



AGENDA
NORTH CAROLINA 911 BOARD
ANNUAL WORK SESSION
Thursday, December 6, 2018
Charlotte Medic Facility
4425 Wilkinson Blvd, Charlotte, NC
10:00 AM – 5:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette
	Roll Call	Pokey Harris
1.	Chairman’s Opening Remarks	Eric Boyette
2.	2017 Work Session	Pokey Harris
	a. Summary	
	b. 2018 Goals	
	i. Establish Rules/Standards for NG911	
	ii. Reassess PSAP Cybersecurity / Utilizing Existing DIT Convenience Contracts	
	iii. Explore Opportunities to Expand Continuing Education	
	iv. Promote EMD Statewide	
	• Pursue Mandatory Telecommunicator Certification	
	• Explore Other Funding Opportunities / How to Simplify Reporting	
3.	2019 Legislative Agenda Draft	
	a. Goals	Richard Bradford
	b. Board Member Recommendations	Ad Hoc Members/Board Members
	c. Stakeholder Meeting (December 19)	David Bone
	d. Consensus for Presentation for Draft Approval	Pokey Harris
 Lunch		
4.	2018 State 911 Plan Draft	Barry Ritter
	a. Board Member Recommendations	Board Members
	b. Consensus for Presentation for Approval	Pokey Harris
5.	2019 Proposed Goals	Pokey Harris
	a. NextGen 911 Considerations	Gerry Means/Pokey Harris/Jeff Shipp
	i. Migration Timeline	
	ii. Current Migration Status	
	iii. GIS RFP	
	iv. Cybersecurity	
	v. NMAC Standup	
	vi. PSAP (Primary/Secondary/Not Approved) Path Forward	

- vii. Funding Considerations Post Migration
 - viii. Standards/Rules for NextGen Migration and Sustainment
 - b. **Policy Manual Creation** Pokey Harris/Richard Bradford
 - i. Open Policies
 - 1. Grants
 - 2. Reconsiderations
 - 3. PSAP Reviewer Per Diem Expenses
 - 4. Overflow/Staffing
 - 5. Training Classes
 - ii. Policy Considerations
 - 1. Consolidation/Co-location
 - 2. NetGen/ESInet
 - 3. Contracts/Purchasing/State Contracts
 - 4. Others for Consideration
 - c. **Grants** Pokey Harris/Slayton Stewart/Heather Campbell
 - i. Grant Policy Draft
 - ii. Legislative Agenda (Previous Item 4)
 - iii. 2019 Cycle Timeline
 - iv. 2019 Priorities
 - d. **Funding Model** Pokey Harris/Marsha Tapler/Richard Bradford/David Bone
 - i. Prospective Funding Model vs. Rolling Average Method
 - ii. Funding Considerations Post Migration (Previous Item 5.a.vii)
 - iii. Consideration of Excessive Fund Balances
NOTE – SHOW GRAPH!!
 - e. **911 Service Delivery** Pokey Harris
 - i. EMD Implementation for All PSAPs
 - ii. Telecommunicator Certification
 - f. **Other Goals for Consideration**
6. Administrative/Operational Activities Pokey Harris
- a. PSAP Assistance Team (PAT) Model Tina Bone
 - b. Committee Process
 - c. 2019 Meeting Dates Consensus for Approval
7. Adjournment

❖ *Afternoon and Evening Activities*

- *PSAP Tour – Charlotte Mecklenburg Police Department (CMPD)
[Transpiration Provided]*
- *Group Dinner (Restaurant to be Announced)*