

## **Executive Summary of the April 4, 2014 911 Coordinating Council Meeting**

*The purpose of this executive summary is to provide a more timely means of making stakeholders aware of activities and decisions of the 911 Coordinating Council. The document is intended to be informational and is not intended to replace the official minutes of the meetings. The official meeting minutes supersede any information contained herein.*

On, April 4, 2014, the 911 Coordinating Council met via teleconference. During this meeting the following items were discussed:

1. The LCPA reported that a total of \$1,402,832.82 was received and distributed to local PSAPs through the end of January, 2014. The LCPA also reported that the Coordinating Council is operating within budget.
2. The Administration Committee reported that SB 284 had been signed by the Governor and will become effective on July 1, 2014.
3. The Administration Committee reported that the Governor's office is working on getting appointments and reappointments to the Council made.
4. The Operations Committee reported that 100% of the PSAP Expenditure Reports had been received by March 7th. 91.45% of the reports were received by the March 1<sup>st</sup> deadline. The operations committee has reviewed the expenditures and out of 2,263 expenditures reported, a total of 247 expenditures have been identified for follow up. The majority of these questioned expenditures were targeted due to information fields having been left blank. Additionally, twenty reports did not have the PSAP equipment tab completed and were returned for completion.
5. The Operations Committee reported that regional update meetings have been conducted in all regions, except the Southeast. These meetings are meant to provide update information on the progress of the Council towards statewide NG-911. The meetings that have been held have been well attended and feedback from the meetings has been positive.
6. The Technical Committee provided an update on the infrastructure final design. The Committee reported that RFP's for network, data centers, call handling equipment and network monitoring will be developed and is planned to be published by late April. The Council accepted the final design and instructed the Committee to move forward with issuing the RFPs.
7. The Technical Committee reported that a second RFP for Program Management services had been issued. The Committee reported that four proposals had been received in response to this second RFP and that all had been reviewed and accepted for technical specifications. The Committee recommended that this contract be awarded to one of these vendors and the Council approved that recommendation. State procurement will be notified of this decision and contract negotiations will commence with this vendor.

8. The GIS Sub-Committee reported that digital imagery project continues to move forward. Specifications were developed for an RFP, which was issued on April 1, 2014. The RFP closes on April 24<sup>th</sup> and proposals received will be evaluated and a recommendation for awarding the contract will be made as soon as possible thereafter.
9. The GIS Sub-Committee reported that work on the document establishing guidance for use by the remediation vendors and others in remediating the GIS data statewide is nearly complete. This document will ensure standardized implementation of NENA standards throughout the statewide dataset. The document has been reviewed by AOS and will be reviewed by MCP within the next week. The document will also be disseminated for review by the contracted remediation vendors, GIS Departments and PSAPs. Once any changes suggested by these reviews are incorporated, the document will be published and disseminated in final form.
10. The GIS Sub-Committee provided a status update on the GIS Enhancement project. MOU's have now been received from all of the PSAPs and letters of authorization enabling AOS to collect telephone number (TN) record data and master street address guide (MSAG) information from telephone service providers had been received from all but 7 of the PSAPs. Analysis work of the South Central Region has been completed. Analysis is now underway in the Southwest Region. An on-site meeting in the Southwest Region is planned for April 16<sup>th</sup> to discuss the analysis and provide information to the Southwest Region member PSAPs and remediation vendors.
11. The Governance Sub-Committee provided a report. The Committee had its kick-off meeting on March 28<sup>th</sup> and has begun the process of creating a skeleton of the governance plan. A status update meeting is planned for April 11<sup>th</sup> and a follow up to that meeting is planned for April 25<sup>th</sup>. It is hoped that by the April 25<sup>th</sup> meeting, a skeleton of the Governance plan can be developed. It is important that the skeleton be available to entities responding to the infrastructure RFP's, as a part of the RFPs require compliance with Council governance policy.
12. The next meeting of the Council will be held in Topeka on May 9, 2014, at 11:00 a.m.. Specific location information to be determined and will be announced in advance of the meeting.