

Advisory Committee Briefing Notes

| Advisory Committee Briefing | | |
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| August 17, 2023 | 9:00am | TEAM Virtual Meeting |
| Meeting called by | Richard Kirton – Chair / Katy Myers – Vice-Chair | |
| Type of meeting | Briefing [virtual] | |
| Facilitator | Adam Wasserman | |
| Note taker | Nicci Kowalski | |

| SECO Update | |
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| 9:00 | Adam Wasserman |
| Hawaii Disaster | Have not seen any requests for TERT (or other related communications) but keeping an eye out and will notify if any are received. |
| State Office Staffing | <p>Katy Gilbert, taking over Cathy Jones-Gooding's position, will be starting on Monday, August 28th.</p> <p>With the addition of emergency communications and the cyber security, private sector infrastructure programs; you might notice a change in Adam's email signature, but changes nothing with respect to State 911 Coordination.</p> |
| State Fair (Puyallup, WA) | <p>Sent an email earlier in the week with an EventBrite link [HERE]</p> <p>Please sign-up (self or team) to help staff the 911 Booth at the Washington State Fair (details attached). You can send your questions to Melissa Walker, or email Adam and he will push to Melissa.</p> |

| Subcommittee Updates | |
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| 9:18am | Subcommittee Chairs |
| NG911 Operations <i>Katy Myers / Kim Arredondo</i> | No Update |
| 911 Authorities <i>Jason Fritz / Kim Arredondo</i> | No Update |
| Public Education <i>Brandy D'Intinosanto / Eric Frank</i> | Encouraged all to participate in staffing the booth at the state fair. The next scheduled meeting is for after the fair ends; hoping to get good feedback from those that do participate, as they begin to prepare for next year. |
| Policy <i>Dave Fuller / Mike Worden</i> | No Update |
| Training <i>VACANT / VACANT</i> | Jon Adam is no longer with Spokane REC, creating a vacancy for the Chair position, reach out to Richard Kirton or Nicci Kowalski if you are interested in this position. |

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| APCO/NENA Public & Governmental Affairs Update | |
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| 9:21 | Wendy Hill |
| Legislative Leadership Award | <p>Send invitations to Representative Stokesbary, Senator Muzzall, and Senator Conway to attend our state conference; in recognition of their work on the PSERS, would like to present them with the Legislative Leadership Award.</p> <p>One-pager of “talking points” is almost complete; expecting to have it out by the end of the week.</p> |

| APCO Forum Update | |
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| 9:22 | Richard Kirton |
| October Conference | <p>Seeing lower than expected registration numbers for both attendees and vendors. If you/your agency has not registered, please do so. If you have registered, but can send more, please get them registered.</p> <p>Katie will be sending out emails with more information on training tracks being offered and more.</p> <p>The Advisory Committee meeting for October will be held, in-person, in conjunction with the October Conference.</p> |

| Next Scheduled Meetings | |
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| -All meetings/briefings are scheduled to begin at 9:00am- | |
| In-Person Meeting | Our next scheduled meeting will be held In-Person on October 19 th . |
| Virtual Briefing | Our next scheduled briefing will be held on September 21 st . |

| Close of Meeting | |
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| 9:28 | Richard Kirton closed the meeting. |