


# AGENDA

## WA State 911 Advisory Committee (AC) Meeting

 **Location:** Virtual

 **Date:** 12/19/24

 **Time:** 9:00AM

### I. CALL TO ORDER

- a) Confirmation of Quorum SECO Office
- b) Opening Remarks from the Chair Katy Myers

### II. APPROVAL OF MINUTES FROM LAST MEETING

- a) October 18<sup>th</sup> Minutes Katy Myers

### III. OLD BUSINESS

- a) 911 Strategic Plan Updates Adam Wasserman

### IV. SECO REPORTS

- a) Equipment Grant Application Update Adam Wasserman

### V. SUBCOMMITTEE REPORTS

- a) Public Education Subcommittee Brandy D’Intinosanto
- b) Subcommittee Changes Mike Worden

### VI. NEW BUSINESS

- a) Annual Report Workgroup Katy Myers
- b) New Member Introduction
- c) 2025 Focus
  - i. AI in the 911 Space
  - ii. EIDO Standard Adoption
  - iii. Statewide Services

### VII. PUBLIC COMMENT

### VIII. GOOD OF THE ORDER

- a) WA APCO-NENA Chapter Information Jason Fritz
- b) Next Meeting January 16, 2024
  - i. Highline Community College, Des Moines, WA (King County)

### IX. ADJOURNMENT

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## Microsoft Teams Meeting

### [Join the meeting now](#)

Meeting ID: 287 376 852 144

Passcode: qfvDvy

### **Dial in by phone**

[\(833\) 322-1218,,480930203#](#) United States (Toll-free)

Phone Conference ID: 480 930 203#

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