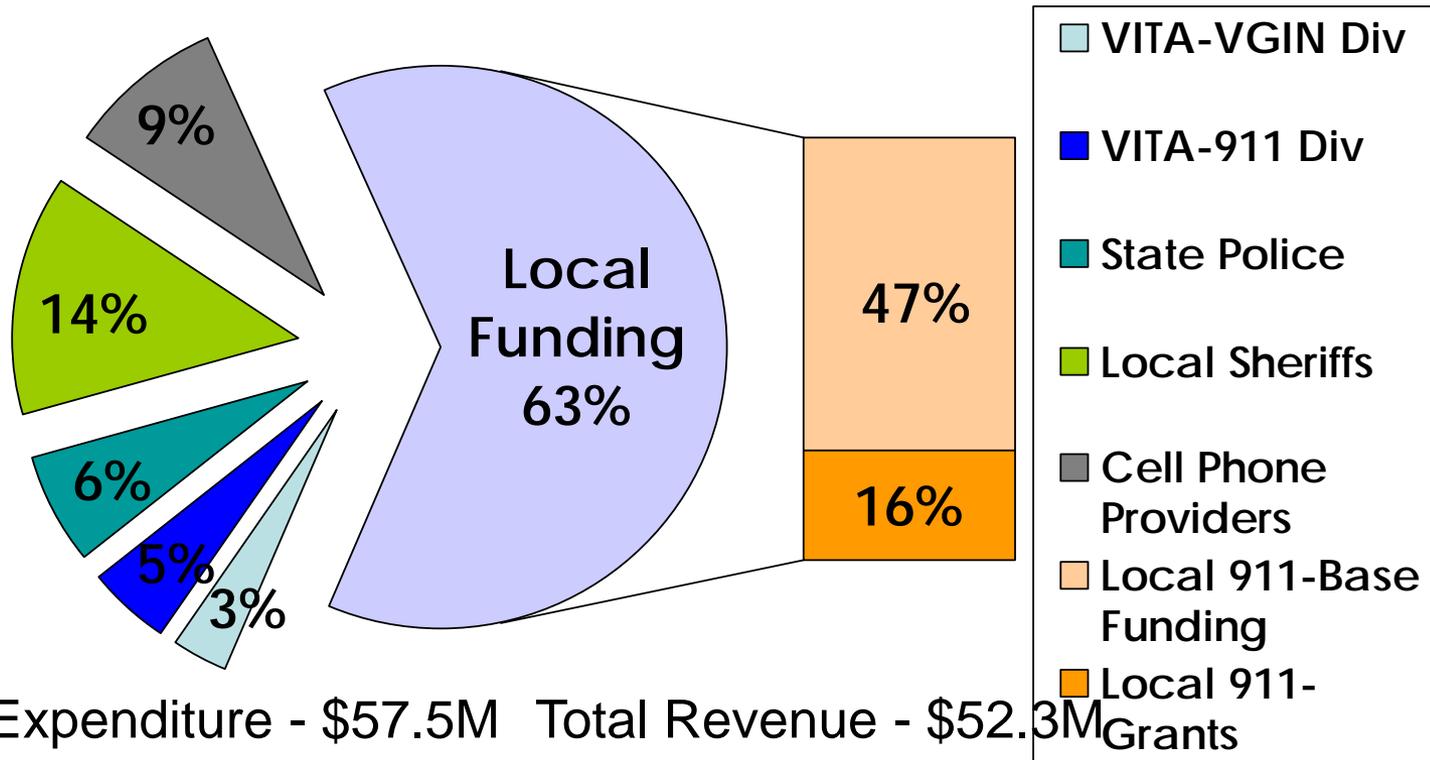
ISP Planned Activities

(Continued)

- GIS Hosting
 - Develop criteria for accepting opportunities
 - Roll into Clearinghouse GIS plan effort
 - Pursue advantageous opportunity in meantime
- Radio Engineering
 - Develop criteria for work accepted
 - Obtain authority to perform that work
- Removed from ISP Business Plan
 - Public education
 - Plan performance evaluation

Wireless E-911 Fund Uses

Wireless E-911 Funding by Category - FY2009





Refresh of 911 Comprehensive Plan

- Already discussed briefly as part of the ISP Business Plan, but some additional points to discuss:
 - Invitation to Virginia chapters of APCO and NENA to partner with ISP staff to refresh 9-1-1 Comprehensive Plan
 - Waiting on “publication” of ISP Business Plan before beginning effort
 - Some coordination with VGIN and recently completed GIS Strategic Plan



Grant Extension Requests

- Simplified process to obtain an extension for a PSAP grant award by including request in Financial and Programmatic Report form
- Deadline was May 7th, but was still receiving reports with grant extension requests until yesterday evening
- Complete list of grant extension requests totaling \$11,821,727 included in Board Members' packets
- Summary of Programmatic and Financial grant extension requests:
 - \$848,214 for FY 2008
 - \$2,316,627 for FY 2009
 - \$8,656,886 for FY 2010



And In Conclusion

- Adjourn
- Next meeting date is July 8th