

MEMORANDUM FOR THE RECORD

Date: May 18th, 2021
Bowers Conference Room
Room 417, Rembert C. Dennis Building
10:00 am
(Members attending via WebEx)

Subject: Minutes of the South Carolina 911 Advisory Committee Meeting

Attendees: *Committee Members* - David Morrison - RFA SC 911 Program Manager, Rick Blackwell - PSAP Rep. Greenville County, Mitch Fulmore - PSAP Rep. Florence County, Dent Adams - Wireless Rep. FTC, Jack Maguire - Consumer Rep., Adam DeMars - GIS Expert/RFA, Mike Flynn - PSAP Rep. Spartanburg County, Misty Wise - RFA Appointment, Ben Spearman - Wireline Rep. Comporium, Neil Baxley - PSAP Rep. Beaufort County. *Staff* - Paul Athey - RFA Division Director, Michael Ball - RFA SC NG911 Program Manager.

- I. Chairman Blackwell called the meeting to order at 10:00am.
- II. Chairman Blackwell presented the April 20th, 2021 meeting minutes to the members and asked if any member had edits or questions. Neil Baxley made a motion to approve the minutes. Dent Adams seconded the motion. All members voted aye in favor, and Chairman Blackwell declared the minutes approved as written. (*See attached*)
- III. ESInet Implementation Update
 - A. Michael Ball presented the committee with project updates for the groups that are slated for implementation through the end of calendar year 2021.
 - B. Group 1 Project Updates: Comtech PSAP configuration calls are ongoing and include outside vendors as needed. Solacom PSAP configuration calls are also occurring and scheduled weekly for call flow, interfaces, GUI Setup, etc. Data collection and verification is still ongoing, primarily with GIS, ALI, and MSAG databases. There are no changes in tentative migration dates for group 1.
 - C. Group 1.5 Project Updates: Kickoff calls and Comtech site visits have been completed. All GIS, ALI, and MSAG data submissions have been completed. There are no changes in tentative migration dates for group 1.5.
 - D. Group 2 Project Updates: State PSAP surveys and site visits have been completed. ESInet and Solacom system orders have been completed, and we are now awaiting the Comtech/Solacom site visit schedule. Tentative migration dates for Group 2 have been assigned and are flexible if needed as the 2021 holiday season approaches. City of Cayce PD, originally slated for group 2, has been moved to group 4.
 - E. Revisions have been made to the PSAP onboarding schedules for group 1 and group 1.5 to allow GIS onboarding to occur much earlier in the process. Comtech/Solacom PSAP

site design completion and PSAP acceptance of the site design were added to the onboarding schedule beginning with group 2.

- F. Next Steps: RFA staff has increased PSAP site visits throughout all groups. A new onboarding timeline has been implemented for group 2 in order to accelerate the process. Group 2 is currently 145 days out. RFA staff have begun visiting group 3 PSAPs to collect initial data, and Comtech/INdigital ESInet discussions have begun.
- G. Chairman Blackwell reiterated comments he made at the last committee meeting to ensure 911-specific Certificates of Policy/ Authority are obtained between ESInets as discussions continue amongst the vendors and group 3.

IV. Fiscal Update

- A. Paul Athey presented the April 911 Wireless Fund Activity report to the committee. The report was emailed to the committee members prior to the meeting.
- B. The fund balance is currently higher than originally forecasted. Mr. Athey explained that this is a result of the timing of NextGen invoices and specific milestones that must be met prior to the payment of those invoices. He anticipates the fund balance will align more closely with the fiscal model by the end of summer/early fall. Mr. Athey plans to analyze the fund's performance once he receives the June activity statement and will update the forecast if needed. He will report back to the committee in July.

V. Other Items and Questions

- A. There were no further questions or discussions from the committee or RFA Staff.

VI. Adjournment

- A. Misty Wise made the motion to adjourn. Neil Baxley seconded the motion, and the meeting was adjourned at 10:27am.

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at: <http://rfa.sc.gov/e911>

These minutes were approved on 6/15/21.

Amy Simpson 