

Executive Summary of the March 7, 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 March 7, 2014, the 911 Coordinating Council met via teleconference. During this meeting the following items were discussed:

1. The LCPA reported that a total of \$18,207,870.90 was received and distributed to local PSAPs through the end of December, 2013. The LCPA also reported that the Coordinating Council is operating within budget, having expended \$55,335.94 (18%) of its total budget authority of \$306,969.05 for the year.
2. The Administration Committee reported that an opinion from the Kansas Office of the Chief Financial Officer has been received declaring that the 911 Coordinating Council is an official state agency. This had been questioned in regards to the need of the Council to follow State policy in regards to procurement. Although the Council has followed that policy up to this time, it had been questioned whether it was a requirement or simply a voluntary compliance.
3. The Administration Committee reported that SB 284 had passed the Senate on February 20th and passed to the House on February 21st. The bill was assigned to the House Utilities and Telecommunications Committee and scheduled for hearing on March 12th.
4. The Operations Committee reported that 104 of the 115 annual PSAP Expenditure Reports had been received on time. An additional nine reports had been received since March 1st, leaving only 2 expenditure reports outstanding. The Operations Committee is working on reviewing expenditures and will be following up on questioned expenditures in the very near future.
5. The Operations Committee reported that regional update meetings have been conducted in the Southwest, North Central and South Central regions. These meetings are meant to provide update information on the progress of the Council towards statewide NG-911. Meetings are scheduled for the Northwest and Northeast regions in March and a meeting in the Southeast Region will be scheduled for late March. The meetings that have been held have been well attended and feedback from the meetings has been positive.
6. The Operations Committee reported that Council members that will be attending the national NENA conference are: Chris Kelly, Michele Abbott, and Ken Nelson. The 911 Liaison will also be attending.
7. The Technical Committee provided an update on the infrastructure preliminary design project. A report on the preliminary design has been provided by MCP and

captures the infrastructure design decisions that have previously been approved by the Council. The Committee reported that a final design report is due by March 28th and that RFP's for network and call handling equipment will be developed from that document. A special meeting to approve the Final Design document was requested on April 4th, by the Committee.

8. The Technical Committee reported that the proposals received during the program management RFP process were felt to not be within the scope of what was needed by the Council. That RFP has been cancelled and a new RFP has been drafted that attempts to clarify the expectations of the Council for the respondents. This RFP is being released and proposals that it generates will be evaluated after the RFP closes. This process will take approximately 45 days to complete.
10. The GIS Sub-Committee reported that digital imagery project is moving forward. A conference call with the GIS Remediation vendors was held and these vendors were asked to provide their opinion on the value of statewide imagery to the remediation process. The vendors all agreed that the imagery would be of significant value. The Sub-Committee recommended and the Council approved moving forward with the RFP process for acquiring this imagery.
11. The GIS Sub-Committee reported that they are currently working on drafting a document establishing guidance for use by the remediation vendors and others in remediating the GIS data statewide. This will ensure standardized implementation of NENA standards throughout the statewide dataset. It is anticipated that this document will be available by March 21st.
12. The GIS Sub-Committee provided a status update on the GIS Enhancement project. At the time of the meeting, MOU's had been received from all but two 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 14 of the PSAPs. Preliminary analysis work of the South Central Region has been completed. Analysis is complete for three of the counties within the region and it is anticipated that all of the region analysis will be complete by March 27th.
14. The next meeting of the Council will be held via teleconference on April 4, 2014.