

**Washington State Enhanced 9-1-1
Advisory Committee Meeting
February 20, 2020 – 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
IV. Approval of Minutes from July & November Meetings	JoAnn Boggs
V. Old Business	
a. SECO	Adam Wasserman
b. NENA GTW	Deb Flewelling
VI. Subcommittee Reports	
a. Subcommittee Member Changes	Richard Kirton
b. 9-1-1 Authorities	Brenda Cantu
• Updated RCW's	
c. 9-1-1 Communications	Jonathan Brock
d. NG9-1-1	Katy Myers
e. Policy	Richard Kirton
• Policy & Deliverable Updates/AC Vote	
f. Training	Tracey Ollerman
g. GIS	Jason Guthrie
h. Strategic Planning	Lisa Caldwell
i. Public Education	Roxanne Castleman
VII. Policy Routing Functions	Michael Mihelich (ComTech)
VIII. State Office Reports	
a. Fiscal Reports	Adam Wasserman
b. ESInet II Report	Andy Leneweaver
IX. Training Team Report	Katrina Rahier
X. Study/Workgroup Updates	Cathy Jones-Gooding
XI. Nominations for Chair and Vice-Chair	JoAnn Boggs
XII. New Business	
XIII. For the Good of the Order	
a. APCO/NENA Governmental Affairs Report	Keith Flewelling
b. APCO Information	Richard Kirton
c. Hails and Farewells	
XIV. Adjournment	JoAnn Boggs

Next Meeting – Briefing Call: March 19, 2020 9:00 AM
Phone Briefing: Call in 1-877-820-7831
Passcode: 952001