

Washington State Enhanced 9-1-1 Advisory Committee

July 18th, 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/Fair wells | |
| IV. Approval of Minutes from Last Meeting | JoAnn Boggs |
| V. State Office Report | |
| a. SECO Update | Adam Wasserman |
| b. ESInet Transition Report | |
| 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 | Jason Guthrie |
| f. Strategic Planning | Lisa Caldwell |
| g. Public Education | Roxanne Castleman-Reffalt |
| h. Policy | Richard Kirton |
| i. Subcommittee Member Changes | Richard Kirton |
| VII. For the Good of the Order | |
| a. APCO/NENA Governmental Affairs Report | Keith Flewelling |
| b. APCO Information | Richard Kirton |
| VIII. New Business | |
| a. 911 Study Briefing | Adam Wasserman |
| b. Revote on Financial Tiger Team | JoAnn Boggs |
| c. AC Meeting Vote October 18 th or November 21 st | JoAnn Boggs |
| IX. Adjournment | JoAnn Boggs |

Next Meeting: August 15th, 2019 9:00 AM

AC Phone Briefing Only

Dial In: 877-820-7831

Passcode: 955266