



**AGENDA**  
***North Carolina 911 Board***  
***NG9-1-1 Committee***  
**Conference Call**  
**3514 Bush Street, Raleigh, NC**  
**Thursday, April 20, 2016**  
**10:00 AM to 11:00 PM**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>
1.	Welcome	Jeff Shipp
2.	Attendance	Richard Taylor
3.	RFP Discussion and Approval	Jeff Shipp
4.	NG 9-1-1 RFP Issues for Committee	Jeff Shipp
	a) Period for reviewing offers. Default is 90 days; what should it be to accommodate review?	
	b) Term of the contract. To be minimum of 3 years; longer period requires SCIO approval and for this RFP is likely a point of negotiation. What's desired or expected?	
	c) How to use the ConOps and design documents? (modify Sec. III, 8)	
	d) Understanding the evaluation process.	
	a. Evaluation committee, SME,	
	b. Board member involvement	
	e) Understanding the evaluation criteria.	
	a. Substantial conformity	
	b. Experience & references	
	f) Risks, performance assurance measures (SLAs, sanctions). What risks are anticipated?	
5.	Adjourn. Next Meeting May 12 at 10:00 AM	Jeff Shipp