2017 Current Fiscal Year Report: Task Force on Optimal Public Safety Answering Point (PSAP) Architecture

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1. Department or Agency	**2. Fiscal Year**
Federal Communications Commission	2017
3. Committee or Subcommittee	**3b. GSA Committee No.**
Task Force on Optimal Public Safety Answering Point (PSAP) Architecture	2517

4. Is this New During Fiscal Year?	**5. Current Charter**	**6. Expected Renewal Date**	**7. Expected Term Date**
No	12/02/2014	12/02/2016	12/02/2016

8a. Was Terminated During FiscalYear?	**8b. Specific Termination Authority**	**8c. Actual Term Date**
Yes	Agency determination	12/02/2016

9. Agency Recommendation for Next FiscalYear	**10a. Legislation Req to Terminate?**	**10b. Legislation Pending?**
Terminate	No	Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	**13. Effective Date**	**14. Commitee Type**	**14c. Presidential?**
Second Report & Order and Third Further Notice of Proposed Rulemaking in PS Docket No. 11-153	08/13/2014	Continuing	No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports 3

16b. Report Date	Report Title

01/29/2016	Task Force on Optimal PSAP Architecture Adopted Final Report
12/02/2016	Optimal Cybersecurity Approach for PSAPs - Supplemental Report
12/02/2016	TFOPA Working Group 3 Funding Sustainment Model

Number of Committee Reports Listed: 3

17a. Open 1 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 1

Meetings and Dates

Purpose	Start	End
Meeting of the Task Force Membership to discuss and vote on three Supplemental Reports.	12/02/2016 -	12/02/2016

Number of Committee Meetings Listed: 1

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$60,887.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$0.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$0.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$0.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	$0.00	$0.00
18d. Total	$60,887.00	$0.00
19. Federal Staff Support Years (FTE)	0.40	0.00

20a. How does the Committee accomplish its purpose?

The duties of the Task Force will be to study and report findings and recommendations on the following issues:1. Optimal PSAP system and network configuration in terms of emergency communications efficiency, performance, and operations functionality;2. Cost projections for conversion to and annual operation of PSAPs that incorporate such optimal system design;3. Comparative cost projections for annual maintenance of all existing PSAPs annually and upgrading them to NG911;4. Recommendations on ways to ensure states use E911 funding for their intended purpose; and5. Whether states that divert E911 funds should be ineligible to participate on various FCC councils, committees, and working groups.

20b. How does the Committee balance its membership?

Members of the Task Force will be appointed from among Federal, state, tribal, territorial and/or government agencies, consumer or community organizations or other non-profit entities, the private sector, and the currently constituted Communications Security, Reliability and Interoperability Council (CSRIC) to balance the expertise and viewpoints that are necessary to effectively address the issues to be considered. Each member of the Task Force will be appointed either as a representative of an organization or as a Special Government Employee, as necessary.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 2
Estimated Total Meetings - 42016
Meetings:01/29/20165/6/20169/23/201612/2/16

20d. Why can't the advice or information this committee provides be obtained elsewhere?

There are approximately 6,800 PSAPs in operation across the nation. This large number of PSAPs potentially increases the costs and resources needed from the communications industry, public safety community, and state, local and tribal governments. Further, public safety communications systems are converting to Next Generation 911 (NG911) in the coming years, which may further add to the costs and resource requirements of the nation's PSAPs. In addition, a number of states continue to divert critical E911 funding from its intended purposes to unrelated functions. To address these issues, the Task Force shall examine the current structure and architecture of the nation's PSAPs in order to determine whether additional consolidation of PSAP facilities and architecture would promote greater efficiency of operations, safety of life, and cost containment, while retaining needed integration with local first responder dispatch and support.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Not Applicable

Designated Federal Officer

Timothy May DFO

Committee Members	Start	End	Occupation	Member Designation
Aboba, Bernard	12/31/2014	12/02/2016	Principal Architect	Representative Member
Blanken, Brad	12/31/2014	12/02/2016	VP, Industrial Development	Representative Member
Bourdens, Dean	12/31/2014	12/02/2016	Network Planning Engineer	Representative Member

Name	Start	End	Title	Member Type
Boyd, Mary	12/31/2014	12/02/2016	VP External Affairs	Representative Member
Branson, Daryl	05/09/2016	12/02/2016	911 Telecom Specialist	Representative Member
Brown, Robert	12/31/2014	12/02/2016	IT Manager	Representative Member
Burns, Alicia	12/09/2015	12/02/2016	Consultant	Special Government Employee (SGE) Member
English, Jay	01/14/2015	12/02/2016	Public Safety Program Manager, US DHS, NCCIC	Regular Government Employee (RGE) Member
Felty, Tracy	12/31/2014	12/02/2016	E911 Director	Representative Member
Flaherty, Laurie	12/31/2014	12/02/2016	Coordinator, National 911 Program, National Highway Safety Program, DOT	Regular Government Employee (RGE) Member
Fletcher, Mark	12/31/2014	12/02/2016	Chief Architect	Representative Member
Fontes, Brian	01/14/2015	12/02/2016	CEO	Representative Member
Goerke, James	12/31/2014	12/02/2016	Chief Executive Officer	Representative Member
Green, Jeanna	12/31/2014	12/02/2016	Telecommunications Design Engineer	Representative Member
Hall, Lisa	08/16/2016	12/02/2016	Director, Midland County Central Dispatch	Representative Member
Hatch, Larry	12/31/2014	12/02/2016	Assistant Director, WCCCA (retired)	Representative Member
Heaps, Joseph	12/31/2014	12/02/2016	Program Manager, National Institute of Justice, DOJ	Regular Government Employee (RGE) Member
Holl, David	05/09/2016	12/02/2016	Director of Public Safety, Lower Allen Township (PA)	Special Government Employee (SGE) Member
Kennedy, Michael	12/31/2014	12/02/2016	Director of Architecture and Interoperability, Office of Director of National Intelligence	Regular Government Employee (RGE) Member
Ladew, Rebecca	12/31/2014	12/02/2016	Volunteer	Representative Member
Littlewood, Chris	12/31/2014	12/02/2016	Instructional Technology Coordinator	Representative Member

Montani, Anthony	12/31/2014	12/02/2016	Executive Director, E-911 Engineering and Operations	Representative Member
Negahban, Mehrdad	12/31/2014	12/02/2016	Chairman and Chief Technology Officer	Representative Member
Petty, Sean	12/31/2014	12/02/2016	Senior Technology Specialist	Representative Member
Ray, Richard	12/31/2014	12/02/2016	Technology Access Coordinator	Representative Member
Rhoades, Dusty	01/14/2015	12/02/2016	Branch Chief, Partnerships, Office of Emergency Communications, DHS	Regular Government Employee (RGE) Member
Sawicki, Dan	08/16/2016	12/02/2016	Engineer	Representative Member
Schram, Tim	05/09/2016	12/02/2016	Chairman, Nebraska Public Service Commission	Representative Member
Souder, Steve	12/31/2014	12/02/2016	Director	Representative Member
Wahlberg, Dana	01/14/2015	12/02/2016	911 Program Manager	Representative Member
Wittek, Jeff	12/31/2014	12/02/2016	Chief Strategic Officer	Representative Member

Number of Committee Members Listed: 31

Narrative Description

The FCC's Task Force on Optimal Public Safety Answering Point (PSAP) Architecture was directed to study and report findings and recommendations on structure and architecture in order to determine whether additional consolidation of PSAP infrastructure and architecture improvements would promote greater efficiency of operations, safety of life, and cost containment, while retaining needed integration with local first responder's dispatch and support.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	✔
Trust in government	☐
Major policy changes	☐
Advance in scientific research	☐

Effective grant making ☐

Improved service delivery ☐

Increased customer satisfaction ☐

Implementation of laws or regulatory
requirements ✔

Other ☐

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None ☐

Unable to Determine ✔

Under $100,000 ☐

$100,000 - $500,000 ☐

$500,001 - $1,000,000 ☐

$1,000,001 - $5,000,000 ☐

$5,000,001 - $10,000,000 ☐

Over $10,000,000 ☐

Cost Savings Other ☐

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

12

Number of Recommendations Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

33%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
17%

% of Recommendations Partially Implemented Comments
Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ✓   No ☐   Not Applicable ☐

Agency Feedback Comments
The agency provides feedback through the Designated Federal Officer.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	☐
Reallocated resources	☐
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	☐

Action Comments
Not Applicable

Is the Committee engaged in the review of applications for grants?
No

Grant Review Comments
Not Applicable

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	✓
Online Agency Web Site	✓

Online Committee Web Site	✔
Online GSA FACA Web Site	✔
Publications	☐
Other	☐

Access Comments

Not Applicable