

Approved 2012 Work Plan for 911 Coordinating Council

Scheduled Council Meetings for 2012:

February 3, 2012

March 23, 2012

May 11, 2012

August 3, 2012

October 12, 2012 (May consider October 14th to coincide with APCO Conference)

December 7, 2012

OBJECTIVES:

A. **Performance of Council Responsibilities.**

ACTIVITIES: Oversight of LCPA contract services; monitor 911 revenue collection and disbursements; approve Council budget; identify Administrative Regulations needed; address procedures to distribute prepaid wireless 911 fees in excess of \$2 million/year; provide guidance to PSAPs on use of 911 funds; monitor service provider compliance with 911 Act requirements and Regulation.

DUE DATE: Ongoing

ASSIGNED: Administration Committee

B. **Provide Annual Report to Legislative Committees**

ACTIVITIES: LCPA compiles PSAP financial report information for 911 expenditures; Identify additional information for report content and prepare report.

DUE DATE: March 23, 2012

ASSIGNED: Administration Committee

C. **Facilitate communication between the Council and its stakeholders**

ACTIVITIES: Ongoing refinement of Council's Communications Plan and web-site services to provide timely and relevant information to PSAPs and to provide access by stakeholders to information, guidance, standards, and general information from the Council; facilitate training standard discussion with PSAPs; assist in provision of technical guidance to PSAPs.

DUE DATE: Ongoing

ASSIGNED: Operations Committee

D. **Federal Enhanced 911 Grant Project**

ACTIVITIES: Implement, monitor and evaluate results of NG911 Pilot Project; collaborate with consultant on close-out of NG911 pilot project grant and develop technical recommendations with consultant for NG911 implementation plans for Kansas that include network architecture design, equipment, security policies, network administration, and recommended functionality.

DUE DATE: September 30, 2012

ASSIGNED: Pilot Project Sub-Committee and Technical Committee

E. Develop Policies and Criteria for Usage of 911 State Grant Funds

ACTIVITIES: Develop GIS and NG911 system implementation costs to guide development of grant award criteria; evaluate Pilot Project technical recommendations to guide grant criteria; identify statewide priority plan for addressing GIS enhancements at the local level; develop statewide map with PSAP boundaries; coordinate grant criteria development with development of statewide planning and strategies for NG911 service; Formalize Council philosophy and policies for usage of 911 State Grant Funds.

DUE DATE: March 23, 2012 for cost identification, GIS enhancements, and general policy.

May. 2012. Provide Briefing on GIS enhancements and needs to KAC Conference.

December 7, 2012 for Final Council policies and criteria adoption.

ASSIGNED: Administration, Operations and Technical/Pilot Project Committees

F. Develop Statewide Strategic Plan for Implementation of NG911 Service

ACTIVITIES: Incorporating NG911 Pilot Project close-out report, 911 Grant Fund usage policies and criteria, develop a draft strategic plan for transitioning Kansas PSAPs to an ESInet and to NG911 services.

DUE DATE: October 1, 2012 for draft document.

December 7, 2012 for revised document

ASSIGNED: All Committees.