

911 Advisory Committee [AC] Meeting

I. Call to Order

1 Richard Kirton confirmed quorum and called the meeting to order at 9:10am

II. Approval of Previous Meeting Minutes

2 ♦ Advisory Committee Meeting July 20, 2023 meeting minutes.

3 Motion to approve minutes as previously submitted

4 Motion was made by Joann Boggs

5 All in Favor

Motion Passed

III. Old Business

6 There was no old business to discuss.

IV. 911 State Office Updates

7 Adam Wasserman provided the 911 State Office update.

[See Attachment A]

V. SUBCOMMITTEE REPORTS

a. Subcommittee Membership Changes

8 The AC was presented with a list of the requested changes to Subcommittee Membership.

[Attachment B]

9 Motion to approve to membership changes, as submitted

10 Motion made by Katy Myers

Moved and seconded

11 All in Favor

Motion Passed

b. 911 Operations Subcommittee / GIS

12 Katy Myers provided a subcommittee report.

[Attachment A]

c. 911 Authorities Subcommittee / 911 Funding Tiger Team

13 Jason Fritz provided a subcommittee report and a tiger team report.

[Attachment A]

d. Public Education Subcommittee

14 Brandy D’Intinosanto provided a subcommittee report.

[Attachment A]

e. Policy Subcommittee

15 Nothing to report.

f. Training Subcommittee

16 Chris Law provided a subcommittee report.

[Attachment A]

g. ESI Net Authority Ad hoc subcommittee

17 Subcommittee in abeyance.

VI. New Business

18 There was no new business to discuss.

VII. For the Good of the Order

- 19 1. Karl Hatton provided the APCO/NENA Governmental Affairs report.
- 20 2. APCO informational update: Nothing to report.
- 21 3. Next Meeting/Briefing Information
- 22 The next AC Briefing is scheduled for November 16th at 9am.
- 23 The next AC Meeting is scheduled for December 21st at 9am

[Attachment A]

VIII. Next Meeting Information

24 With no further business to discuss, Richard Kirton Adjourned the meeting.

Meeting adjourned at 9:30am

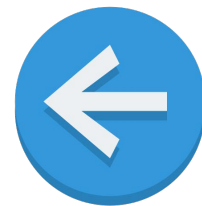
ATTACHMENT A

911 AC Meeting Talking Points

October 20, 2023

SECO Update

- ✦ State Office Staffing:
 - ★ In the final stages of filling the Statewide Interoperability Coordinator (SWIC) position.
- ✦ Text-to-911
 - ★ Working with Pub-Ed on advertising.
- ✦ Legislation:
 - ★ 911 Goes to Washington [DC]
 - ☆ February 25th through the 28th 2024– encouraged, those who can, to attend.
 - ★ 911 Goes to Olympia
 - ☆ March 4th through the 7th, 2024; more to follow.
- ✦ Emergency Communications Regional Resiliency Assessment Project
 - ★ 2-year project assigned by CISA
 - ★ Focus will be on the convergence of NextGen911, 5G, and LMR [Land Mobile Radio]
 - ☆ Increases and/or decreases risk and resiliency as communication systems converge; more to come.
- ✦ World Cup 2026
 - ★ Working with CISA and FEMA to conduct communication exercises leading up to event.
 - ☆ Exercises will be held statewide.

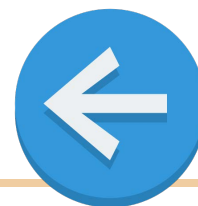


Subcommittee Reports

- ★ 911 Operations Subcommittee Report [Katy Myers]
 - ★ Working on a report to present to the AC that will be requesting adoption of a Recommended ALI [Automatic Location Identification] Format; hoping by December.
- ★ 911 Authorities Subcommittee Report [Jason Fritz]
 - ★ Continuing work on WAC language for the Certification Board; once complete, the Certification Board will then present to the AC.
 - ★ Next will be the 2024 Workplan, which may include some WAC changes.
- ★ 911 Funding Tiger Team Report [Jason Fritz]
 - ★ Reminded the AC that said tiger team was appointed to research a potential 911 excise tax increase; along with other potential revenue sources.
 - ☆ Identified the need for an increase in the state's 911 excise tax; noting inflation. They will be looking at revenue vs. expenditures over a 6-10 year span, comparing to either a CPI or state index.
 - ☆ Identifying other potential revenue sources; looking at what "true wi-fi" is and devices that can contact 911 without the need for a carrier plan.
 - ☆ Investigating the potential for some type of "device tax."
- ★ Public Education Subcommittee Report [Brandy D'Intinosanto]
 - ★ Small Workgroups generated to work on some accidental dials, text-to-911, and 988/211 coordination.
- ★ Training Subcommittee Report [Chris Law]
 - ★ Continuing work for the Certification Board; including training topics, CE hours, and what other states are doing/requiring for certification.

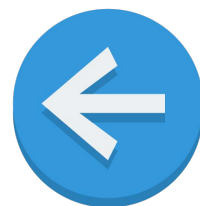
New Business

Nothing.



For the Good of the Order

- ★ APCO/NENA Public Governmental Affairs Report [Karl Hatton]
 - ★ No active legislation that we are strongly participating but keeping an eye on what is occurring.
 - ★ DRS has not published any rules related to the new retirement program; Katie Myers is working with them to get this done prior beginning of next year, when plan goes into effect.
 - ★ Had breakfast with Senator who assisted with the Certification legislation; next item of interest for the Senator is “binding arbitration” and Wendy provided personal opinion and also informed that responses from the 911 community will be mixed.



Subcommittee Membership Change Requests

Public Education Subcommittee

Briar Johnson—Kittitas County Primary
Replacing Krystal Larson

Christina Casimira—Columbia County Alternate
Replacing Nylah Holt

Mirenda Stenbakken—Whitcom Primary
Replacing Susan Waltz

Brittany Lett—Thurston County Primary
Replacing Tammy Kallgren

Tammy Kallgren—Thurston County Alternate
Replacing Brittany Chamberlin

Training Subcommittee

Rocky Botner—Spokane County Primary
Replacing Jon Adams

Valerie Smith—Kittitas County Primary
Replacing Krystal Larson

Attachment B

