North Carolina 911 Board
Technology Committee Meeting
MINUTES
Thursday, March 12, 2020
10:00-12:00
TEAMs and Conference Call Only

	Phone	In-Person	Absent
Rachel Bello			X
Randy Cress	X		
Bo Ferguson			X
Red Grasso			X
Greg Hauser			X
Glenn Knox			X
John Moore	X		
Jude O'Sullivan	X		
Jeff Shipp	X		
Earl Struble	X		
Pokey Harris	X		
Gerry Means	X		
Richard Bradford	X		
Angie Turbeville	X		
Tina Gardner	X		
Stanley Meeks	X		
Marsha Tapler	X		
Kristen Falco	X		
Ronnie Cashwell	X		
David Newberry	X		
Stephanie Conner	X		
James Covington	X		
Tamiaka Bryant	X		
Chris Carlin	X		
Rick Blumer	X		
Jesus Lopez	X		

1. **Chair's Welcome & Goals for Today's Meeting –** Jeff Shipp called the meeting to order at 10:10 due to technical issue and welcomed the attendees on the phone.

2. **Roll Call –** David Newberry called the roll. All attendees were by phone only.

3. **ESINet/GIS Implementation Update:** Gerry Means provided updates on implementation schedules, PSAP readiness status, and GIS project status. Gerry noted that we still have work remaining to get to the 60 projects needed to meet the 2020 PSAP migration goal. Gerry also mentioned that we have 28 PSAPs who have not begun the i3 data entry process. Gerry

advised the NMAC is currently staffed with two Tier 1 and two Tier 2 employees. Solar-Winds server is built. Stanley Meeks advised due to new state requirements for travel/office time there may be some delay for implementation. Gerry advised the Dynamic CRM is active and currently being used. NMAC staff trained on the AT&T survey onboarding document and will assist PSAPs with onboarding documentation.

4. Closed session started for discussion selection of the of cyber security assessment vendor.

5. David Newberry took the roll call for the closed session. 911 Board staff and committee members present.

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Richard Bradford	X		
Angie Turbeville	X		
Tina Gardner	X		
Stanley Meeks	X		
Marsha Tapler	X		
Kristen Falco	X		
Ronnie Cashwell	X		
David Newberry	X		
Stephanie Conner	X		
James Covington	X		
Tamiaka Bryant	X		
Chris Carlin	X		
Rick Blumer	X		
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6. Only the matter of selection of the cyber security assessment vendor was discussed in closed session. Mr. Bradford advised motion would need to be made in public session.

7. Committee Members and 911 Board Staff returned to open session meeting. David Newberry conducted the roll call

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Pokey Harris	X		
Gerry Means	X		
Richard Bradford	X		
Angie Turbeville	X		
Tina Gardner	X		
Stanley Meeks	X		
Marsha Tapler	X		
Kristen Falco	X		
Ronnie Cashwell	X		
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8. John Moore moved to award the cyber security assessment contract to End to End Computing for amount the of $1,118,974.72. Seconded by Jude O'Sullivan. Approved unanimously by the Committee.

9. Executive Director Update – Pokey Harris reviewed NC DIT travel restrictions. Ms. Harris also advised there is a possibility the ESInet timeline may be impacted due to COVID19.

10. Adjourn 11:34AM