

**911 ADVISORY BOARD
FUNDING SUBCOMMITTEE
MINUTES – 3/30/2022**

Attendees:

Entity	Attendee	Attendee
NECORE	Fred Rosencrans	Todd Weaver
North Central	Dave Cohick	Andrew Kremser
Northern Tier	Chris Clark	Nate Burgett
Southeast	Kelly Collins	Brian Gottschall
Southwest	Gary Thomas	
Southern Alleghenies	Chris Stevens	Mark Taylor
South Central	Matt Hobson	
CCAP	Melissa Gates	
PEMA	Jeff Boyle	

I. 2022 Statewide Interconnectivity Project & Cost Inventory for Consideration

- **Status of 2023 Maintenance Costs and New Shared Phone/CAD projects:**
 - SEPA: Received
 - SC: Partial submission (Adams, Dauphin, Franklin)
 - SW: Partial submission (Westmoreland)
 - N. Tier: Not submitted
 - NC: Not submitted
 - SCM: Not submitted
 - SE: Not submitted
- **NG911 Migration Support:**
 - Received costs from Lancaster (Note: Berks was received previously)
- **PSAP Facility Gaps:**
 - PEMA will be contacting the applicable NECORE & SEPA counties beginning next week
- **NG911 GIS:**
 - PEMA will be reviewing Data Hub results and contacting counties to discuss progress, needs, Etc.
- Due date for costs is May 31st.
- Inventory of costs needed to work on other initiatives such as the funding formula review and establishing responsibilities of the 15% funding stream in future years.

Please note: The role of the 911 Advisory Funding Subcommittee is to provide advice and recommendations to assist PEMA with 911 Program funding related activities. Minutes reflect items discussed during 911 Advisory Board Funding Subcommittee meetings. Actual 911 Program policies or decisions made by PEMA may differ from items discussed or reflected in the minutes.

- A copy of the Funding Subcommittee Formula Recommendation document will be distributed to summarize work previously completed and set the foundation for formula discussions in the coming months.

II. Open Discussion/New Business

- A question was asked about the status of the State imagery project. The Western 3rd of PA is in the process of being collected this Spring. Weather conditions are impacting collection efforts.
- A question was asked about the future of the imagery project. The contract ends next year and PEMA is working with other GIS stakeholders to determine the strategy and approach looking towards the future.