

Advisory Committee Briefing Notes

Advisory Committee Briefing		
June 17, 2021	9:00am	WebEx Conference Call
Meeting called by	Keith Flewelling – Chair / Richard Kirton – Vice-Chair	
Type of meeting	Briefing [virtual]	
Facilitator	Adam Wasserman	
Meeting Admin	Nicci Kowalski	

SECO Update	
9:02	Adam Wasserman
Training [Trueblood Settlement]	<p>Last class of the Phase One training is scheduled to occur soon. Will begin Phase Two shortly.</p> <p>All will be required to take said training classes; encouraged all to begin their training, do not have to wait until your county's Phase is reached.</p>
Close of Biennium	<p>All contracts have been sent out, requesting a quick turnaround. Asked all to turn-in reports early to aide in a smooth close-out process.</p>
Text-to-911	<p>Three (3) counties that have inquired about it; Three (3) counties considering switching over to the integrated solution.</p>
Integrated COOP Plan	<p>Asked all to look at their COOP plans; giving the ability to see, from the entire state's perspective, how fail overs will work, especially for major events such as a Cascadia earthquake.</p>
NextGen 911	<p>Still pushing legislation on the \$15 billion for Next Generation 911. Still looking to put it into the infrastructure bill, but could possibly break it out and include it somewhere else.</p>
FCC/911 Fee Diversion	<p>The FCC has their Strike Force going on for 911 fee diversion. They have three work groups</p> <ul style="list-style-type: none"> ❖ #1 is determining the effectiveness of any federal laws, (i.e. regulations, policies and practices, or budgetary or jurisdictional constraints) regarding how the federal government can most expeditiously end diversion by state or taxing jurisdiction of 911 fees. [Cathy Jones-Gooding is a member of said work group]. ❖ #2 to consider whether criminal penalties would further prevent diversion by a state/taxing jurisdiction of 911 fees. ❖ #3 is determining the impacts of diversion by a state or taxing jurisdiction of 911 fees. <p>Expect the FCC's definition of "Fee Diversion" to be published on July 25th; once published, time for public comment prior to enactment. Keep an eye out; will push out once we see it.</p> <p>Will be presented to legislature, on fee diversion, by September; laws will be enacted.</p>

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Q&A	<p>After confirming to Mike Ward that there are current COOP plans for viewing/referencing; asked how the collection and storage of said plans would be handled.</p> <p style="padding-left: 40px;">Adam confirmed that the State would be the collector/holder of said info.</p> <p>Deanna Wells asked if a universal form could be created, that could be filled out by each County/PSAP</p> <p style="padding-left: 40px;">Adam will discuss with Andy Leneweaver, still early in the process, but the requested form is possible.</p>
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Subcommittee Updates	
9:10am	Subcommittee Chairs
Bylaws Ad-Hoc <i>Tina Meier</i>	No Update
Authorities <i>Jason Guthrie</i>	<p>Awaiting a response from the State, whom is waiting for a response from The Attorney General; <i>see ESInet Authority Structure Ad-Hoc Subcommittee Report [below]</i>.</p> <p>Expect to have more to report at the July AC Meeting.</p>
911 Operations <i>Keith Flewelling</i>	No Update
Policy <i>Richard Kirton</i>	No Update
Public Education <i>Brynn Sides</i>	No Update
Strategic Planning <i>Lisa Caldwell</i>	No Update
Training <i>Tracey Ollerman</i>	No Update
ESInet Authority Structure Ad-Hoc <i>Ashley Strickland</i>	Progress has slowed to a stop; need to meet with Authorities and SECO for an amendment or rewrite of the contracts.

APCO Forum Update	
9:11	Richard Kirton
APCO Update	<p>The Summer Virtual Forum is underway.</p> <p style="padding-left: 40px;">One change: Deferred the June Chapter meeting until August. Said meeting will have the option to meet in-person or virtually, using the link sent for June.</p> <p style="padding-left: 40px;">Previously held session recordings will be sent via email.</p> <p>Fall Conference is expected to be held in-person; information coming soon.</p>

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Next Scheduled Meetings	
9:13am	Keith Flewelling
Next AC Meeting	<p>Our next scheduled AC Meeting will be held, virtually, on July 15, 2021. September's meeting is going to be held on a hybrid platform; one will have the choice to attend virtually or in-person. More information to follow.</p> <p>September's meeting agenda will include a discussion for the 2022 meeting platform.</p>
Next AC Briefing	Our next scheduled AC Briefing will be held on August 19, 2021.

Close of Meeting	
9:15	Keith Flewelling closed the Briefing.