



Regional Advisory Council Meeting

April 26, 2016

Virtual Meeting





Agenda

1. Call meeting to Order
2. Approve Minutes from April 5th Meeting
3. Project Plans for Priority Tasks
4. Best Practices
5. Data Analytics/ECaTS
6. Public Comment
7. Wrap-Up



Prioritization of Tasks





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Priority 1 – Project Plan

- Create a baseline level of service and capabilities document
- Terry Hall, chair (Region 5)



Priority 2 – Project Plan

- Create a 9-1-1 stakeholder communications plan
- Allan Weese, chair (Region 1)



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- Allan Weese, chair (Region 1)



Priority 3 – Project Plan

- Create NG9-1-1 deployment and sustainment funding strategy
- Steve McMurrer, co-chair (Region 7) and Jolena Young, co-chair (Region 4)



Priority 4 – Project Plan

- Develop PSAP baseline level of service and capabilities budgets
- Melissa Foster, chair (Region 3)



Priority 5

- Create a 9-1-1 clearinghouse
- John Powers, chair (Region 6)



Priority 6

- Conduct staffing analyses
- Joell Kight, co-chair (Region 2)
- Jason Malloy, co-chair (VA NENA)
- Nicki Tidey, co-chair (VA APCO)



Next Steps for Project Plans

- Finalize project plans and discuss during May 24th RAC conference call
 - Necessary resources
 - Dependencies
 - Risk
- Create a master calendar of task-related deliverables based on project plan schedules
- Impact and timing for Board initiatives



Best Practices





Update on Best Practices

- Action item from the April 5th RAC meeting:
 - ISP Staff to assist VA APCO in developing a charter and a process document to help guide the development of best practices
- ISP staff and VA APCO need additional time
- Report to be provided during May 24th RAC conference call



Data Analytics/ECaTS





Data Sharing Agreement (DSA)

- Final Data Sharing Agreement:
 - Distributed to RAC and posted to RAC webpage on April 21st
 - This revised agreement takes into consideration the points the RAC discussed at the last meeting, as well as some points brought up during public comment and further VITA review



Revisions to DSA

- Replaced “each” PSAP with “the PSAP”
- Removed “at a minimum” from listing of reports under Option B
- Changed the wording regarding choosing Option A or Option B
- Added the following sentence at the end of the Ad-hoc Reports description:
 - “These reports will only be run in consultation with the PSAP.”



Revisions to DSA

- Added wording that states that Direct Technology will not delete data from the system without permission from the PSAP
- Added the following statement:
 - “Additional product functionality (add-ons) may be purchased by the PSAP directly from ECaTS, at the PSAPs discretion and expense.”



Additional Outreach

- Statewide webinar (04/27/16)
- Presentation at VA NENA (05/05/16)
- E-911 Services Board meeting (05/12/16)



Public Comment





Wrap-Up

