

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

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| 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

Dial In: 877-820-7831

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