

Advisory Committee Briefing Notes

Advisory Committee Briefing		
November 16, 2023	9:00am	Microsoft TEAMS
Meeting called by	Richard Kirton – Chair / Katy Myers – Vice-Chair	
Type of meeting	Briefing [virtual]	
Facilitator	Adam Wasserman	
Note taker	Nicci Kowalski	

SECO Update	
9:01	Katy Gilbert
SECO Staffing	SWIC will be starting on the 27 th of this month; providing another resource for immediate emergency comms.
911 Goes to WA [DC]	February 25-28, 2024; anyone planning to go, please reach out
Peer Support Program	Trying to grow statewide so that more PSAPs are able to assist one another. Anyone interested in being a part of this group, reach out.

Subcommittee Updates	
9:05am	Subcommittee Chairs
NG911 Operations <i>Katy Myers / Kim Arredondo</i>	Previous meeting was a “year in review” identifying progresses made. Next meeting will be for finalizing 2024 work plan.
911 Authorities <i>Jason Fritz / Kim Arredondo</i>	No Update
911 Funding Tiger Team <i>Jason Fritz</i>	No Update
Public Education <i>Brandy D’Intinosanto / VACANT</i>	No Update
Policy <i>Dave Fuller / Mike Worden</i>	Will be meeting in January to “clean-up” information coming from 911 Authorities. Will also be working on changes to the Continuity of Operations Plan; as part of next years’ deliverables.
Training <i>Chris Law / Justin Rasmussen</i>	Next meeting is November 30 th ; with focus on providing the Certification Board with Continuing Education Hours and what should be required for initial certification as well as recertification.

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APCO/NENA Public & Governmental Affairs	
9:10am	Karl Hatton / Wendy Hill
Legislative Awards	Reviewed the recommendations for the legislative awards from the previous year and decided to “pull” those; none rose to the level that needs to be recognized.
Elections	Senator Emily Randall, Democrat Legislative District 26, has “thrown her hat into the ring” for the open Congressional Seat.
911 Answer Time	Will have a report, at the December AC meeting, regarding 911 answer time statistics.

APCO Update	
9:12am	Richard Kirton
Spring Forum	Have secured a training venue for the Forum being held in conjunction with 911-Goes-to-Olympia; the week of March 4, 2024. More to come.

Next Scheduled Meetings	
9:14am	Richard Kirton
Next Meeting	Our next scheduled meeting will be held on December 21 st .
Next Briefing	<i>Awaiting approval of 2024 Meeting Calendar.</i>

Close of Meeting	
9:15	Richard Kirton closed the briefing.