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 Lenewaeaver

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