

## **Washington State E911 Advisory Committee**

### **NG911 Subcommittee**

May 20, 2015

Camp Murray, WA

9:00 am – 12:00 pm

#### **Members Attending in Person:**

Jim Quackenbush, Thurston County, Chair  
Marlys Davis, King County, Vice-Chair  
Steve Lagreid, King County  
Andy Malchert, Grays Harbor County  
Peggy Fouts, Grays Harbor County  
Lorlee Mizell, Spokane County  
Karin Hall, Ferry County  
Rosalie Parr, At Large Advisory Committee Member  
Deb Flewelling, King County  
Jackie Jones, Grant County  
Laura Caster, Snohomish County  
Bob Johnson, Kittitas County  
Stephanie Fritts, Pacific County  
Jim Fosse, Chelan County  
Criselia Grupp, Douglas County  
Katy Myers, Clark County  
Tim DiMarco, Airbus DS Communications-VESTA  
Bev Slocum, TCS  
Hillman S. Mitchell, NG911 Security

#### **Members Attending Remotely:**

Rebecca Beaton, WUTCC  
Marcus Volke, CenturyLink

#### **Guests Attending:**

Pam Boad, Mason County

#### **State Office in Attendance:**

Andy Leneweaver, Kenn Moisey, Dan Miller, and Kim Mask

Jim Quackenbush opened the meeting by welcoming everyone and introductions.

#### **ESInet RFP Update – Andy Leneweaver**

The RFP is still in progress. The state office has continued to meet with SAAG. The product is getting better including stronger SLAs as suggested from the counties. These are being built into the RFP. The SLAs will not be “pre-packaged”. Discussed access to PSAPs with the attorneys. Will be asking for fingerprint cards. There will be a requirement to have to give notice to enter a PSAP, with the exception to emergency situations.

The RFP is expected to be released in July 2015. Will be going before a review board prior to release. The review board will include 2 County Coordinators, 2 Technical Experts, and Kenn and Andy. The state office will be the contact. A sample contract will be included in the RFP.

### **County NG911 Project Update**

Andy provide a detailed account of NG911 CPE progress with the state, with on 12 lifelines left after what is completed or in the works, but three more are expected to be replaced by the end of the calendar year. The state office is encouraging those coordinators with lifelines to request CPE replacement in FY 2016.

There was discussion of the ESInet. This is not going to change. The responsibility of the CPE vendor is to connect to the interface that is presented. The exception would be Snohomish and King Counties, they are working with Thurston and Clark Counties. Discussions of having multi-node systems, but also looking as a stand-alone system.

The spreadsheet of CPE progress is available on OneDrive.

The state office is funding CAMA Interface. If counties have lifelines and want to replace CPE, they need to add this. There has not been any CPE replacement for contract counties added to 2015-17 budget at this time. The plan was to all lifelines replaced with the \$5MIL that was allocated for modernization.

### **ESInet Security Assessment Update**

As of one month ago, the state office was able to get past the public information sharing stumbling blocks of CenturyLink and Intrado when Hillman found a program under Private Security Infrastructure that allowed uploading the requested information the needed to PCII program. It allows access to the information MK Hamilton without subjecting it to disclosure. This will avoid the cost of attorney fees to ask for material to be redacted. Work on the assessment is now continuing.

### **E911/Ng911 Network and PSAP Security Document Update**

- **Security Standards for Washington PSAPS approved by Advisory Committee –**  
Andy was unsure of the status of this.

### **Tracking NG911 Progress by County**

- **Security Compliance Status**  
While P1 compliance is voluntary, the committee has encouraged all coordinators to review them to see if there were any that may not be able to be met so they could be reviewed for possible modification before they became required by the state. The technical subcommittee would like to do the review but needs input from all the coordinators on the items that cause concern. Any input should be sent to JQ or Marlys and they will forward to the technical subcommittee.
- **Interim Text to 9-1-1 Status**  
King County and Snohomish Counties have done a great job putting together updated for all that are interested and answering questions any PSAP may face. Kitsap County has stepped up to the first to go live and provide a path for all. The state office has asked Dan to incorporate the data into a map. The committee would like to see this map available on the website.

## **2015 Update to State NG911 Plan**

- **Volunteer List for Ver. 20 Draft-Update**

The draft State Plan update has been completed. That plan is being supplied to committee members that have volunteered to review and provide input.

- **Timeline for Presentation to Advisory Committee for Adoption**

That process will be completed by June 16<sup>th</sup>, allowing time to input the corrections prior to next committee meeting. Anticipate providing the recommended updated plan to the Advisory Committee for action at the September Advisory Committee meeting.

## **Other Business**

None

The next NG911 Subcommittee meeting is scheduled for July 15 at Camp Murray.

