



**North Carolina 911 Board
Technology Committee Meeting
Thursday, August 11, 2022
10:00 am-12:00 pm**

Meeting Conducted by Use of Simultaneous Communication

<u>Topic</u>	<u>Presenter</u>
1. Welcome	Jeff Shipp
2. Roll Call	David Newberry
3. Ethics Awareness/Conflict of Interest Statement	Jeff Shipp
4. Opening Remarks	Jeff Shipp/Pokey Harris
5. Approval of July 14, 2022 Minutes	Jeff Ship/David Newberry
6. Digital Statewide Paging Project	Red Grasso
7. Cybersecurity Ad Hoc	Pokey Harris/Tom Rogers
8. ESINet/GIS Implementation Update	Tom Rogers
a. Implementation Update	
b. GIS project Update	
c. Data Analytics Update	
d. SIP Admin Update	
e. NMAC update	Greg Dotson
9. AT&T/Intrado Update	Josh Briggs
10. Closing Remarks	Jeff Shipp/Pokey Harris
11. Adjourn	Jeff Ship

Next Meeting: September 8, 2022



Roll Call (David Newberry)

Ethics Awareness/Conflict of Interest Statement (Jeff Shipp)

In accordance with G.S. 138A-15, it is the duty of every subcommittee member to avoid both conflicts of interest and potential conflicts of interest. Does any member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the subcommittee today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.

Opening Remarks (Jeff Shipp/Pokey Harris)

Approval of Minutes (Jeff Shipp/David Newberry)

Digital Statewide Paging Project (Red Grasso)

Cybersecurity Ad Hoc (Ad Hoc Team)

ESInet Update (Tom Rogers)

Due to project delays, network build, and vendor issues dates for project completion is now expected to extend beyond 2022. As of August 8, 2022, we have 124 PSAPs migrated to ESInet.

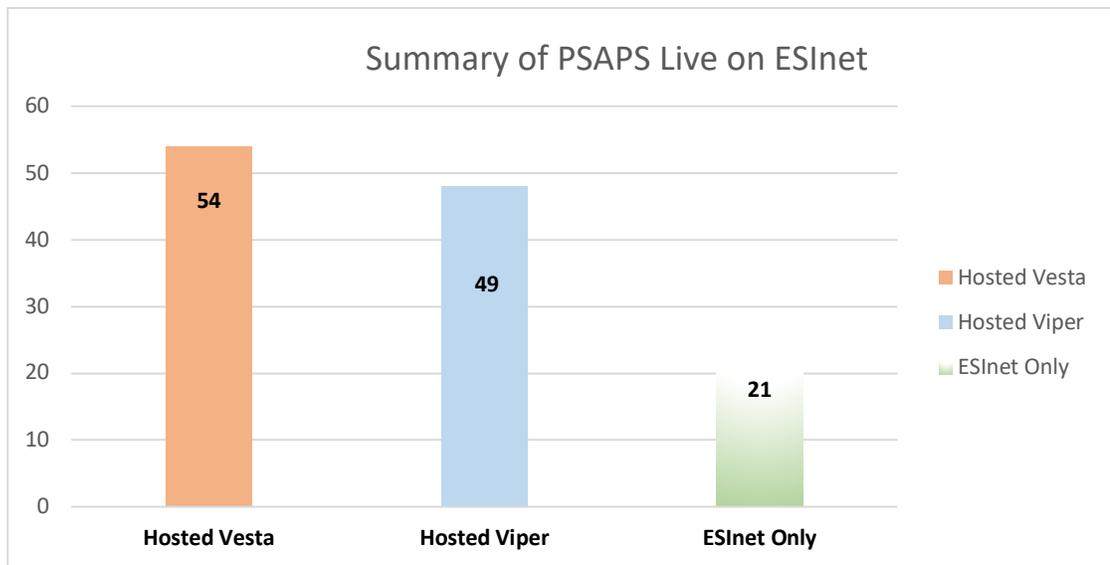
The remaining three (3) PSAPs: Anson – has no expected date, Northampton – cutover scheduled November 2, and Wilkes – cutover scheduled August 30. A 100% migration attainment should be achieved with the final three. Anson County is at risk for delay due to the selective router not being able to accept SS7 connection from ESInet. Wilkes recently received dates from Motorola / cutover scheduled for August 30, and Northampton recently received dates upon completion of fiber construction for November 2, 2022.



Next Up Migrations:

Anson County (?)	Wilkes County (August 30)	Northampton County (November 2)
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Current Status of PSAP deployments by service type



Additional project notes:

- Cybersecurity Remediation
 - Ad hoc committee continues to plan remediation opportunities and looking to announce a remediation project in October – more information/details to come.



GIS Update (Tom Rogers)

[NC Next Generation 911 GIS Services Webpage](#)

- 3 jurisdictions remain to reach 100% i3 readiness (as of 7/25/2022).
 - Cleveland County and Kings Mountain – not scheduled (833 critical errors/98.9%) NCCGIA remains engaged with Cleveland County.
 - Onslow County – Q3 migration (64 critical errors/94.46%)
- NCCGIA and GeoComm are continually working with jurisdictions. All jurisdictions remain engaged.
- RFAI PSAPs: 24 i3 PSAPs: 100
- Statistics
 - Total Population served by NG 911: 10,477,959 (99%).
 - Total land mass covered by NG911: 7,328.7 sq. mi. (96%).

In support of the governance policy, the link below will be used to monitor compliance for making timely updates to the data set. NCCGIA published the link in April.

[NC NextGen911 Days Since Last Upload Dashboard \(arcgis.com\)](#)

- PSAP & GIS Managers are now receiving automated notification emails to alert them of map status

Data Analytics Update (Tom Rogers)

- Training taking place from mid-July through September. 2 sessions per week and access to online academy available. Implementation expected in October. ECaTS to remain available through 2022.



SIP Admin Lines Update (Tom Rogers/Pokey Harris)

- Pilot project has been revived.
 - Perquimans County and Union County both have initial setup complete.
 - Perquimans County – test and turn up was on July 25th
 - Union County – test and turn up to be completed on August 16th

NMAC (Greg Dotson)

- Staffing update
 - Tier 1 technician positions (2 state positions) created and working through HR process to fill positions now
- Ticket Report

AT&T/Intrado Issue Update (Josh Briggs)

Closing Remarks (Jeff Shipp/Pokey Harris)

Adjourn (Jeff Shipp)

Next Meeting: September 8, 2022