

# **9-1-1 Service Board – NG911 Committee Meeting**

**Monday, September 14**

**1:00 p.m. –3:00 p.m.**

## **Virtual Meeting**

**Join by Computer:** <https://zoom.us/j/96804192454>

**Join by Phone:** +1 312 626 6799 US

Meeting ID: 968 0419 2454

## **AGENDA**

- Welcome and Introductions
- GIS Project update
  - Update on the Board's vendor selection and status of the project and plans moving forward
- Federal Grant Deliverables to consider in further discussions:
  - Comprehensive gap analysis of current 911 equipment in use in MO including but not limited to PSAP level equipment and Telco equipment throughout the state
  - NG911 Education for stakeholders
  - Develop a sustainment model for NG911 in MO based on gap analysis findings and recommendations.
- Discussion of RFP and sample plans from other states/regions:
  - Takeaways (Several of the RFPs had items and deliverables beyond what the Board is looking for at this point but seeing what items have been included in other states can be helpful in planning an effective RFP for where we are currently)
- Discussion of potential components of the RFP Missouri's NG911 Feasibility Study/State Plan
  - What items or deliverables that were in the sample RFPs and plans would be most beneficial to MO at this step in the process and which would meet the Board's Federal Grant deliverable requirements?
  - What additional questions or information would be helpful to have answered or gathered as we move forward to create a plan/feasibility study RFP for this step.
  - Based on experience and the review of the example documents, what does the group foresee as the future steps beyond the RFP that we're discussing.
- Discuss next steps
  - Suggestions for efforts outside of the RFP development that would be beneficial to advance the Committee's effort
  - Staff to take information from the previous discussions to begin compiling recommendations and suggestions into the RFP for this step.
- Public Comment period and discussion
  - Open session for those not on the committee like vendors to provide feedback and suggestions to the committee

Schedule next meeting

Adjourn meeting