

# MEETING MINUTES

## WA State 911 Advisory Committee (AC) Meeting

 **Location:** Virtual

 **Date:** 12/19/24

 **Time:** 9:00AM

### I. CALL TO ORDER 0902

- a) Meeting called to order by Katy Myers. Quorum confirmed by Michelle Kohlmann.

### II. APPROVAL OF MINUTES FROM LAST MEETING

- a) Meeting minutes from October 18<sup>th</sup> were approved by the board.
  - i. Mike Worden made a motion to approve minutes.
  - ii. Karl Hatton seconded the motion.

### III. OLD BUSINESS 0904

- a) Statewide 911 Strategic Plan
  - i. Adam Wasserman stated that there is a Strategic Plan meeting immediately following the January AC meeting in the same room, and all are encouraged to attend.

### IV. SECO (State Office) Report 0915

- a) Adam Wasserman noted that this is the last AC meeting for SECO's Michelle Kohlmann and Dan Miller, and thanked them for their service towards the AC.
  - i. He explained that both positions will be filled after the first of the year
- b) The training section has signed a contract for a new learning management system with Advanced Problem Solving (APS) and will be transitioning away from the Moetivations platform in January.
  - i. Requests have been sent out to county coordinators for rosters of telecommunicators.
  - ii. Any questions regarding the transition can be directed to Suzie Biscarret or Katrina Rahier.
- c) 2025 Security Attestations have also been sent out to each PSAP and will need to be completed by May 2025.
  - i. Any questions can be directed to Steve Walsh.
- d) Adam Wasserman explained that the state government is facing a \$10-14 billion shortfall in the coming year, so directives have placed hiring, spending and travel freezes on state agencies, which will impact the Emergency Management Division. There are exemptions that can be utilized but future spending will have to be justified.
  - i. The new governor's budget will include the same allocation to SECO as last year, but still has to be presented to legislature and is subject to excess sweeping, which could total up to \$10 million.
- e) SECO has decided not to run the previously proposed 911 bill, which would make the agency's fund a non-appropriated fund.
- f) Equipment Grant Application Update

- i. Katy Gilbert explained that the last round of applications has been completed and more information on the next round will be presented in the beginning of 2025.
- g) Jennifer Chancellor expanded on the governors proposed 2025 budget, and directed members to visit <https://ofm.wa.gov/budget/state-budgets/gov-inslees-proposed-2025-27-budgets/agency-detail-budgets/cl>

**V. SUBCOMMITTEE REPORTS 0919**

- a) Public Education
  - i. Brandy D’Intinosanto announced that she will be stepping down as Subcommittee Chair in 2025, and Melissa Walker (King County) and Kelly Connelly (Spokane County) will be stepping in her place as co-chairs.
- b) Subcommittee Changes
  - i. Mike Worden briefed the group on new appointments to the Training (Michelle Doran, Meghan Grochala, Scott Fannin) and Public Education (Andrew Hahn, Jamie Moseley) subcommittees.
  - ii. Motion made by Mike Worden to accept the subcommittee changes.
  - iii. Jami Hoppen seconded the motion.
  - iv. All in favor, motion carried.

**VI. NEW BUSINESS 0942**

- a) Annual Report Workgroup
  - i. Katy Myers informed the group that an offline workgroup is updating the legislative report, which will be reviewed in January. Anyone interested in taking part should contact Katy Myers.
- b) New Member Introduction
  - i. Katy Myers introduced the following new members, and allowed each member to provide a brief introduction on themselves.
    1. Peter Browning – WA State Association of Counties (Primary Western Seat)
    2. Jo Gilchrist – WA State Association of Counties (Alternated Eastern Seat)
    3. Jennifer Chancellor – 988
- c) 2025 Introduction
  - i. AI in the 911 Space
    1. Katy Myers outlined the importance of community engagement and the implementation of AI in the 911 space and to work with vendors to develop products that account for these needs.
    2. She also spoke about the need for AI training within the 911 industry
  - ii. EIDO Standard Adoption
    1. Katy Myers explained that the EIDO (*Emergency Incident Data Object*, a JavaScript Object Notation that is utilized to have different systems in the 911 space share, communicate and transmit emergency incident data back and forth) also offers an opportunity for the AC in 2025.
  - iii. Statewide Services

1. There is an opportunity for the AC to make recommendations in regard to statewide services that would better incorporate new advancements in technology, and it would be advantageous to begin brainstorming how it could best serve the state in 2025.
2. This can be looked at through the Strategic Plan, which will allow the entire state to implement standards rather than on a county by county basis.
- iv. A discussion was held on the creation of a subcommittee that focuses on technological developments in the 911 space, and how the industry can train their people to best adapt to them.
  1. Alysnn Everbeck volunteered to be a member of this subcommittee
  2. Jon Lee spoke about the necessity of standards being created before training can commence.
  3. Dave Halloran provided the link to a webinar on the topic, *AI, Partners in Emergency Preparedness*.
    - a. <https://piepc.org/november-2024-webinar/>
  4. Adam Wasserman informed the group that he will have an update from the 911 Next Generation for SAFCOM meeting, which can add more detail to this idea.

**VII. PUBLIC COMMENT, GOOD OF THE ORDER 0948**


- a) Public Comment
  - i. Nothing to report.
- b) WA APCO-NENA Chapter Information
  - i. Katy Myers highlighted the success of the October conference in Spokane, and informed the group that the Spring Forum will be held in conjunction with 911 Goes to Olympia, in April 2025. Registration will come out in January 2025.
  - ii. The June 2025 Forum will be held in Vancouver, WA.
  - iii. Awards nominations will open on January 1, 2025, and will close in March. Winners will be awarded with free registration and a hotel room for the October 2025 conference.
- c) Next Meeting
  - i. In-Person – Highline Community College
  - ii. Thursday, January 16, 2025


**VIII. ADJOURNMENT 0957**

# MEETING ATTENDANCE

## WA State 911 Advisory Committee (AC) Briefing

 **Location:** Virtual

 **Date:** 12/19/24

 **Time:** 9:00AM

- Jacob Adams
- Todd Allais
- Barbara Ayers
- Nick Bacon
- Vanessa Barnes
- Rebecca Beaton
- Tricia Bellizzi
- Suzie Biscarret
- JoAnn Boggs
- Ben Brier
- Peter Browning
- Sheryl Brunk
- Jennifer Chancellor
- Robert Clemmons
- Esther Click
- Kelly Conley
- Jerry Corder
- Brandy D'Intinosanto
- Terrence Degree
- Rich DePas
- DT Donaldson
- Rich Elliott
- Alysn Everbeck
- Robert Ezelle
- Dave Fuller
- Katy Gilbert
- Jo Gilchrist
- Brad Granger
- Jaimie Green
- Andrew Hahn
- Karl Hatton
- Wendy Hill
- Cyndi Holbert
- Dave Hollaran
- Champ Hollingshad
- Jami Hoppen
- Maria Jameson-Owens
- Charlotte Joseph
- Darr Kirk
- Sofia Kohfield
- Michelle Kohlmann
- Joannie Kuhlmeier
- Chris Law
- Jon Lee
- Bryce Leming
- Kim Lettrick
- Jennifer Libby-Jones
- Desiree Lockard
- Chris Magnuson
- Vonnie Mayer
- Erica McNamara
- Luiz Melchert
- Dan Miller
- Stee Minnis
- Katy Myers
- TJ Nedrow
- Donnie Nigg
- Jason Norris
- Caitlin Ochoa
- Teri Ohta
- Filiberto Ontiveros
- Mihkaela Overbay
- Leo Perales
- Greg Pittsford
- Bob Potts
- Katrina Rahier
- Justin Rasmussen
- Julie Schilling
- Joe Schmit
- Terri Sebree
- Janice Sturgeon
- Brad Sweet
- Nic Sylvain
- Robert Thurston
- Melissa Walker
- Steve Walsh
- Adam Wasserman
- Steve West
- Mike Worden