Washington State Enhanced 9-1-1 Advisory Committee
January 17th, 2019 – 9:00 AM
Environmental Services Building
9850 64th St W, University Place, WA 98467
Agenda
Chair, JoAnn Boggs

I. Call to Order
   JoAnn Boggs

II. Roll Call

III. Advisory Committee Member Changes
   Richard Kirton
   a. Hails

IV. Approval of Minutes from Last Meeting
   JoAnn Boggs

V. Old Business
   a. SECO
      Adam Wasserman
   b. 911 Outage Update
      Adam Wasserman

VI. Subcommittee Reports
   a. 9-1-1 Authorities
      Brenda Cantu
   b. 9-1-1 Communications
      Jonathan Brock
   c. NG9-1-1
      Katy Myers
   d. Training
      Tim Martindale
   e. GIS
      Melissa Liebert
   f. Strategic Planning
      Lisa Caldwell
   g. Public Education
      Roxanne Castleman-Reffalt
   h. Policy
      Richard Kirton
   i. Subcommittee Member Changes
      Richard Kirton

VII. State Office Reports
   a. Fiscal Reports
      Adam Wasserman
   b. ESInet II Report
      Andy Leneweaver

VIII. For the Good of the Order
   a. APCO/NENA Governmental Affairs Report
      Keith Flewelling
   b. APCO Information
      Richard Kirton

IX. New Business
   a. Elections

X. Adjournment
   JoAnn Boggs

Next Meeting: February 21st, 2019 9:00 AM
AC Phone Briefing Only
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