



Council Meeting, June 23, 2023

Web Conference

Call to Order, Chair

Roll Call, Gayle

Consent Agenda Items

- **Meeting Minutes, April 14, 2023**
- **Financial Reports**
- **Staff and Committee Reports**
- **Council Member Handbook**

Agenda Items

- **Chairman Report**
- **Administrator Report**
 - **RFP for Security Monitoring Update**
 - **RapidResponder Discussion**
 - **Annual LCPA Review**
 - **RFP for NG911 Trainer**
- **GIS/Technical Specialist Report**
- **Next Meeting Date Announcement – August 25, 2023**
- **Adjournment motion**



Consent Agenda Summary

Council Meeting – 06/23/2023

This summary is intended to highlight the reports contained within the consent agenda. As a reminder, any item within the consent agenda can be removed from the consent agenda at the Council meeting for discussion or action.

April 14, 2023 Minutes Summary

The minutes from the April 14, 2023 minutes are included in the consent agenda.

Financial Reports Summary

- The financials are for the first quarter of the year (January – March).
- Revenue income is being received as budgeted.
- Expenses are as budgeted.
- KS911 investments follow the established KS911 investment policy.
- The operating expense percentage is .55%. This is less than the 2% allowed by the KS911 Act

LCPA Responsibilities are included in the consent agenda.

NG911 Administrator Responsibilities

Included in the consent agenda.

Communications | Training Coordinator – Michele Abbott

Final Admin day facilitation between the corporate partners, presenters and hotel logistics was a time consumer. Registration was facilitated and supported by the LCPA. A \$10 per attendee charge was facilitated to defray meal costs and manage number of attendee and meeting needs.

Appointments continues to be a heavy lift with term limits, resignations and retirements. We continue to support the Governor's Appointments office in communication of openings.

Communication with council members, state stakeholders and corporate partners to ensure questions are answered in advance or during the full council meeting.

Continue primary support of the Public Education and Technology Policy Committee as well as secondary support to other standing meetings and Committee's.

Communications & Training Coordinator responsibilities are included in the report.

Liaison South – Angela Murphy

In addition to providing routine PSAP support, troubleshooting, and managing services, I have spent significant time working on the rollout of Radius V5, reviewing the training, making recommendations for change, setting up pilot PSAPs to test the software, and educating PSAPs on the enhancements. Ellen and I worked to transition our communication tools to a new platform. I continue to manage contact information and the council platforms for the south host. I have met with PSAPs regularly in person and virtually. We



have had successful PSAP admin calls with attendance as high as 77 people. Liaison responsibilities are included in the Liaison South report.

Liaison North – Ellen Wernicke

In addition to providing routine PSAP support, troubleshooting, and managing services, I have spent significant time working on the rollout of Radius V5, reviewing the training, making recommendations for change, setting up pilot PSAPs to test the software, and educating PSAPs on the enhancements. Angie and I worked to transition our communication tools to a new platform. I continue to manage contact information and the council platforms for the north host. I have met with PSAPs regularly in person and virtually. We have had successful PSAP admin calls with attendance as high as 77 people. Liaison responsibilities are included in the Liaison North report.

Operations Committee Report

The Operations Committee summary is as follows:

- Q2 Meeting held on April 27th
- Admin Day May 9th
- New Committee Members
 - Krista Amaro
 - Jeremy Rabb
- Next Meeting the Expenditure Review Committee.

Public Education/Tech Policy/Training Committee

The Public Education/Tech Policy/Training Committee released new media campaigns to include education on children using old cellphones, Text to 911, using video with 911, 988 information, What3Words and when is the appropriate time to call 911, instead of calling loved ones first in an emergency. The committee intends to continue to produce public service announcements as needed, as the system changes and new technologies are implemented.

Goals of the committee include professional media campaigns that focus on Text locate, Text translation, and OnStar. Development of sample policy for OnStar Telematics.

Technical/Security Committee Report

Preparations are ongoing for the on boarding of the final three PSAPs in Kansas not yet on the Hosted Solution or associated with MARC: Marshall CO, Brown CO, and Horton PD. Migrations of PSAPs to ASE are progressing, as are migrations to Host 3. The Security Monitoring RFP has been released and response evaluation will begin shortly.

Program Manager Report

The Kansas NG911 project is progressing according to the Program Plan. All deliverables are within budget, on schedule and meet or exceeded performance objectives. There are no program jeopardies or escalations.



Contents of the Consent Agenda for the June 23, 2023 Meeting

- 1. Consent Agenda Summary**
- 2. April 14, 2023 Council Meeting Minutes**
- 3. Financial Reports**
- 4. Staff & Committee Reports**
- 5. Council Member Handbook**



GIS Committee Report Council Meeting – June 23, 2023

Summary for Consent Agenda:

- NG911 GIS database submissions continue to go well. For 2023 Q1, 97 database updates passed QA, and 10 PSAPs indicated no changes. Ongoing development and maintenance of tools including the Kansas NG911 Toolbox, NG911 Portal modules, as well as testing RapidDeploy Radius “v5” beta release and providing GIS technical support to PSAPs and GIS maintainers.

NG911 GIS Data Submission Summary by Quarter

Submission Type	CY2022 Q3 <small>(July 1 – Sept 30)</small>	CY2022 Q4 <small>(Apr 1 – June 30)</small>	CY 2023 Q1 <small>(Jan 1 – Mar 31)</small>	CY 2023 Q2 <small>(Apr 1 – June 30)</small>
	<i>Number of Jurisdictions</i>			
Updates that passed QA	95	95	97	In progress
Updates that have NOT passed QA or plan submitted	0	1	0	
No Changes	12	11	10	
No Reply	0	0	0	

Orthoimagery Update:

- Statewide NG911 imagery acquired in 2015, 2018 and 2021 is available through the DASC Hub
- 2024 imagery:
 - Currently planning for the 2024 leaf-off imagery acquisition

Building Footprints Pilot Project:

- Building footprint polygons have been developed for Dickinson, Saline, Ellsworth, Rice, McPherson counties.
- The data is currently under review with the goal of determining the usability and value of this data for call handling purposes.

Call Handling Mapping Solution:

- RapidDeploy Radius Map - Members of the Kansas GIS team participate in the following:
 - RapidDeploy Customer Support – bi-weekly, Kansas focus
 - RapidDeploy Customer Advisory Board (CAB) - quarterly, multi-state
 - RapidDeploy GIS Workshop – as needed, multi-state
- Testing RapidDeploy Radius “v5” beta release

NG911 Program Portal:

- Monitor usage and provide continuous agile development to support the Kansas NG911 Program



- PSAP Admin– created a new module for organizing and tracking PSAP contact and technical information
- Performing review of registered Portal users with the Kansas NG911 Liaisons
- Support Kansas NG911 LCPA with TSP 911 Fee Reporting and user onboarding
- Maintenance & hosting of the program portal

NG911 GIS Toolbox:

- Bug fixes and validation test adjustments as needed to correct issues.
- Toolbox v2.2.98 was released May 2023. Details available at: <https://arcg.is/1HHDKSO>

Outreach activities:

- Quarterly NG911 GIS User Group
 - Webinars and presentation materials are available at <https://www.kansas911.org>
- Training
 - GIS Data Steward – available to PSAP’s through the Kansas NG911 Learning Center
 - GIS Data Maintainer – available on the DASC Hub>NG911 Training site and planned to be on the Kansas NG911 Learning Center
- NENA GIS Data Model v2
 - V2 has been published
 - Work to align the Kansas NG911 GIS Data Model with NENA v2 has begun and should be completed by the end of 2023

GIS/MSAG Database Conversion:

- Working with AT&T on conversion to new database platform