



ALABAMA 911 BOARD

**SEPTEMBER 20, 2017 BOARD MEETING
1 COMMERCE STREET
MONTGOMERY, AL**

Agenda

Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval (Tab 1)
- ❖ Minutes Approval (Tab 2)
- ❖ Guest Introductions

Reports

- ❖ Staff Reports (Tabs 3-6)
 - ❖ Director's Report
 - ❖ Financial Report
 - ❖ ANGEN Report
 - ❖ Legal Report
- ❖ Committee Reports (Tabs 7)

Closing

- ❖ Public Comments
- ❖ Next Meeting
- ❖ Adjournment

If you haven't done so, please sign in.



Staff Reports

(Tabs 3-7)



Director's Report

(Tab 3)

MRS. LEAH MISSILDINE



Director's Report

(Tab 3)

❖ Updates

- 1) D & O Insurance
- 2) Accounting Transition Update
- 3) Contract Review
- 4) Statewide EMD Protocol
- 5) Planned Training
- 6) Board Appointments
- 7) Examiner's Audit Update

❖ Upcoming Events



Financial Report

(Tab 4)

MR. RON COOLEY



Cost Recovery

(Tab 4)

❖ Cost Recovery Reimbursements Requested & Paid during September 2017

❖ Cellular South

9/30/17 Phase I – Recurring	\$ 16,403.32
9/30/17 Phase II – Recurring	48,914.16
<u>Total</u>	<u>\$ 65,317.48</u>

❖ Pine Belt Wireless

9/30/17 Phase I – Recurring	\$ 1,743.00
9/30/17 Phase II – Nonrecurring	1,166.00
9/30/17 Phase II – Recurring	27,720.00
<u>Total</u>	<u>\$ 30,629.00</u>

❖ SouthernLINC

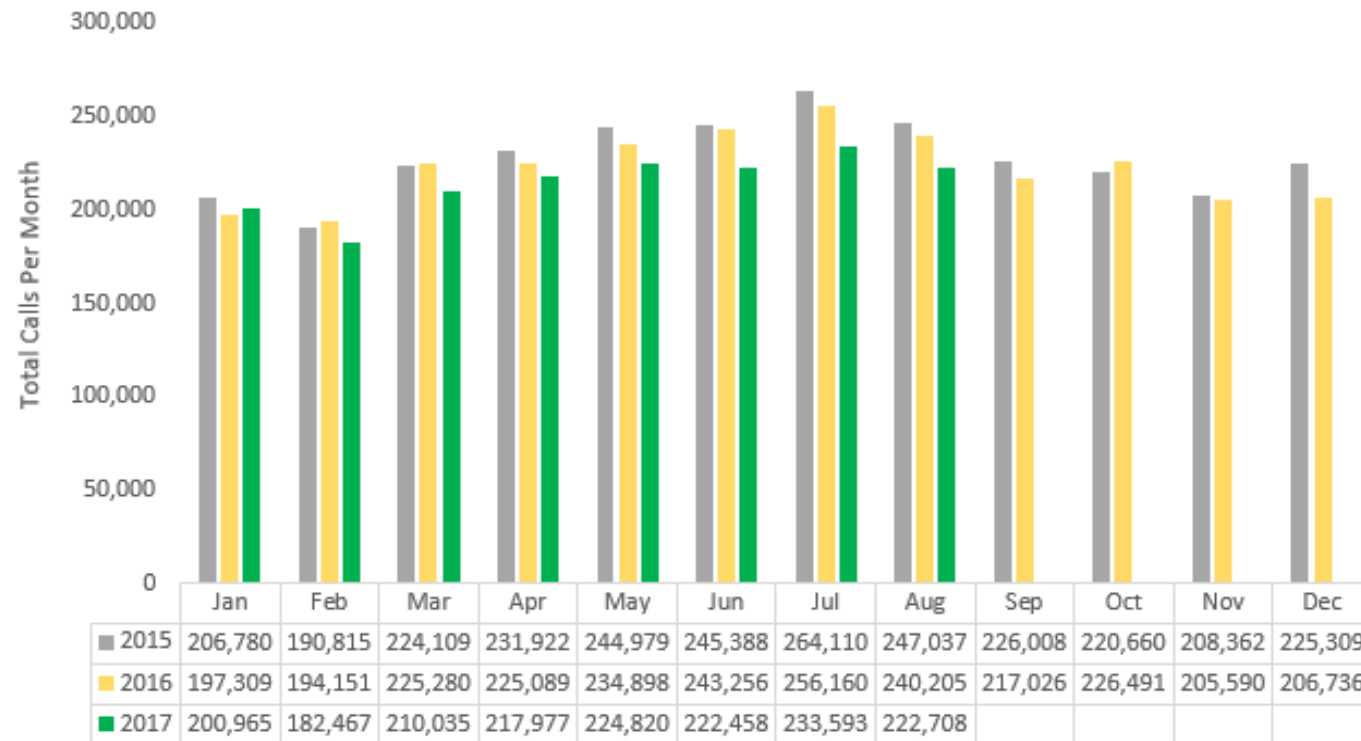
9/30/17 Phase I – Recurring	\$105,632.24
9/30/17 Phase II – Recurring	18,280.20
<u>Total</u>	<u>\$123,912.44</u>



ANGEN

(Tab 5)

Wireless 9-1-1 Calls in Alabama



Calls by Year - 2015 through YTD 2017

■ 2015 ■ 2016 ■ 2017



ANGEN July and August Project Review

PRESENTED SEPTEMBER 20, 2017

911 AUTHORITY

Past Month Activities

PSAP surveys and interviews with INdigital

- PSAP surveys complete for Wiregrass area
- Met with CenturyLink-served PSAPs

Review INdigital Test Plans for data centers

Planning for Gulf Coast NENA conference activities and sessions

- We have a room dedicated to the ANGEN project
- Will be doing information sessions and hosting open one-on-one meetings with the project team

Action Items

Continue ESInet planning with INdigital

Maintain PSAP cutover strategy

Track ANGEN Inquiries in Matrix

Continue PSAP surveys (started)

Continue PSAP visits

Plan ANGEN Information Sessions for Gulf Coast NENA

Updating the State Plan to align with ANGEN goals and objectives

Q-3 Alabama ANGEN 9-1-1 Report

for the reporting interval ending September 20, 2017
with data from



section A – AL G-17 ESInet overview

1. Work continues to refine the design of the G-17 ANGEN network. We have made good progress in several key areas.

- a. The first test call was completed on September 12th, utilizing the NGCS stack.
- b. Failover testing is in progress. Expected to be completed this week.

2. ANGEN 2.0/G-17 buildout

- a. Redundant ESi-Net connections have been ordered at Winfield SR region and Wiregrass region.
- b. *Agencies with pending ESi-Net connections:* Butler, Coffee, Covington, Crenshaw, Dale, Daleville, Dothan, Enterprise, Geneva, Henry(2), Fayette, Lamar, Marion, Pickens, Winston, Franklin, Conecuh.
- c. Expecting the first Wireless call to utilize ANGEN 2.0 network in October. (Bandwidth Conversion)
- d. Centurylink Wireline services orders are in process. Facilities have been ordered, trunk turnup is 30 to 60 days out.

section B - industry stakeholders

3. Emergency Call Works - INdigital has completed a software upgrade of NGCS to support SIP INFO transfers. We are now ready to support Wiregrass and other ECW installations throughout the state.

- a. Conversion planning for Wiregrass PSAPs is expected to begin immediately.

4. Originating Service Provider status -

- a. INdigital has begun to order facilities to ATT SR from ANGEN datacenters.

5. PSAP Outreach - Team is focusing efforts now on the initial turn ups. Additional outreach will begin in coordination with the Gulf Coast Conference.

6. Adjacent state connectivity – INdigital has received 911 system service provider certification in Florida, Mississippi, and Georgia. Tennessee is still pending. (no update for this element of the project.)

7. Regulatory matters – Nothing to report.

8. Inter-agency agreements – Nothing to report.

9. Other stakeholders - Nothing to report.

Legal Report

(Tabs 6)

MR. JAMES SASSER



Committee Reports

(Tab 7)

COMMITTEE CHAIRS, AS NEEDED



Finance Committee Report Recommendations

- ❖ **Approval of the Financial Statements for the month and eleven months ending August 31, 2017 as presented.**
- ❖ **Approval of proposed budget.**
- ❖ **Capitalization Policy.**



Finance Committee Report

CAPITAL PURCHASES & CAPITALIZATION THRESHOLD POLICY

This policy was approved by the Alabama Statewide 911 Board of Directors on _____ and will become effective for all purchases after October 1, 2017.

Definition and Threshold:

Capital purchases comprise furniture, fixtures, equipment, software, leasehold improvements, etc. that meet two criteria:

- 1) a useful life of more than one year, and
- 2) cost more than a certain amount.

The Alabama Statewide 911 Board of Directors has established \$1,000.00 as the threshold amount for capitalization.

Recordkeeping:

The Alabama Statewide 911 Board shall maintain a list of fixed assets showing the date of the acquisition, its cost, and a schedule for depreciation of the asset. The Alabama Statewide 911 Board shall keep on file documentation for each purchase.

For each purchase, the Director shall evaluate whether the acquisition will have an impact on insurance coverage, determine if present coverage valuations are adequate, and obtain additional coverage if necessary.



Finance Committee Report Recommendations

❖ Distribution and allocation of funds in various accounts:

- To distribute the balance in the Examiners to the Emergency Communication Districts (ECDs) by population = **\$788,770.76**
- To declare a portion of the FY17's Cost Recovery/ANGEN balance as excess and distribute to the Emergency Communication Districts (ECDs) by population = **\$967,842.40**, and
- Allocate a portion of the balance of the Operating Account for the Training and Grant Programs, specifically citing that ANGEN-readiness should be a priority among the Committee in evaluating any grant applications from ECDs = **\$1,726,584.67**.

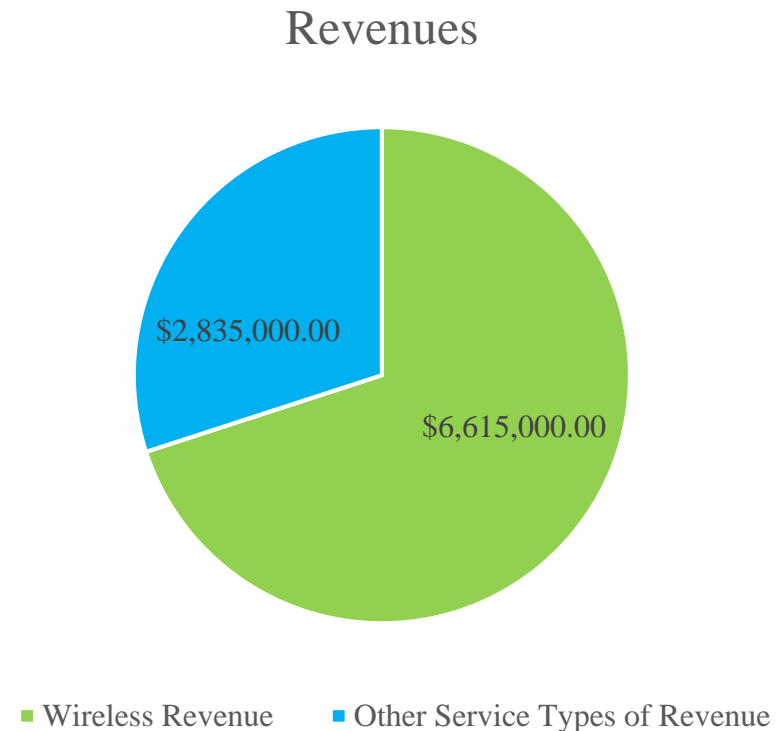


Finance Committee Report

9-1-1 Fund Forecast

Averaging \$9,450,000.00 available for distribution each month.

Collections available for distribution [§11-98-5.2(a)]	\$ 9,450,000.00
Administrative Allowance [§11-98-5.2(b)]	\$ (94,500.00)
Reserve for Dept of Examiners of Public Accounts Fees [§11-98-15]	\$ (50,085.00)
Reserve from CMRS Providers [§11-98-5.2(b)(7)]	\$ (1,323,000.00)
Amount to be Distributed to Districts	\$ 7,982,415.00
Monthly Base Distribution Amount	\$ 5,546,473.07
Remaining Amount to be Distributed by Population	\$ 2,435,941.93



Finance Committee Report Recommendations

❖ **Approval of the Updated Population data.**



Executive Committee Report

❖ Performance Review of Executive



Public Comments

OPEN FORUM



Next Board Meeting

NOVEMBER 15, 2017

10:00 AM

1 COMMERCE STREET

MONTGOMERY, AL



Adjournment

