

**State Enhanced 9-1-1 Advisory Committee
Meeting Minutes, July 17, 2014, Camp Murray, WA**

I. Call to Order

Chair Peggy Fouts called the E911 Advisory Committee (AC) meeting to order at 9:30 a.m.

II. Roll Call

- Quorum obtained.

III. Approval of Minutes (Handouts) – Peggy Fouts

*Moved, seconded, and carried; to approve the minutes for March 20, 2014.
Approval for the May 15th minutes will be reviewed at the September 18th meeting,
Markus Volke has changes.*

IV. AC Member & State Staff Changes – Peggy Fouts

- New member, Mayor David Baker, Association of WA Cities-West.
- Welcomed Brad Peck from Franklin County, alternate for Brad Miller of the WA State Association of Counties – East.

V. Old Business – Ziggy Dahl

a. **Action Items** (Handout)

1. **State Staffing Update** – The ITS 5 Position (Security) - State office is continuing to work on the issue. – OPEN
2. **Update GIS Mission** – Completed. – CLOSED
3. **Obtain a balancing report from Intrado/CenturyLink** – Andy has requested this of both companies but hasn't received a report. CenturyLink will aim to get information by the end of July. – OPEN
4. **WUTC Hearing Date** – Will likely be sometime in August. Notice will be sent out once the state office receives the date. – OPEN
5. **OPMA Training Video** – Per RCW 42.30.205 all E911 AC Board members need to complete the video and retrain every 4 years. Only one AC Representative needs to complete the video as well as five alternates. Brad Miller, Ron Tiedman, James Lucci, Garry Lucas, Jeanne Massingham, and Bob Williamson. Any new members must complete the video training before they sit on the board. - OPEN
6. **ESInet NG911 System RFP** – The release date has been pushed from July 17th to August 1st due to the extensive review process which includes DES. - CLOSED

VI. Subcommittee Reports

a. **911 Communications Subcommittee – Marlys Davis**

- **FCC & Telecom Report July 2014**
 - Please refer to handout on OneDrive
- **Wireless Issues**
 - **Prepaid Wireless**
 - WA is one off 33 states that have enacted legislation for point-of-sale collection of the excise taxes for prepaid wireless. Those states are seeing revenue increases, so the drop in revenue in Washington was unexpected. DOR statistics show a 75% compliance rate in the first year, 90% in the second year, and 95% in the third year.

▪ **Interim Text-to-911**

- Seventeen states, 110 counties, and 102 PSAPs in the U.S. now have interim text-to-911.

▪ **Telematics Class of Service**

- Testing continues. Thurston, Spokane, and Grays Harbor are also ready for testing. PSAPs; let Marlys know if you're ready for testing.
- Next meeting is September 11, 2014 at the King County 911 office in Seattle.

b. Public Education Subcommittee – No Report

c. NG911 – Jim Quackenbush

- Tiger team will be put together to address short term security options until the assessment is complete.
- Next meeting is September 17, 2014 at Camp Murray.

d. Policy Subcommittee – Richard Kirton

- Next meeting is September 17, 2014 at Camp Murray.
- Vacant positions; Medium Counties – East, both primary and alternate positions available. Franklin, Grant, Benton, and Yakima Counties collaborate at break.

e. Training Subcommittee – Lisa Caldwell

- Next meeting is September 16, 2014.
- Mission Statement will be revised.

f. GIS Subcommittee – Craig Larsen

- Transition document (on OneDrive) is being revised and will be presented to the Policy subcommittee at their next meeting.
- Next meeting is August 14, 2014 in Ellensburg.

g. Strategic Planning Subcommittee – Laura Caster

- Working on an update to the March 2013 Plan.

h. Subcommittee Member Additions Summary – Peggy Fouts

- *Moved, seconded, and carried; to add the following new members to the respective subcommittees and accept the changes to the subcommittees per subcommittee Chair as presented to Peggy Fouts.*
 - NG911 - Teresa Davenport (Issaquah PD)
 - GIS - Diane Mark, Tom Powers, Eadie Kaltenbacher (Kitsap County).
Matt Hyatt, Laura Hanson (Lewis County).
 - Policy – Medium Counties – East; Brad Coughenour, Primary (Yakima).
Jackie Jones, Alternate (Grant).

i. Annual Approval of Members – Peggy Fouts

- Annual review of members and mission statements will be conducted at each July meeting.

VII. New Business

a. Population Representation 2014 – Peggy Fouts

- Population Representation for 2013 (on OneDrive) from OFM information. No changes in representation.

- b. New 911 Coordinator**
 - Greg Erickson for Whatcom County

VIII. State Office Reports

a. FY15 Contract Status – Bill Peters

- A rollup for FY14 expenditures and FY15 budget projections will be sent out as soon as completed.
- Policy committee recommendations were accepted however, we don't have the money or spending authority to fully fund therefore we can only rise to last year's levels (allocated up to the full appropriation). Caps can be held, but we cannot fund to the caps.
- EMD will be requesting an increase to the spending baseline authority (current baseline is higher than \$39 million) and a supplemental. It was the Legislature that chose to fund the Military Department and WSP out of the 911 fund.
- Now is the time to begin speaking with your county commissioners.
- An additional level of budgetary and planning document details are needed (by county) in order to be effective when we address our county commissioners. The state office will work to get you the information needed.

IX. For the Good of the Order

a. APCO/NENA Legislative – Stephanie Fritts

- Waiting on specific spending plan documents from the state office.
- A supporting statement and general intent statement have been drafted in regard to the Public Duty Doctrine.
- Working in a supporting role with King County on public disclosure legislation with the Sunshine Committee specifically in regard to ancillary data that interfaces with the 911 system such as Smart911.

b. Fall Conference – Richard Kirton

- Fall forum will be at the Northern Quest Casino October 21-23. There will be subcommittee meetings and the following training tracts; Public Education, NG911 Issues; Security, Traffic Study, Text-to-911.
- Registration is open at www.regonline.com/wa911fallforum.com
- Three may attend the fall conference under CPD. More may go under your training dollars. Scholarships are available if needed, please see Richard.

c. Concern over the loss of Landlines – Angie Fode

- At our last Advisory Meeting I left feeling uncomfortable with the reaction to a comment that was made. It has bothered me ever since, so I decided I needed to say something this time.

Last month, it was reported that some of the telephone companies are petitioning the FCC to be able to drop landline service in areas around the country and soon the same thing will be happening here in Washington.

A comment was then made that in some areas of the state, landline service is the only way for some residents to have phone service, which means the only way for them to call 911. Also, the possibility for them to have any other type of service is not very likely because of their location. I felt some people shrugged

this off as unimportant and an “it’s going to happen no matter what” type attitude. I even saw a few people smirk. This is what made me uncomfortable.

I think we as a 911 community need to make sure that when this does start to occur, the citizens--even those in the most remote areas-- are able to have, at the very least, the same 911 service they have now. I understand why the telephone companies want to do this and in many areas, it is a logical request. But, I believe they need to prove beyond a shadow of a doubt that service is available to everyone in the area they are requesting to drop.

We are so worried about being able to text-to-911 and all the other newest, latest, and greatest communication technologies to come down the pipe that we sometimes forget that some of our ordinary citizens only have a simple landline phone to call 911.

I would like to encourage this committee and all of the county coordinators to take a stand and make it a priority to ensure that every person in Washington who has the capability to call 911 right now, be able to continue to have that same capability in the future. Even if that means landline services need to be continued in some areas.

X. Adjournment

Meeting adjourned at 11:08 a.m.

***Next Meeting is Thursday, September 18, 2014 at 9:30am
Building 92, Camp Murray, WA***

Motions made at the July 17, 2014 Meeting:

Moved, seconded, and carried; to approve the minutes for March 20, 2014. Approval for the May 15th minutes will be reviewed at the September 18th meeting, Markus Volke has changes.

Moved, seconded, and carried; to add the following new members to the respective subcommittees and accept the changes to the subcommittees per subcommittee Chair as presented to Peggy Fouts.

- NG911 - Teresa Davenport (Issaquah PD)
- GIS - Diane Mark, Tom Powers, Eadie Kaltenbacher (Kitsap County).
Matt Hyatt, Laura Hanson (Lewis County).
- Policy – Medium Counties – East; Brad Coughenour, Primary (Yakima). Jackie Jones, Alternate (Grant).

All meeting materials are available on the state OneDrive Account: <https://onedrive.live.com/>
If you are having any issues getting into the account, please contact Anna Marie Ortiz at 253-512-7012.

Handouts from the July 17, 2014 Meeting:

- Agenda
- AC Meeting Schedule for 2014
- Action Items from May 15, 2014 Meeting

- Draft of May 15, 2014 minutes
- FCC Report, July 2014
- 2014 Population Split
- CDC Wireless Report – On OneDrive only
- GIS Transition Document

E911 ADVISORY COMMITTEE – BY APPOINTMENT									
ATTENDANCE 2014									
MEMBER	REPRESENTING	Member Since	J	M	M	J	S	N	
Fouts, Peggy	Chair	7/2003	X	X	X	X			
Mizell, Lorlee	Vice-Chair	2/2000	X	X	X	X			
Kirton, Richard	Association of Public-Safety Communications Officials, International (APCO)	2/2012	X	X	X	X			
	Association of Public-Safety Communications Officials, International (APCO) – A								
Kelly, Patti	Association of Washington Cities – East	5/2000	X	X	X	X			
	Association of Washington Cities – East – A								
Baker, David	Association of Washington Cities – West	5/2014				X			
	Association of Washington Cities – West – A	9/2011							
Parr, Rose	At Large	7/2008		X	X	X			
Davis, Marlys	King County	5/1996	X	X	X	X			
Flewelling, Deb	King County – A	5/2014							
Volke, Markus	Large Telecommunications Carrier – Position 1 (CenturyLink)	7/2002	X		X	X			
	Large Telecommunications Carrier – Position 1 (CenturyLink) – A								
	Large Telecommunications Carrier – Position 2								
	Large Telecommunications Carrier – Position 3								
Quackenbush, Jim	National Emergency Number Association (NENA)	5/1992	X		X	X			
Shaughnessy, Tom	National Emergency Number Association (NENA) - A	1/2004							
Fosse, Jim	PSAP Director or 911 Coordinator from Rural Counties East (<75,000 pop.)	1/2014	X	X	X	X			
Worden, Mike	PSAP Director or 911 Coordinator from Rural Counties East (<75,000 pop.) – A	7/2012							
Fritts, Stephanie	PSAP Director or 911 Coordinator from Rural Counties West (<75,000 pop.)	12/2003	X	X	X	X			
Hatton, Karl	PSAP Director or 911 Coordinator from Rural Counties West (<75,000 pop.) – A	5/2013							
	PSAP Director or 911 Coordinator from Rural Counties East (>75,000 pop.)								
Wantland, Wayne	PSAP Director or 911 Coordinator from Urban Counties East (>75,000 pop.) – A	1/2004							
Caster, Laura	PSAP Director or 911 Coordinator from Urban Counties West (>75,000 pop.)	1/2013	X	X	X	X			
Larsen, Craig	PSAP Director or 911 Coordinator from Urban Counties West (>75,000 pop.) – A	7/2013							
Ocondi, Judy	Voice over Internet Protocol Provider (VoIP)	7/2013		X	X				
Phillips, Cara	Voice over Internet Protocol Provider (VoIP) – A	7/2013	X						
Berschauer, Bob	Washington Ambulance Association (WAA)	7/2013	X	X	X				
Lucci, James	Washington Ambulance Association (WAA) - A	3/2014							
Keller, Ben	Washington Association of Sheriffs and Police Chiefs (WASPC)	1/2012	X	X	X				
Lucas, Garry	Washington Association of Sheriffs and Police Chiefs (WASPC) – A	5/2009							
Nelson, Bryce	Washington Council of Police and Sheriffs (WACOPS)	1/2012							
Blinn, Grant	Washington Council of Police and Sheriffs (WACOPS) – A	1/2012							
Gear, Bob	Washington Fire Chiefs (WFC)	6/2012	X	X	X				
Baynes, Grant	Washington Fire Chiefs (WFC) – A	4/2013							
Pierson, Verne	Washington Fire Commissioners Association (WFCA)	4/2013	X	X					
	Washington Fire Commissioners Association (WFCA) – A								
	Washington Independent Telephone Companies (WITA)								
	Washington Independent Telephone Companies (WITA) – A								
Miller, Brad	Washington State Association of Counties – East	4/2005							
Peck, Brad	Washington State Association of Counties – East – A	5/2012				X			
Lenk, Tim	Washington State Association of Counties – West	5/2012	X	X	X	X			
Chapman, Mike	Washington State Association of Counties – West – A	9/2001							
Lynam, David	Washington State Association of Fire Marshals (WSAFM)	2/2011							
Rogers, Greg	Washington State Association of Fire Marshals (WSAFM) – A	2/2011							
Coultsman, Joseph	Washington State Council of Fire Fighters (WSCFF)	4/2005							
	Washington State Council of Fire Fighters (WSCFF) – A								
Boggs, JoAnn	Washington State Emergency Management Association (WSEMA)	6/1992	X	X	X	X			
Massingham, Jeanne	Washington State Emergency Management Association (WSEMA) – A	3/1992							
	Washington State Fire Fighters Association (WSFFA)								
	Washington State Fire Fighters Association (WSFFA) – A								
Layhew, Mark	Washington State Patrol (WSP)	1/2011	X	X	X	X			
Renick, Meagan	Washington State Patrol (WSP) - A	1/2012							

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Beaton, Rebecca	Washington Utilities and Transportation Commission (WUTC)	7/2002	X	X	X			
Williamson, Bob	Washington Utilities and Transportation Commission (WUTC) – A	7/2002						
Ishii, Linda	Washington Wireless Industries – Position – 1 (AT&T)	8/2011	X	X	X	X		
Little, Jessica	Washington Wireless Industries – Position – 1 (AT&T) – A	7/2013						
Mell, Lynn	Washington Wireless Industries Position – 2 (T-Mobile USA)	9/2001	X	X	X	X		
	Washington Wireless Industries Position – 2 (T-Mobile USA) – A							
Emerson, Gary	Washington Wireless Industries – Position – 3 (Verizon)	3/18/08			X			
Fouste, Carla	Washington Wireless Industries – Position – 3 (Verizon) - A	4/2013		X		X		
(29)	A – Alternate Representative							

E911 COUNTY COORDINATORS

NAME	REPRESENTING		J	M	M	J	S	N
Fode, Angela	Adams County		X	X	X	X		
Hally, Dan	Asotin County		X	X	X	X		
Barber, James	Benton County			X	X	X		
Grupp, Criselia	Chelan County		X	X	X	X		
Romberg, Steve	Clallam County			X	X	X		
Myers, Katy	Clark County		X	X	X	X		
Caldwell, Lisa	Columbia County		X	X	X	X		
Wells, Deanna	Cowlitz County (Laurie Masse)		X	X	X	X		
Fosse, Jim	Douglas County		X	X	X	X		
Maycumber, Ray	Ferry County		X	X		X		
Bush, Ed	Franklin County			X	X			
Slaybaugh, Kathleen	Garfield County		X	X	X	X		
Jones, Jackie	Grant County		X	X	X	X		
Fouts, Peggy	Grays Harbor County		X	X	X	X		
Shaughnessy, Tom	Island County		X	X	X			
Hatton, Karl	Jefferson County		X	X	X	X		
Davis, Marlys	King County		X	X	X	X		
Kirton, Richard	Kitsap County		X	X	X	X		
Mainwaring, Darlene	Kittitas County (Bob Johnson)		X	X	X	X		
Allen, Robert	Klickitat County		X	X	X			
Larsen, Craig	Lewis County		X	X	X	X		
Borden, Jo	Lincoln County		X	X	X	X		
Evans, Mike	Mason County			X	X	X		
Worden, Mike	Okanogan County		X	X	X	X		
Fritts, Stephanie	Pacific County		X	X	X	X		
West, Steve	Pend Oreille County		X	X	X	X		
Lenk, Tim	Pierce County		X	X	X	X		
DeLaZerda, Robin	San Juan County			X	X			
Demel, Helen	Skagit County (William King)			X				
Cox, Dave	Skamania County				X			
Caster, Laura	Snohomish County		X	X	X	X		
McCormick, Amy	Spokane County		X	X	X	X		
Webb, Lavonne	Stevens County		X	X	X	X		
Quackenbush, Jim	Thurston County		X		X	X		
Bjorge, Joannie	Wahkiakum County		X	X	X	X		
Ruley, Steven	Walla Walla County		X	X	X	X		
Slodysko, William	Whatcom County		X	X	X	X		
Kelly, Patti	Whitman County		X	X	X	X		
Renick, Meagan	WSP		X	X	X	X		
Coughenour, Brad	Yakima County (Wayne Wantland)			X	X	X		

E911 STATE OFFICE

NAME	REPRESENTING		J	M	M	J	S	N
Daugherty, Bret	Military Department, Adjutant General							
Turner, Wallace	Military Department, Assistant Adjutant General - Army		X		X			
Ezelle, Robert	Mil Dept, Emergency Management Division, Director	4/1/13	X	X	X	X		
Antolin, Peter	Mil Dept, Emergency Management Division, Deputy Director							
Dahl, Ziggy	Mil Dept, EMD, E911 State Coordinator	8/6/13	X	X	X	X		
Leneweaver, Andy	Mil Dept, IT Division, E911 IT Project/Operations Manager	9/16/13	X	X	X	X		
Miller, Dan	Mil Dept, IT Division, E911 GIS Specialist	3/16/12	X	X	X			
Moisey, Kenn	Mil Dept, IT Division, E911 Technical Manager	12/13	X		X	X		
	Mil Dept, IT Division, E911 Security Officer			X				
Peters, Bill	Mil Dept, EMD, E911 Customer Support Section Supervisor	12/12	X	X	X	X		
Walker, Victoria	Mil Dept, EMD, E911 Financial Program Manager	6/1/13	X	X				
Lewis, Teresa	Mil Dept, EMD, E911 Financial Coordinator		X	X	X	X		
Lotonuu, Sharon	Mil Dept, EMD, E911 Program Assistant	12/13	X	X				
Ortiz, Anna Marie	Mil Dept, EMD, E911 Administrative Assistant	8/08	X	X	X			
Mask, Kim	Mil Dept, EMD, E911 Secretary Senior	8/08	X	X	X			

JANUARY GUESTS

NAME	REPRESENTING	NAME	REPRESENTING	NAME	REPRESENTING
Tim DiMarco	Cassidian	Bob Connell	Zetron	Stacey Fritz	CRESA
Dave Fuller	CRESA	John Joseph	GeoComm	Carla Foust	Verizon
Keith Flewelling	ADCOMM	Deb Flewelling	KC E911	Beverly Slocum	TCS/MicroDATA
Tru Nguyen	CenturyLink (CTL)	Bruce King	CTL	Kay McKellar	Chelan County
Brenda Welsh	CTL	Jean Nealy	Pierce County	Deanna Wells	Cowlitz County
Steve Lagreid	King County	Steve Raval	Intrado	Jason Ramsay	Intrado
Joe Nolan	Pictometry	Dan Bridge	HSDC		

MARCH GUESTS

NAME	REPRESENTING	NAME	REPRESENTING	NAME	REPRESENTING
Bruce King	CenturyLink (CTL)	Imas Sakin	CTL	Deb Flewelling	King County
Alice Johnson	ICOM911	Barbara Heart	Franklin County	Karen McKay	SNOCOM
Hillman Mitchel	MK Hamilton & Assoc	Corey Sulenes	MK Hamilton & Assoc	Sheryl Mullen	NORCOM-APCO/NENA
Joe Blaschka Jr	ADCOMM	Tom Manley	ADCOMM	Jean Nealy	Pierce County
Bob Connell	Zetron	John Joseph	GEOCOMM	Dave Fuller	CRESA
Misty Viebrock	Rivercom	William Rust	CRESA	Stacey Garcia	SunComm
Brian Kim	CTL	Steve Raval	Intrado	Jessica Little	AT&T

MAY GUESTS

NAME	REPRESENTING	NAME	REPRESENTING	NAME	REPRESENTING
Valerie Cummings	Cowlitz County	Bob Johnson	Kittitas County	Deb Flewelling	King County
Diane Ver Valen	Columbia County	Andy Nielsen	Intrado	Kathy Miller	CenturyLink (CTL)
Tim DiMarco	Cassidian	Brian Kim	CTL	Twee Nguyen	CTL
Bruce King	CTL	Imas Sakin	CTL	Kristin Meitzler	ValleyCom
Bob Connell	Zetron	Kay McKellar	RiverCom	Joe Blaschka	ADCOMM
Micki Singer	Bothell PD	Aaron Emmens	Bothell PD	Mik Teffve	Seattle FD
Thomas Orr	NorCom 911	Juan Como	MACC911	Jessica Little	AT&T
Bill Schrier	State OCIO	Jerry Corder	RiverCom911	Keith Flewelling	TComm 911
Meagan Renick	WSP	Chad Bennett	South Sound 911	Ana Pendergrass	Clark County
Dave Fuller	CRESA	Sue Carr	UW PD	Brenda Cantu	UW PD
Cara Phillips	TCS	Corey Sulenes	MK Hamilton & Assoc	Darrell Dunmire	TCS
Chris Spooner	SNOPAC	Jean Nealy	Pierce County	Cory James	NORCOM
Garret Grabler	King County	Debbie Grady	SNOCOM	Terry Peterson	SNOCOM
Hillman Mitchell	MK Hamilton & Assoc	Ariele Belo	HSDC	Mike Mandella	NORCOM

JULY GUESTS

NAME	REPRESENTING	NAME	REPRESENTING	NAME	REPRESENTING
Jean Nealy	Pierce County	Tim DiMarco	Cassidian	Greg Erickson	Whatcom County
Keith Flewelling	Thurston County	Hillman Mitchell	MK Hamilton&Assoc	Tim Jenkins	Intrado
Marty Leavengood	CTL	Brian Schultz	Intrado	Pam Boad	MACECOM
Joe Blaschka	ADCOMM	Bruce King	CTL	Bob Connell	Zetron
Beverly Slocum	TCS	Thomas Orr	NORCOM 911	Deb Flewelling	King County

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