

MEMORANDUM FOR THE RECORD

Date: November 15th, 2022, 10:00 a.m.
Rembert Dennis Building / Room 417

Subject: Minutes of the South Carolina 911 Advisory Committee Meeting

Attendees: *Committee Members* – Neil Baxley – PSAP Rep. Beaufort County, Rick Blackwell – PSAP Rep. Greenville County, Terrance Ford – Wireless Rep. AT&T, Melony Burgess – Wireless Rep. FTC, Jack Maguire – Consumer Rep., David Morrison – RFA SC 911 Program Manager, Adam DeMars – GIS Expert/RFA. *Staff* – Paul Athey – RFA Division Director, Michael Ball – RFA SC NG911 Program Manager, Amy Simpson – E911 Program Coordinator, and Kathryn Kelley.

Note: Meeting information and log-in instructions are posted on the RFA website, and in the Rembert Dennis Building.

- I. Chairman Blackwell called the meeting to order at 10:06 a.m. Roll call was taken for the record; seven committee members were in attendance.
- II. Chairman Blackwell stated he had not had the opportunity to review the minutes and abstained from voting. He asked if any members had edits or questions on the August 16th, 2022, meeting minutes. Hearing none, Jack Maguire motioned to approve the minutes; Neil Baxley seconded the motion and remaining members voted aye. Chairman Blackwell declared the minutes approved as written. (*See minutes*)
- III. ESInet Implementation Update
 - David Morrison provided an update, and the following items were presented:
 - SC Statewide ESInet – 2022 Statistics
 - Physical PSAP Count – 26
 - Hosted CHE/CPE Count – 17
 - Circuit Count – 66
 - On-Premise CHE/CPE Count – 9
 - Maximum Network Bandwidth Usage – 9%
 - 9-1-1 Call Count January – October 2022 – 185,878
 - SC Statewide ESInet Overview
 - Map view of the NG911 Service Dashboard.
 - Group 4 Migration dates are complete. Hampton & Jasper Counties were moved to Group 5 due to outside vendor resource availability; those resources are confirmed for their new migration dates.
 - Group 5 tentative migration dates will begin on January 31, 2023, starting with Jasper County, and continue throughout Q1 2023 (January – March). Other PSAPs in group 5 include: Hampton, Greenwood (Primary & Backup), Laurens, McCormick, Fairfield, Anderson (Backup PSAP), and Saluda.
 - Group 6 tentative migration dates are scheduled to begin in May of 2Q 2023 continuing through June. April 2023 was left open to allow flexibility in the event a PSAP from Group 5 needs to re-schedule.

- ESInet Deployment Status map view outlining an overview of the PSAPs on the Statewide ESInet and planned PSAP migrations scheduled for 2023.
- Neil Baxley requested the slides reviewed be made available to the committee members after the meeting.
- Chairman Blackwell asked if the 9-1-1 Call Count January – October 2022 included texts. Mr. Morrison responded he would research the Chairman’s question and provide an update at the next meeting.

IV. Aerial Imagery Project

- Adam DeMars presented the committee with a map view of the SC Aerial Imagery Project and provided the following:
 - High Resolution Orthophotography (HRO) 6-inch 4-band Aerial Photography is collected every 3 years. It was last done in 2020 with one-time appropriations and will begin again in January 2023.
 - Coordinated statewide efforts consisting of 27 counties, including 4 counties on the State ESInet, are working collaboratively and pooling resources in the interest of taxpayer dollars.
 - RFA staff obtained verbal agreements from several PSAPs to transition over to the coordinated statewide effort once their contracts expire and plan to continue reaching out to counties where there is still a need in 2023.
 - Chairman Blackwell asked Mr. DeMars to elaborate on HRO 6-inch 4-band photography. Mr. DeMars explained in terms of HRO, 6-inches represents one pixel on the face of the earth and is extremely high-resolution photography. HRO 4-band references “true colors” (red/green/blue), the 4th band represents “false colors”. Mr. DeMars further explained that he has been working with the GIS staff in Greenville County and the data is the same resolution that Greenville’s GIS department collects on a yearly basis under their current contract and will save roughly \$12,000.00 in the first year after transitioning over to the state aerial imagery project.

V. Other Items / Discussion

- Allen Brandon – York County asked the committee to continue discussions considering the addition of Police (EPD) and Fire (EFD) to the list of reimbursable items, along with EMD (Medical). David Morrison responded that he has reached out to EPD/EFD/EMD software providers who have agreed to provide RFA staff with pricing in order to do a cost analysis. He advised he would provide an update for the committee in the next meeting or two. Mr. Brandon offered to provide RFA staff with his pricing as well and added that state law requires every PSAP in the state to service all calls, not just EMD (medical). For this reason, he feels that all three disciplines should be included on the list of reimbursable items.

VI. Adjournment

Jack Maguire motioned to adjourn the meeting; Neil Baxley seconded the motion and all members voted aye to adjourn the meeting at 10:34am.

Public Notice of this meeting was posted at: <http://rfa.sc.gov> and in the Rembert Dennis Building.

These Minutes were approved on February 21st, 2023.

X *Amy Simpson*

Amy Simpson
911 Program Coordinator