



**North Carolina 911 Board
Technology Committee Meeting
MINUTES**

**Thursday, February 11, 2021
10:00-12:00**

Meeting Conducted by Use of Simultaneous Communication

Phone In-Person Absent

Members			
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		
Staff			
Richard Bradford	x		
Rick Blumer			x
Chris Carlin			x
Stephanie Conner	X		
Kristen Falco	X		
Tina Gardner			X
Saman Gharib			x
Pokey Harris	x		
Jesus Lopez	x		
Gerry Means	x		
Stanley Meeks	x		
David Newberry	x		
Marsha Tapler	x		
Sarah Templeton	x		
Angie Turbeville	x		
Guests			
Ray Gilleland - Cabarrus			
Thomas Brubaker – New Bern			

1. **Chair's Welcome & Goals for Today's Meeting** – Meeting was called to order by Chairman Jeff Shipp
2. **Roll Call** – David Newberry called the roll. All attendees were by phone or Teams only.
3. **Executive Director Opening Remarks** – Pokey Harris made opening remarks.
4. **January 14, 2021 Meeting Minutes Approval** – Motion by Red Grasso and seconded by Rachel Bello. Minutes vote was unanimous.

Minutes Vote

	YES	NO	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			

5. **Legislative Update** – Richard Bradford provided the FCC fee diversion update. He advised a comment period is coming. Pokey Harris advised it would be appropriate to provide comment.
6. **ESINet/GIS Implementation Update** -- Gerry Means provided NG911 project status updates. He advised eight PSAPs are still in TBD status for scheduling. Chatham County will be moving forward with migration at their current center. Chairman Shipp asked about ESINet only PSAPs that want to move to a hosted solution. Means advised several PSAPs have already pivoted from ESINet only to hosted solution. Due to resources availability additional pivots may not be able to complete migration this year. Ms. Harris advised many of the PSAPs that are ESINet only are currently under vendor contract. Many contracts do not end until 2022 or 2023. Mr. Means advised there us continued conversation with the military.
7. **GIS Update** – Gerry Means advised 63 Counties are i3 ready. Eight counties have made little or no GIS i3 progress. He advised there is continue outreach by NCCGIA. He advised the governance model document is in final draft.

8. **NMAC**– Gerry Means provided the NMAC update. He advised Kenneth Fullwood was added to staff in January. He advised two NMAC employees are in the process of being moved from contract to full time state employees. Means advised the SolarWinds application and database have been shut down. Stanley Meeks advised the NMAC is looking to add more staff by the end of second quarter.
9. **Cyber Security** – Gerry Means advised 51 final reports have been issued and 34 PSAPs are left to engage. Mr. Means advised the importance of security on public safety networks has been stressed to the PSAPS. Mr. Means advised one of the ESINnet only vendors have not released security information. Mr. Means advised in smaller PSAPs it's more difficult to dedicate resources for patching and updates. Mr. Means advised the cyber security project conclusion has been pushed out to the end of June. Mr. Means advised the proposal to extend contract from End-to-End Computing was formalized and accepted. Additional expensed incurred is \$296,243.68 and the new contact total is \$1,481,218.40. Ms. Harris advised this item will be taken to the 911 Board and will be a budget amendment to the Next Gen fund.
10. **SIP Admin Line** – Gerry Means provided the SIP admin line project update. He advised the transport circuits are complete and AT&T is working on a process for orders. A software version release for VIPER instances is required. Ms. Harris advised there have been inquiries from other PSAPs for the SIP admin line solution and it speaks volumes about the offering.
11. **Technology Committee Goals** – Mr. Means provided the goals update. He advised staff is working to put together an ad-hoc for hosted CAD. Rachel Bello advised Metropolitan Emergency Services Board in Minnesota could be a good contact.
12. **Adjourn** – 12:05 PM