

911 Advisory Committee Meeting

I. Call to Order

Richard Kirton confirmed quorum and called the meeting to order at 9:36am.

II. Approval of Previous Meeting Minutes

- ♦ Advisory Committee Meeting May 18, 2023 meeting minutes.

Motion to approve minutes as submitted

Motion was made by Rebecca Beaton

Seconded by Ray Maycumber

All in Favor
Motion Passed

III. Old Business

There was no Old Business to discuss

IV. State 911 Coordination Office [SECO] Report

In Adam's absence, Jonathan Brock provided the 911 State Office report.

[Attachment A]

V. Subcommittees, Tiger Teams, and Workgroups

a. Subcommittee Membership Changes

Advisory Committee was presented a list of nominations for representation on the Advisory Committee, 911 Authorities Subcommittee, and Policy Subcommittee; as well as regular requests for Membership Changes to the Subcommittees.

[Attachment B]

Motion to approve to membership changes, as submitted

Motion made by Karl Hatton

Seconded by Ed Heffernan

All in Favor
Motion Passed

b. 911 Authorities Subcommittee

Jason Fritz provided a subcommittee report.

[Attachment A]

c. Public Education Subcommittee

Brandy D'Intinosanto provided a subcommittee report.

[Attachment A]

d. Funding Tiger Team

Jason Fritz provided a report.

[Attachment A]

VI. New Business

17 There was no new business to discuss.

VII. For the Good of the Order

- 18 1. Karl Hatton provided the APCO/NENA Governmental Affairs report. [Attachment A]
19 2. Richard Kirton provided an APCO informational update. [Attachment A]
20 3. Next Meeting/Briefing Information
21 The next two (2) AC Briefings are scheduled for August 17th and September 21st [both] at 9am.
22 The next AC Meeting is scheduled for October 19th at 9am; **this meeting will be held in-person.**

VIII. Close of Meeting

23 With no further business to discuss, Richard Kirton adjourned the meeting. *Meeting adjourned at 9:39am.*



DRAFT

ATTACHMENT A

911 AC Meeting Talking Points

July 20, 2023



SECO Update

Jonathan Brock

- ★ Reminder to all that June 30th was the end of the fiscal year; thus, all A-19's for June activity must be submitted to Teresa Lewis no later than Monday, July 31st.
- ★ Comtech is working on upgrades as part of planned evolution of the NGCS; one of which is upgrades to the session border controllers that will allow for real time text and multimedia to enter our network.
 - ★ A document will be sent out requiring information from all PSAPs. When you receive this request, please act promptly; not doing so may impact call delivery.
- ★ EMD Departments: Cybersecurity and Critical Infrastructure, along with ESF2 and Emergency Telecommunications have been realigned under Adam Wasserman's position.
 - ★ These departments compliment the 911 mission and are foreseen to be a good fit.
 - ☆ Finalizing the position description for the Statewide Interoperability Coordinator; expecting to have posted in the next few weeks. This position will support the SECO, state agencies, and local agencies when it comes to interoperable communications up and down the spectrum.
- ★ Working with Solcom and Comtech on root-cause analysis to understand what happened at the Solcom installations on July 4th (flood of call activity, phantom calls, etc.).
- ★ SafeCom National Survey was advertised several weeks ago and is soon ending.
 - ★ If you have not completed this survey, and would like to participate, please do so now.
 - ☆ This survey will turn into federal funding opportunities in the future.
- ★ Network Timeclock project is underway.
 - ★ NoaNet has installed an Atomic Clock that will be programmed so that every PSAP can have a port on their Nokia, that delivers the ESInet, that will be a time source that works independently of any GPS signaling (or lack thereof).
 - ★ Can replace any net clocks that are nearing end-of-life.
 - ★ An announcement will go out regarding what the implementation and activation process will look like.

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- ★ Adam and Jonathan visited Pullman for an NSA sponsored Cybersecurity tabletop exercise; thank you to Pend Oreille and Whitcom for attending. An After-Action Report will be sent out once received.
- ★ Adam and Jonathan then visited Garfield, Columbia, and Walla Walla counties; thank you for your hospitality and for sharing the challenges and successes that you are experiencing.
- ★ 911 Booth at the State Fair; still seeking volunteers to staff these booths. Previous EventBrite was sent out and will be resent for additional volunteers.
 - ★ Additional incentive: The booth shares a wall with the Scone Booth!! Yummy!!
- ★ Kim Lettrick informed the Committee that there is a hiring event, for eastern Washington, which is tentatively scheduled for Wednesday, October 25th, 1400-1800, in Yakima. Anyone with questions/interest please reach out to Kim.
- ★ Jonathan welcomed the following new County Coordinators: Esther Click – Walla Walla County, and Matt Stewart – Jefferson County.

Subcommittee Reports

- ★ 911 Authorities Subcommittee [Jason Fritz]:
 - ★ Currently working on WAC language, requested by the 911 Safety Telecommunicators Certification Board.
 - ☆ Recently submitted to the Board and awaiting anticipated additional WAC language requests.
 - ★ Next meeting is in September and will be working on WAC language, as well as location verification information for wireless providers; looking at both RCW and WACs.
- ★ Public Education Subcommittee [Brandy D’Intinosanto]:
 - ★ Due to the high number of fairs, and similar events, during the summer months, the next subcommittee meeting is in September.
 - ★ Small Workgroups still active; one for the State Fair Booth (echoing Jonathan’s request for volunteers), and another focusing on the “Text-to-911” and preparing for the fall forum, with regards to accidental dials and related.

911 AC MEETING TALKING POINTS

July 20, 2023



- ✦ Funding Tiger Team [Jason Fritz]
 - ★ Had its first meeting and all decided that, with no increase in the past 10 years while expenditures continue to rise, a 911 excise tax increase is needed.
 - ★ Next meeting will involve discussions on what an excise tax increase might look like; will also be meeting with technology experts regarding contacting 9-1-1 via Wi-Fi.
 - ★ Meetings are held twice per month, on Tuesdays; with a meeting next Tuesday [7/25].

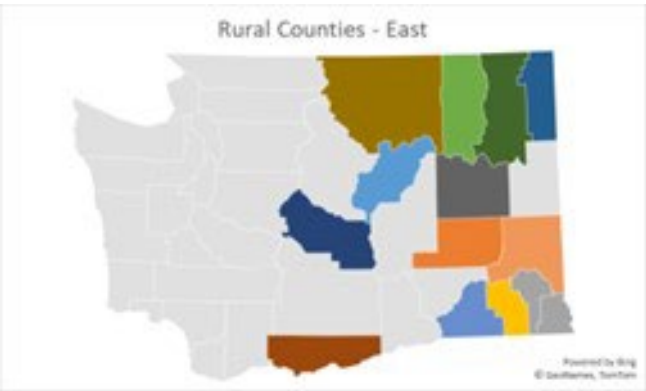
For the Good of the Order

- ✦ APCO/NENA Governmental Affairs Report [Karl Hatton]:
 - ★ Interest is gaining in the Governor's Race.
 - ★ Keeping an eye on the upcoming legislative session; what's getting introduced that may impact the 911 community.
 - ☆ 988 is appearing in a lot in the public safety sector, taking on a "life of its own" outside of our input.
 - ★ Wendy Hill, along with Adam Wasserman, will work on the one-pager promised at the previous meeting, regarding talking points to bring to your local legislation.
- ✦ APCO [Richard Kirton]:
 - ★ Preparing for the October Conference; a training track preview is forthcoming.
 - ☆ Registration is open to both vendors and attendees; if you would like to register and have not yet done so, please do.
 - ☆ October's AC Meeting will be held in-person, in conjunction with the APCO Conference.

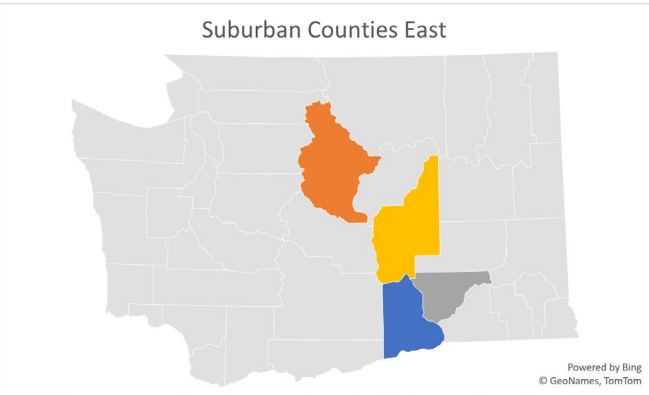
Membership Nominations due to County
Constituency changes made to ByLaws

Eastern Counties

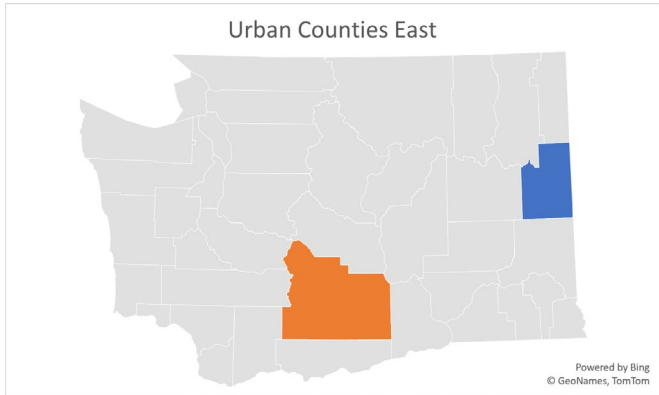
RURAL



SUBURBAN



URBAN



Suburban Counties East

Advisory Committee:

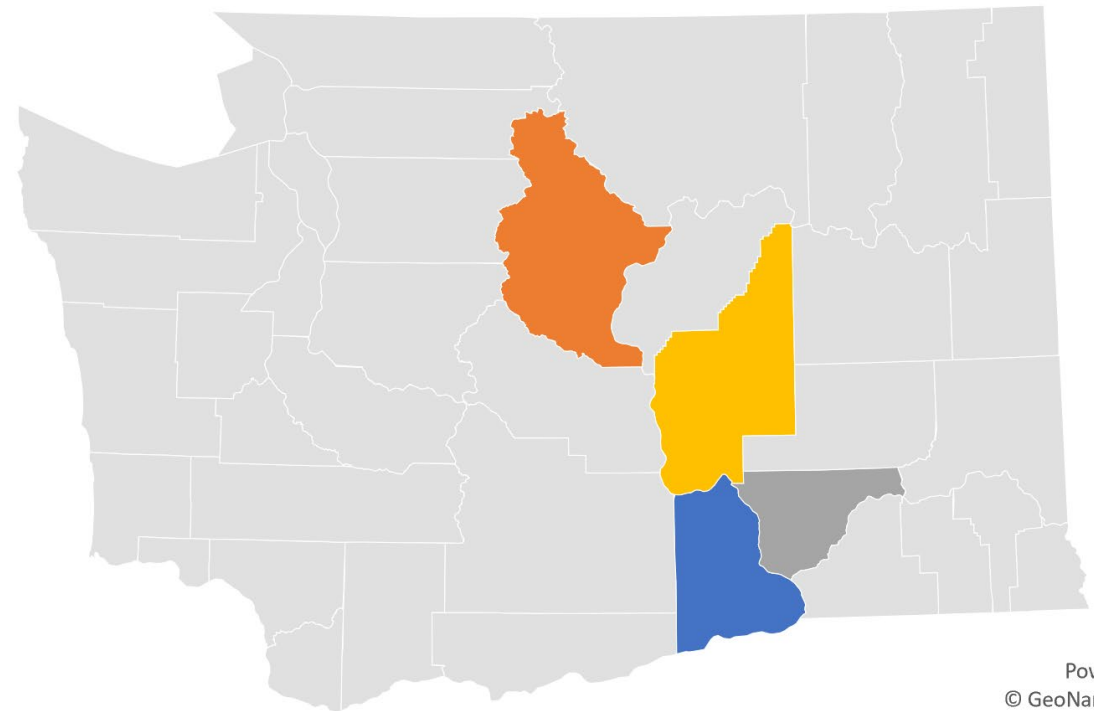
Primary – Kim Lettrick
Alternate – Sheryl Brunk

Policy Subcommittee:

Primary – George Long
Alternate –

Authorities Subcommittee:

Primary – Kim Lettrick
Alternate –



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Urban Counties East

Advisory Committee:

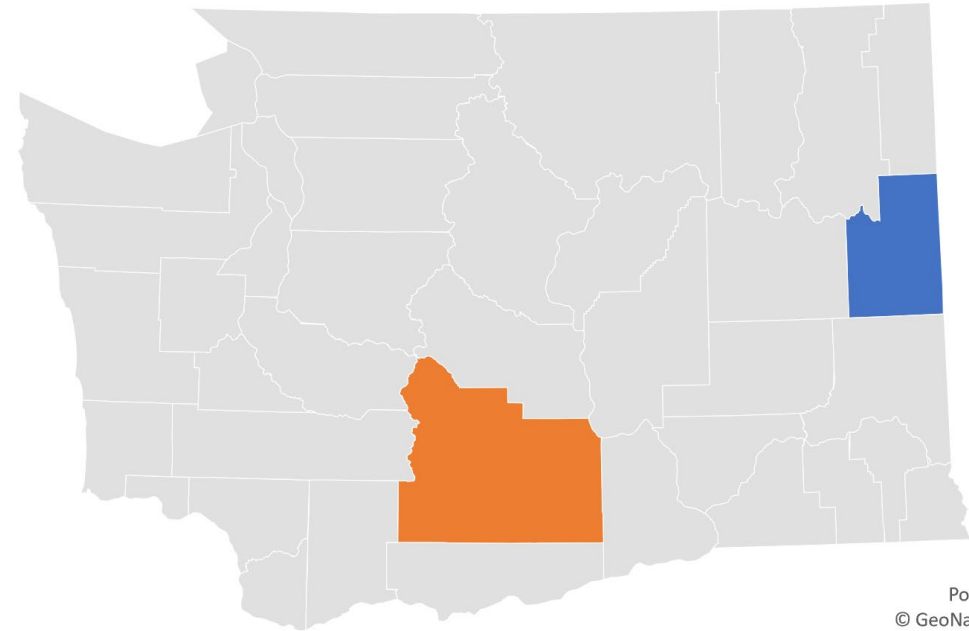
Primary –
Alternate –

Policy Subcommittee:

Primary –
Alternate –

Authorities Subcommittee:

Primary –
Alternate –



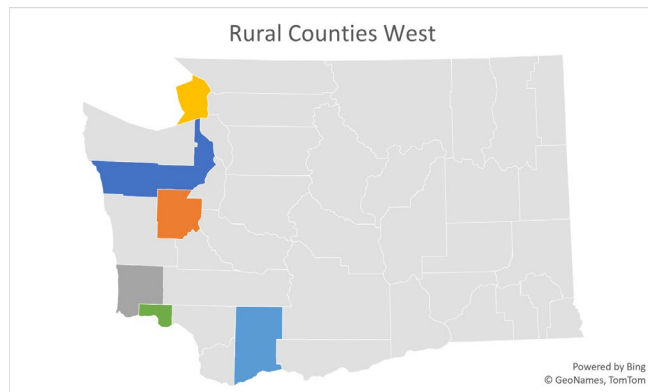
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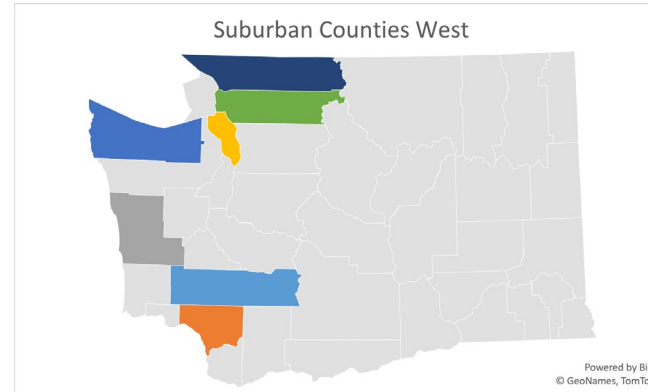
Western Counties

Membership Nominations due to County
Constituency changes made to ByLaws

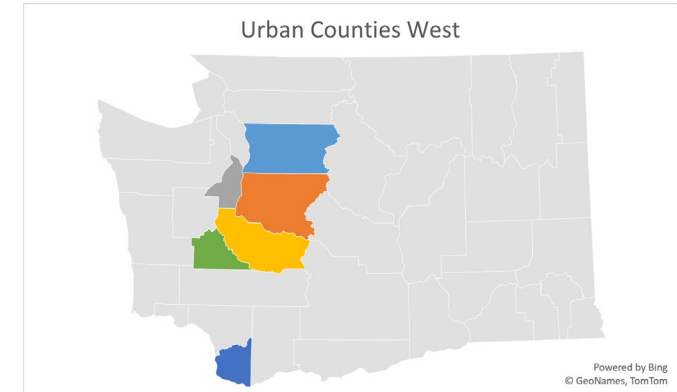
RURAL



SUBURBAN



URBAN



Rural Counties West

Advisory Committee:

Primary – Ed Heffernan

Alternate – Jason Fritz

Policy Subcommittee:

#1 Primary – Joannie Kuhlmeier

#1 Alternate – Matt Stewart

#2 Primary – Jason Fritz

#2 Alternate – Ed Heffernan

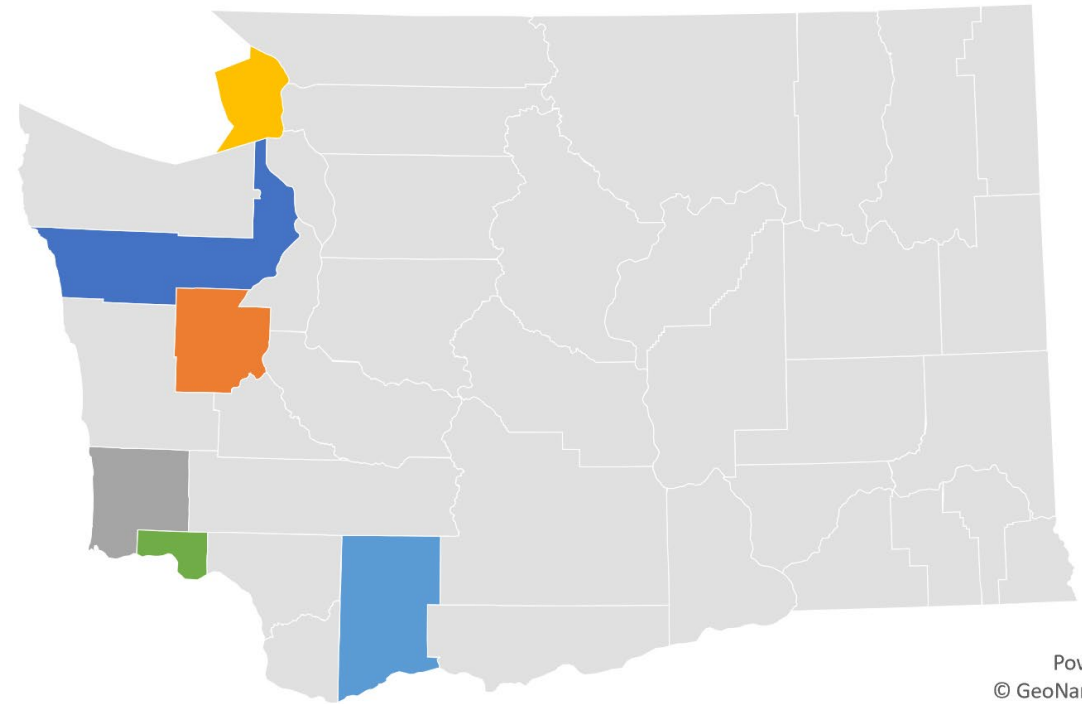
Authorities Subcommittee:

#1 Primary – Jason Fritz

#1 Alternate – Ed Heffernan

#2 Primary – Mike Evans

#2 Alternate – Dave Halloran



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Suburban Counties West

Advisory Committee:

Primary – Deanna Wells

Alternate – Karl Hatton

Policy Subcommittee:

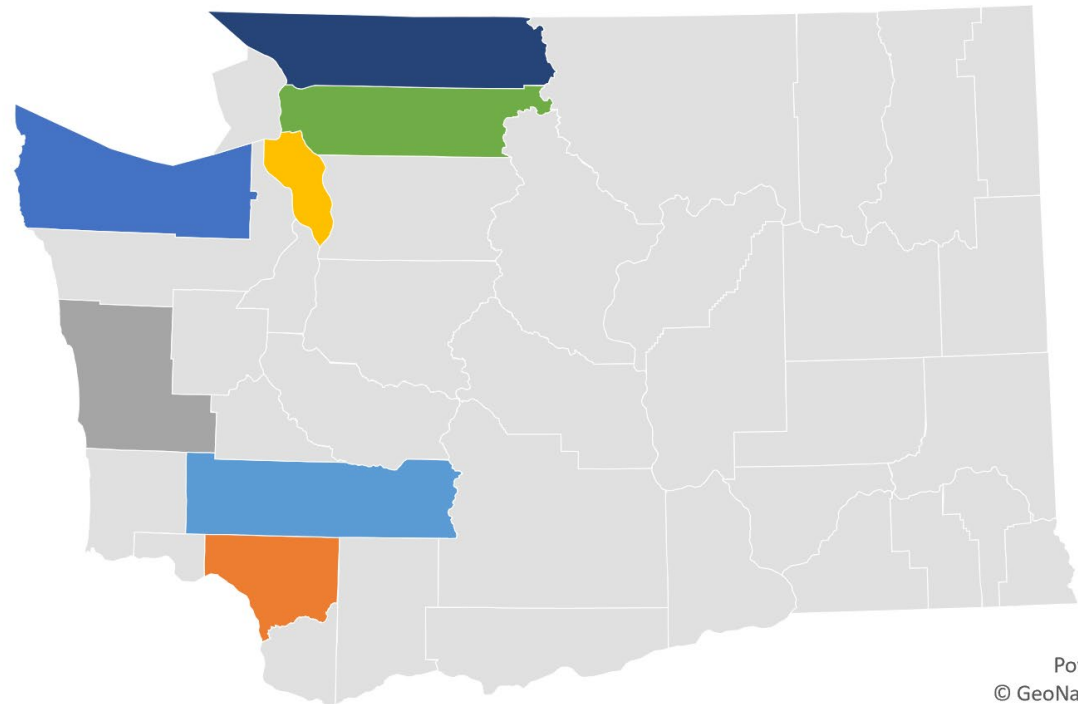
Primary – Alysn Everbeck

Alternate – Karl Hatton

Authorities Subcommittee:

Primary – Sofia Kohfield

Alternate – Jennifer Libby-Jones



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Urban Counties West

Advisory Committee:

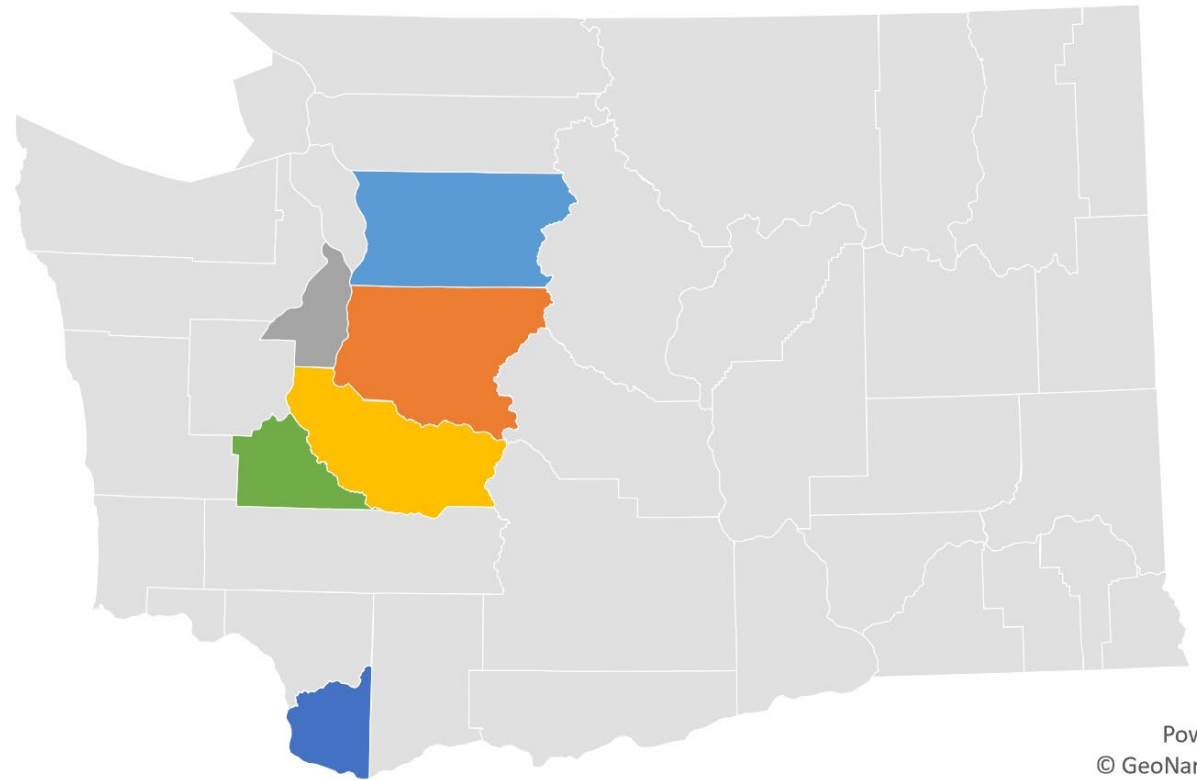
Primary – Robert Thurston
Alternate – Dave Fuller

Policy Subcommittee:

Primary – Wendy Hill
Alternate – Nicholas Sylvain

Authorities Subcommittee:

Primary – Robert Thurston
Alternate – Dave Fuller



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Subcommittee Membership Change Requests

Public Education Subcommittee

Amy Hayes – Walla Walla County Alternate
– *Filling Vacancy*

Gwen Stanley – Benton County Primary
– *Relacing Esther Click*

Training Subcommittee

Shelby Wheaton – Stevens County Primary
– *Replacing Lani Wolf*

Desirae Lockard – Columbia County Primary
– *Filling Vacancy*

Logan Pearson – Columbia County Alternate
– *Filling Vacancy*

Sarah Reinstra – Island County Primary
– *Replacing Kimberli May*

Jo Bower – Island County Alternate
– *Filling Vacancy*

Valerie Smith – Kittitas County Primary
– *Replacing Krystal Larson*

