

Advisory Committee Briefing Notes

Advisory Committee Briefing	
February 18, 2021	9:00am
WebEx Conference Call	
Meeting called by	Keith Flewelling – Chair / Richard Kirton – Vice-Chair
Type of meeting	Briefing [virtual]
Facilitator	Adam Wasserman
Note taker	Nicci Kowalski

SECO Update	
9:05	Adam Wasserman / Andy Leneweaver / Cathy Jones-Gooding
H.R.1629 911 SAVES Act	<p>Representative Torres (CA) reintroduced the 911 SAVES Act; to Federally reclassify public safety telecommunicators “as Protective Service Occupations”</p> <p>Will be watching closely, as we continue efforts to reclassify within the state.</p>
LIFT America Act	<p>The LIFT (Leading Infrastructure for Tomorrow’s America) Act; currently includes \$15 Billion, to get Nextgen 911 “up and running”; watching closely.</p> <p>Should have received a joint letter from the WA-APCO/NENA Chapter Leadership, the AC Chair and Adam. Said letter covers what is in the bill, some of the recent debates & our feelings regarding the debates; clarifying that they are remaining neutral among the disputers.</p> <p>Encouraged all to look more into and reach out to their legislators to express the importance of the passing of this bill.</p> <p>Current timeframe appears to be for July.</p>
FCC / Fee Diversion	<p>The Notice of Public Records went out on Fee Diversion; strike force has been stood up; members being identified by the end of next week.</p> <p>Strike Force Goal:</p> <ul style="list-style-type: none"> Define what IS “fee diversion” Define what IS NOT “fee diversion” Define the consequences of those that divert funds. <p>Goal Deadline: June</p> <p>FCC not interested in what is stated in RCW or WAC; will set their own definition; will be a point of emphasis for all, ensuring things are kept in order and going about things the right way.</p>

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<p>State Bills</p>	<p>HB 1477:</p> <p>[988 Bill] Passed to the Senate floor; confident it will pass, with uncertainty around how the funding will be used (call intake & operations or mobile crisis teams & follow-up care).</p> <p>911 remains listed in each version released, providing 911 a seat at the table to ensure that 911 interests are considered.</p> <p>State Budget</p> <p>Passed the House, with the Senate</p> <p>Currently we receive full funding; remaining hopeful that it remains this status through the remainder of the session.</p>
<p>State Office Staff</p>	<p>New EMPS2 beginning May 1st; will be assisting Teresa with county contracts and assisting Lisa with statewide services and contracts.</p>
<p>Training</p>	<p>Crisis Intervention Team (CIT) Training; Trueblood decision that requires CJTC to provide CIT training; State Office has taken on the role to push out said training to telecommunicators. Trueblood phased out the training.</p> <p><u>Phase 1:</u> Pierce, Spokane & Clark County & <u>Phase 2:</u> King County</p> <p>State is pushing out to said counties, but also pushing out to everyone, as everyone will be required to take said training.</p> <p>Current T-1 covers said training.</p> <p>Continuing well into 2023</p>
<p>WA State 911 Jobs</p>	<p>T.V. Show <i>Emergency Call</i> is coming back June 4th and will be advertising again, will also be updating the website.</p> <p>Requesting all Counties and PSAPs to send Cathy some high-res photos of personnel in action (ensuring not to capture any “identifying” information)</p>
<p>H.B. 1258</p>	<p><i>“a statewide training program that will familiarize first responders and 911 personnel with the techniques, procedures, and protocols for best handling situations in which persons with disabilities are present at the scene of an emergency in order to maximize the safety of persons with disabilities, minimize the likelihood of injury to persons with disabilities, and promote the safety of all persons present.”</i></p> <p>[Travis Alert act] A proviso was put in the budget, for the current biennium, for a pilot project that would identify the positive effects that the Travis Alert act could have.</p> <p>A few counties, which currently have Smart911, began running said pilot project on April 1st.</p> <p>Yakima, Clark, Snohomish, and Thurston</p> <p>Plan to run project for a full year, ensuring whether Smart911 meets the Travis Alert act standards.</p>
<p>ECRF Testing</p>	<p>Emergency Call Routing Function [ECRF] testing, in Kittitas has proven successful for Verizon. Once all carriers have been tested, roll-out to other counties will begin.</p>

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Subcommittee Updates	
9:25am	Subcommittee Chairs
ESInet Authority Structure Ad-Hoc	<p>Newly established Ad-hoc subcommittee stood-up to explore possible structures to maximize functionality, enable statewide deployments of applications and/or hardware at the ESInet level and make recommendations to the AC.</p> <p>Keith Flewelling received responses for his call for volunteers, results as follows:</p> <p style="padding-left: 40px;">Chair will be Ashley Strickland, Columbia County, representing: Small Counties – East.</p> <p style="padding-left: 40px;">Vice-Chair will be Dave Fuller, Clark County, representing Large Counties – West</p> <p style="padding-left: 40px;">Additional Members:</p> <p style="padding-left: 80px;">Mike Warren, Okanogan County</p> <p style="padding-left: 80px;">Kurt Mills, Snohomish County</p>
Authorities <i>Brenda Cantu</i>	No Update
911 Operations <i>Katy Myers</i>	<p>Subcommittee is meeting on a Monthly basis; every 2nd Thursday, from 9-11am. Encourage all interested to attend the meetings. Next month's meeting will include some training, from Comtech, using the Location Validation Function (LVF).</p> <p>Informed the group that Comtech is allowing PSAPs to request access to their website, for doing Policy Routing Forced (PRF) shutdowns to the NGCS website. If interested, reach out to Greg Pittsford.</p> <p>Looking for volunteers to assist with updating the NextGen 911 Strategic Plan, to begin in May. Expects work to take 3-4 months; meeting weekly. Reach out to Katy, if interested.</p>
Policy <i>Richard Kirton</i>	No Update
Public Education <i>Esther Duncan</i>	No Update
Strategic Planning <i>Lisa Caldwell</i>	No Update
Training <i>Tracey Ollerman</i>	No Update

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APCO Forum Update	
9:30	Richard Kirton
APCO Update	<p><i>Katy Myers provided the update, as Richard Kirton was present, but had lost his voice.</i></p> <p>Racial Equity session scheduled for April 21st, sponsored by WCIA. If interested, a registration link is on the APCO/NENA website.</p> <p>The video links, from the Spring Forum, also available; reach out with any issues related to the video links to forums@wapconena.org</p> <p>Invoices and credits to be sent out soon.</p> <p>Preparing for the Summer Forum; more to come soon.</p> <p>October Conference set for the week of October 5th, planning for in-person but nothing official.</p> <p>Working to reestablish, reinvigorate, and reorganize the TERT Program in Washington; interested parties should reach out to tert@wapconena.org</p>

Closing Comments	
9:45am	OPEN
Deb Flewelling	Announced upcoming retirement and looking for someone to take over the lead of making the presence of the 911 community heard in congress. Interested person would be responsible for gathering a strong group of individuals; adding that she will remain engaged as a mentor.
Keith Flewelling	Announced upcoming retirement; discussed with APCO/NENA Leadership, Karl Hatton will be taking on the leadership of Public and Governmental Affairs Committee. Joining Karl, as a Vice-Chair backup will be Wendy Hill, from T-Com.

Next Scheduled Meetings	
9:50am	Keith Flewelling
Next Meeting	Our next scheduled monthly meeting will be held on May 20 th
Next Briefing	Our next scheduled monthly briefing will be held on June 17 th

Close of Meeting	
9:54	Keith Flewelling closed the meeting.