



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 30, 2015

Banner Elk Room

3514A Bush Street

Raleigh, NC

10:00 AM – 12:30 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chairman's Opening Remarks <i>Introduction of Richard (Rick) Edwards of Sprint to fill the unexpired term of William Benson representing a CMRS provider appointed by Senate President Pro Tem Berger</i>	Chris Estes	5
2.	Ethics Awareness/Conflict of Interest Statement <i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>	Chris Estes	5
3.	Consent Agenda <i>(vote required)</i> <i>(Complete Reports Located in Agenda Book On Web Site)</i> <ul style="list-style-type: none">a) Minutes of December 5, 2014 Board Meetingb) PSAP Liaison Reportc) Network Specialist Report - Boned) Network Specialist Report - Corne) Update On 2014/2015 Revenue Expenditure Reportingf) Grant Project Updatesg) CMRS November '14 Fund Balance \$ 1,501,621<ul style="list-style-type: none">1) CMRS November '14 Disbursements \$ (783,991)h) PSAP November '14 Fund Balance \$ 6,174,008<ul style="list-style-type: none">1) PrePaid November '14 CMRS Revenue \$ 771,452i) CMRS December '14 Fund Balance \$ 1,940,821<ul style="list-style-type: none">1) CMRS December '14 Disbursements \$ (353,348)j) PSAP December '14 Fund Balance \$ 7,852,729<ul style="list-style-type: none">1) PrePaid December '14 CMRS Revenue \$ 728,513k) Grant Fund November '14 Balance \$ 250,507<ul style="list-style-type: none">1) Grant Fund November '14 Encumbered \$ 38,359,180l) Grant Fund December '14 Balance \$ 266,446	Chris Estes	5

1) Grant Fund December '14 Encumbered \$ 36,450,804

4. Public Comment Chris Estes

The E911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the E911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

5.	Election of 911 Board Vice Chairman for 2015 <i>(vote required)</i>	Chris Estes	10
6.	Executive Director Report a) Update On Staffing & Retention Class b) Showcasing GIS in North Carolina: In State and Local Government c) Update On Durham 911 / Frontier Tariff Issue	Richard Taylor	15
7.	Update On FirstNet In North Carolina	Allan Sadowski	20
8.	Lenoir County Grant Extension Request <i>(vote required)</i>	Richard Taylor	5
9.	Update On NextGen 911 Committee	Jeff Shipp	10
10.	Update On 911 Standards Committee a) January 15, 2015 Meeting Summary b) PSAP Compliance Process	Laura Sykora Richard Bradford	15
11.	Update On Funding Committee a) Military PSAP Funding b) School Safety Coordination	Jason Barbour Richard Taylor	15
12.	Proposal for Statewide PSAP Assessment <i>(vote required)</i>	Laurie Flaherty National 911 Office Andrea Kiernan Booz-Allen-Hamilton	25
13.	Review of 2015 Goals a) Committee Appointments	Richard Taylor Chris Estes	10
14.	NC 911 Board Social Media Update	Tina Bone	5
15.	January 911 Outages a) Frontier, January 11, 2015	David Dodd	5

b) CenturyLink, January 28, 2015

Other Items

Adjourn

Next 911 Board Meeting

**February 27, 2015
911 State Office
3514A Bush Street
Raleigh, NC**

911 Funding Committee

Tuesday, February 10, 2015
2:00 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Tuesday, February 17, 2015
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Thursday, February 19, 2015
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

Showcasing GIS In NC

Wednesday, February 25, 2015
4:00 – 6:00pm
The Innovation Center
217 W. Jones St.
1st Flr DENR Green Square Bldg
Raleigh, NC