




BRIEFING NOTES

WA State 911 Advisory Committee (AC) Briefing

 Location: Virtual Online
Via Teams

 Date: 09/18/2025

 Time: 9:00AM

I. CALL TO ORDER 0900

Meeting called to order by Katy Myers.

II. SECO UPDATES

a) SECO Update: Adam Wasserman

i. CAD-to-CAD RFP Update:

- DES approval is still pending to allow demonstrations from the three respondents. An interim review was completed August 25. System demos are anticipated at the Fall Forum.
- Requirements are being drafted by Jonathan Brock and Ken. A project team is being formed.
- First week of August, individual scores will be finalized and compiled.
- After all groups complete their scoring, the team will work to develop recommendations on next steps. The goal is that this process will lead to contract negotiations and the establishment of a project timeline for a smooth transition into the next phase.

b) World Cup Planning:

- ii. The next meeting is scheduled for October 9, 2025. A survey has been conducted to gather feedback on language translation needs.

c) Staffing Update:

- iii. Jon Lee, Statewide Interoperability Coordinator, has accepted a position in Oregon. Recruitment for his replacement has been posted, and members were encouraged to share the posting.

d) Upcoming Travel:

- iv. Adam Wasserman and Jonathan Brock will attend the WAEMA conference in Spokane next week. Adam noted he will remain accessible remotely.

e) Vendor Update:

- v. Comtech representative Greg Pittsford has departed. A new representative, Sheri Root, will be introduced soon and is expected to visit PSAPs statewide.

III. SUBCOMMITTEE UPDATES

a) Finance Subcommittee - Katy Myers

- i. Next meeting scheduled for September 19, 2025. A report will be provided at the October AC meeting.

b) Training Subcommittee: Chris Law

- ii. Meeting scheduled for next week. No current updates were provided.

c) Public Education Subcommittee: Melissa Walker

- iii. The 2026 statewide outreach campaign has been finalized. Plans include a bulk purchase of vinyl stickers and carabiners to support outreach efforts.
- iv. Procurement will be managed through SECO with assistance from King County for purchasing and storage.
- v. The committee continues to monitor and support implementation of the current year's campaign.
- d) RAIN Subcommittee: Jami Hoppen
 - i. Workgroups are researching specific AI topics, with consideration of outreach to other states engaged in similar initiatives.
 - ii. Two presentations are scheduled for the Fall Conference – one for directors and one for the broader audience.
- e) Operations Subcommittee: Nicholas Sylvain
 - i. The committee has been reviewing alignment with strategic plan goals and preparing for CAD-to-CAD implementation.
 - ii. A workgroup will be launched in October to develop policies and use cases related to vendor selection.
 - iii. PSAPs have reported issues with inaccurate AI and callback data as carriers transition to i3. Members were asked to document these cases and forward them to SECO Technical Services.
 - iv. Next meeting scheduled for October 9, 2025.
- f) Additional Updates- Katy Myers and Kim Lettrick:
 - i. Training certification process and handbook updates are in progress, with anticipated completion by the end of the year.

IV. APCO/NENA CHAPTER UPDATES

- a) The 2025 conference is filling quickly; members were encouraged to register soon.
 - i. Elections remain open through October 14, with results to be announced during the chapter meeting.
 - ii. Newly elected officers will be sworn in at the awards banquet.
 - iii. Conference agenda will include training certification sessions and a workshop.
 - iv. The full agenda will be posted shortly.

V. GOOD OF THE ORDER

- a) 2026 Meeting Schedule:
 - i. Teresa Lewis requested that the AC finalize its 2026 schedule for contract compliance.
 - ii. Discussion included general support for a hybrid model, combining in-person and virtual meetings.
 - iii. Several members suggested aligning in-person meetings with subcommittee sessions for efficiency.
 - iv. Flexibility was emphasized, as many agencies continue to face staffing and resource challenges.

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- v. Chair Katy Myers and Vice Chair Mike Worden will draft a proposed 2026 schedule for review at the October meeting.

VI. ADJOURNMENT 0924

- a) Attendees were invited to remain for the Strategic Planning session led by BERK.
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