Advisory Committee Briefing Notes

Advisory Committee Briefing			
June 15, 2023		9:00am	WebEx Conference Call
Meeting called by	Richard	d Kirton – Chair / Katy Myers – V	ice-Chair
Type of meeting	Briefing [virtual]		
Facilitator	Adam Wasserman		
Note taker	Nicci Kowalski		

SECO Update	O Update	
9:03	Adam Wasserman / Jonathan Brock	
State Office	EMPS4 Position (previously filled by Cathy Jones-Gooding) has been posted and will be open for telework, only being required to go into the office a few times per year. Also widens the candidate pool, as it is not restricted to western WA.	
	Anyone interested is encouraged to <u>apply</u> .	
Cybersecurity	EMD-Cybersecurity now "falls under" the SECO; also have Steve Walsh who is specifically cybersecurity for 911.	
	Recent attack in Oregon that also impacted the 911 PSAP in Curry County; will give more info after receipt of their AAR.	
	If you think you are ever being "attacked" please reach out ASAP.	
	If you have cyber insurance, please reach out to your provider, and find out if there are any specific steps that they will need in the event of an attack; might not be part of your existing COOP.	
	PSAPs along the Idaho border (Pend Oreille, Spokane, Whitman, and Asotin) will be participating in a joint tabletop exercise, in Pullman on July 12 th . Will be able to duplicate it, so if not participating this time you will be soon.	
	Jonathan Brock and Steve Walsh will put together an "attack response checklist" to be distributed to all PSAPs; with a goal, over the long term, for a "Washington specific" checklist.	
PSAP Assistance	A group, that included George Long, Jamie Hoppen, Katrina Rahier, and Katy Myers, met to discuss options for getting assistance at a PSAP when needed but is not "disaster" related. More information will be provided at the next meeting of the AC.	
SafeCom Survey	Participation in this survey is vital as the data will be used to drive decisions made at a higher level.	

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SECO Update – CONT'D		
	Adam Wasserman / Jonathan Brock	
State Fair	Reserved a booth for the WA State Fair in September. Looking for people to staff the booth during the 21-day event. Adam, along with other SECO staff, will take a turn. Please reach out to Brandy D'Intinosanto, Melissa Shepherd, or the SECO if you would like to participate and man the 911 booth.	
Atomic Clock	Purchased an Atomic Clock.	
	Phase I will be installing it on the NOANet Network.	
	Phase II will be the architecture and engineering to allow for a port on each and every one of the nokias or junipers at each location, to serve as a time signature reference port; acting as an alternative to having a GPS-net clock installed at each PSAP.	
	This service will be offered, free of cost, to PSAPs across the ESInet.	
	Expecting completion by late in Q3, early in Q4 of this year.	
	More information will be provided at the next AC meeting.	
Text-to-911	Two (2) remaining counties are in the final testing phases; will be statewide by July 1^{st} of this year.	
	Adam will be soliciting the WUTC to use some of the funds awarded to them (from their recent lawsuit with CenturyLink) to help pay for statewide ad campaigns.	
Legislature	Leverage the offseason to connect with your local reps; get them excited about 911. Reach out to the SECO if you have any questions, need talking points, etc.	

s	Subcommittee Updates	
9	:17am	Subcommittee Chairs
Α	II Subcommittees	No Updates.

APCO/NENA Public 8	PCO/NENA Public & Governmental Affairs	
9:20am	Wendy Hill / Karl Hatton	
Off Season	Piggy-backed on Adam's comments regarding leveraging the off season and reaching out to your local reps.	
2024 Session	No big issues to bring to the legislature, but a few things to watch. Also working on the 911-goes-to-Olympia campaign. One-pager with "talking points" still to come.	

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APCO Update) Update	
9:23am	Katy Myers	
Fall Conference	Scheduled for October 17 th -20 th . Please have your telecommunicators sign up for the "one-day pre-class". Registration is still open, if interested in presenting.	
Spring Forum	Thanked all who attended or were involved; all feedback has been positive. Will be uploading all slides and related docs on the website.	
Annual Conference	Held in Nashville, TN in August. There will be a Chapter Meeting, for those who are planning on attending.	
911 Jobs Event	Holding a virtual 911 jobs event on June 27 th from 10:00am-11:30am. Please join if interested and push out on your social media.	

Next Scheduled Meetings	
9:25am	Katy Myers
Monthly Meeting	Our next scheduled monthly meeting will be held virtually on July 20th.
Monthly Briefing	Our next scheduled monthly briefing will be held virtually on August 17 th .

For the Good of the Ord	he Good of the Order	
9:26am	OPEN	
Deliverables	All deliverables are due to Teresa Lewis by June 30 th .	
FCC	Proposed rulemaking is a great step toward NextGen functionality; will be opened for comments soon.	

Close of Meeting	
9:27	Katy Myers closed the briefing.