

WASHINGTON STATE ENHANCED 9-1-1 ADVISORY COMMITTEE

July 21, 2016 – 9:30 a.m. American Lake Conference Center

MEETING AGENDA

Facilitator – Chair, JoAnn Boggs

- I. Call to Order**
- II. Roll Call**
- III. Advisory Committee Member Changes** JoAnn Boggs
 - a. Advisory Committee Members
- IV. Approval of May 2016 Minutes** JoAnn Boggs
- V. Old Business**
 - a. SECO Action Items Sigfred Dahl
 - b. Imagery Acquisition Joy Paulus
- VI. Subcommittee Reports**
 - a. 911 Authorities Marlys Davis
 - b. 911 Communications Marlys Davis
 - c. Public Education Criselia Grupp
 - d. NG911 Keith Flewelling
 - e. Policy Richard Kirton
 - f. Training Scott Jenkins
 - g. GIS Melissa Liebert
 - h. Strategic Planning Laura Caster
 - i. Subcommittee Members Changes Summary JoAnn Boggs
 - i. GIS Subcommittee Chair JoAnn Boggs
 - ii. GIS Subcommittee Vice Chair JoAnn Boggs
 - iii. 911 Authorities Subcommittee JoAnn Boggs
 - iv. 911 Authorities Subcommittee Chair JoAnn Boggs
- VII. State Office Reports**
 - a. Fiscal Reports Bill Peters
 - b. RFP Status/ESInet Andy Leneweaver
- VIII. New Business**
 - a. 2017 meeting schedule/location Barbara Zimmerman
 - b. OFM County Population Representation JoAnn Boggs
- IX. For the Good of the Order**
 - a. APCO/NENA Governmental Affairs Report Keith Flewelling
 - b. APCO Information Richard Kirton
- X. Adjournment**

Next Meeting: September 15, 2016; American Lake Club