

Advisory Committee Briefing Notes

Advisory Committee Briefing		
September 21, 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	

Opening Remarks	
9:00	
Moment of Silence	The Committee held a moment of silence for the death of a Telecommunications Supervisor, from Washington State Patrol; whom passed away on September 12 th . The family is asking for privacy at this time and further requesting no postings on social media platforms.

SECO Update	
9:15	Adam Wasserman
WASEMA	Currently at the Washington State Emergency Management Association conference; a lot of discussions around 911 and dispatch. Encouraged all to maintain their relationships with their respective Emergency Managers, visit their EOC's, invite them to your PSAP's, and know how closely we need to work together through disasters and on blue sky days.
State Office	Katy Gilbert is now “on board” and will be handling a lot of the operations side of things; if it doesn't plug into a server or have a session border control on it, that will be Katy rather than Jonathan.
State Fair	The booth at the State Fair was great, would like to do again next year. Huge “shout out” to Melissa Walker who was there every day setting up/closing & covering when others couldn't make it.
SBC Session - Upgrades	Thanked the PSAPS for their participation and working with their vendors to prepare for the core services SBC Session Boarder Control Upgrades; expecting completion in early October.
Network Clock	In the final stages, working with NoaNet to enable specific ports, being conducted October/November, and will be sent to all PSAPs once up.
WA SWIC	Received approval for funding and have posted the position posting for the SWIC (Statewide Interoperability Coordinator) who will have full responsibility to ensure the interoperability of communications in the state. First full-time SWIC for WA state.

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Subcommittee Updates	
9:30am	Subcommittee Chairs
NG911 Operations <i>Katy Myers / Kim Arredondo</i>	<p>Will be presenting a staff report, at the October meeting, related to the NENA standards on call answering times.</p> <p>The GIS workgroup has created a “Master Edge File” which will act as their master layer that GIS personnel can download and better manager overlaps and gaps; rather than each doing individual mapping.</p> <p>GIS workgroup is still looking for a replacement to lead that group.</p> <p>NG Governance Group has their next meeting on November 10th at 3pm; reach out to Beth Knieps, chair of workgroup, if you would like to join.</p> <p>Shared a link out for needed volunteers for various NENA Standards workgroups.</p> <p>Provided a list of NENA Standards that are currently out for public review/comment; along with deadlines for said comments.</p> <p>Briefed on some topics of discussion related to Ali-Format and i3 that will be had at the upcoming Director’s Meeting.</p>
911 Authorities <i>Jason Fritz / Kim Lettrick</i>	<p>Subcommittee is drafting WAC’s for the 911 Public Safety Telecommunicator’s Certification Board.</p>
Public Education <i>Brandy D’Intinosanto / Eric Frank</i>	<p>State Fair Booth had over 86 volunteers from across the state.</p> <p>Working on educational materials for preventing accidental emergency dials; with Text-to-911 still a large focus for the group.</p> <p>Working on education info related to differences between 988, 211, and 911.</p> <p>Adam Wasserman provided the Subcommittee with a helpful infographic displaying the differences between each of the agencies and how we can coordinate and assist each other; building on that.</p>
Policy <i>Dave Fuller / Mike Worden</i>	<p>No Update</p>
Training <i>*Chris Law / *Justin Rasmussen</i>	<p>After receiving nominations and holding interviews with interested parties, Richard Kirton appointed Chris Law as the Chair, and Justin Rasmussen as the Vice-Chair of Subcommittee.</p>

**Newly appointed*

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APCO/NENA Public Governmental Affairs Update	
9:40	Wendy Hill
APCO/NENA PGA	Currently at an impasse. Receiving updates related to the Governor's Race and some local political efforts.

APCO Forum Update	
9:42	Richard Kirton
APCO Update	Reminded folks to register for the upcoming Forum, if have not already. Katy Myers shared links to upcoming TERT classes, a survey related to comp centers, step challenge, etc.

Next Scheduled Meetings	
9:45am	Richard Kirton
Next Briefing	Our next scheduled AC briefing will be held on November 16.
Next Meeting	Our next scheduled AC meeting will be held on December 21.

Close of Meeting	
9:55	Richard Kirton closed the meeting.