

Advisory Committee Briefing Notes

Advisory Committee Briefing		
January 18, 2024	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	
9:15	Adam Wasserman
Legislative	<p>Tracking Bills that impact 911:</p> <p>Senate Bill 5808</p> <p>House Bill 2258</p> <p>House Bill 1990</p> <p>Along with any 988 & Behavioral Health bills.</p>
Regional Resiliency Assessment Program [RRAP]	<p>Kicking off with 5-6 PSAPs to participate; CISA to assess each PSAP for physical and cybersecurity failovers.</p> <p>In depth, 18-month project.</p> <p>Hoping to bring on additional PSAPs later; reach out to Jonathan Brock if you would like to participate.</p>
ESInet	<p>5 years since first cutover of ESInet so new contracts are coming.</p> <p>2.5-year contract renewal option, after which you will have to go out for RFP. This will come with cost savings, but no other changes.</p>

Subcommittee Updates	
9:30am	Subcommittee Chairs
NG911 Operations <i>Katy Myers / Kim Arredondo</i>	<p>Continuing to focus on Work Plan for 2024.</p> <p>Planning to present AC with Ali format for adoption.</p> <p>Will be meeting the week prior to the February AC meeting.</p>
911 Authorities <i>Jason Fritz / Kim Arredondo</i>	<p>Continuing work on WAC language for the Certification Board; approved report will be presented to the AC by said Board.</p>

Advisory Committee Briefing Notes Cont'd

<p>Policy <i>Dave Fuller / Mike Worden</i></p>	<p>Discussions held at yesterday's meeting:</p> <p style="padding-left: 40px;">New deliverable of COOP, failover scenarios, and outage plans.</p> <p style="padding-left: 40px;">Also discussed Ali format standardization and new equipment requirement.</p> <p style="padding-left: 40px;">Training requirements and possible changes in Policy or individual contracts.</p>
<p>Training <i>Chris Law / Justin Rasmussen*</i></p>	<p>Held a special meeting on January 3rd and meeting again next week to discuss Certification Board work; will present to Board next week.</p>
<p>Public Education <i>Brandy D'Intinosanto / Eric Frank</i></p>	<p>Met on January 16th; recommending a survey to solicit info on accidental dials that can be presented to the Board at the February meeting.</p> <p style="padding-left: 40px;">New social media push on accidental dials; with summer communications focused on boating, hiking, water skiing, etc.</p> <p style="padding-left: 40px;">Wrapping-up survey to identify any impact to summer messaging.</p> <p style="padding-left: 40px;">Met with media personnel regarding advertising the Text-to-911 campaign on streaming services; will have a recommendation at spring forum.</p> <p style="padding-left: 40px;">Small group is updating the Educator Manual; found helpful by new members.</p>
<p>911 Funding Tiger Team <i>Jason Fritz</i></p>	<p>Completed meeting and will be presenting a recommendation to the AC for a needed raise in the Excise Tax.</p>

Good of the Order	
9:25	OPEN
<p>PGAC Update <i>Wendy Berret</i></p>	<p>Short legislative session (60 days) with the first cut-off on January 31st and fiscal committee cut-off on February 5th.</p> <p style="padding-left: 40px;">Watching bills with possible impacts (HB2258, HB2311, SB5808, SB2245, etc.)</p> <p style="padding-left: 40px;">Trying to formalize a plan for 911-Goes-to-Olympia</p>
<p>APCO Update <i>Richard Kirton</i></p>	<p>Registration for the Spring Forum is open.</p>
<p>911-Goes-to-Olympia</p>	<p>Leg 101 recorded and online soon.</p> <p style="padding-left: 40px;">Agenda is being finalized.</p>
<p>PSERS</p>	<p>DRS is set to release FAQ and info about PSERS.</p> <p style="padding-left: 40px;">Election period has been moved to June 1-September 1 to ensure compliance with state law.</p>
<p>UW Research</p>	<p>Karl Hatton has submitted final paper for UW research. Paper is now in the approval process for publication; will share once published.</p>

Advisory Committee Briefing Notes Cont'd

Next Scheduled Meetings	
9:43am	Richard Kirton
Thursday, February 15	February 15 th is scheduled for a virtual meeting; 9am start time.
Wednesday, March 6	March 6 th is scheduled for a 9am in-person (hybrid) meeting.

Close of Meeting	
9:45	Richard Kirton closed the meeting.