

Washington State E911 Advisory Committee

NG911 Subcommittee

January 14, 2015

Camp Murray, WA

1:00 am – 4:00 pm

Members Attending in Person:

Jim Quackenbush, Thurston County, Chair

Marlys Davis, King County, Vice-Chair

Katy Myers, Clark County

Richard Kirton, Kitsap County

Deb Flewelling, King County

Steve Lagreid, King County

Brad Coughenour, Yakima County

Laura Caster, Snohomish County

Rose Parr, Advisory Committee

Kathleen Slaybaugh, Garfield County

Donna Barnes, Washington State Patrol

Stephanie Fritts, Pacific County

Peggy Fouts, Grays Harbor County

Jim Fosse, Chelan County

Bob Johnson, Kittitas County

Members Attending Remotely:

Darlene Mainwaring, Kittitas County

Jean Nealy, Pierce County

Linda Ishii, AT&T

Marcus Volke, CenturyLink

Tim DiMarco,

Brenda Welsh, CenturyLink

Alice Johnson, Island County

Rick Branum, CenturyLink

Steve Ravel, Intrado

Rebecca Beaton, WUTCC

Guests in Attendance:

Karin Hall, Ferry County

Tom Stoddard, Ferry County

Hillman Mitchell, NG911 Security.com

State Office in Attendance:

Ziggy Dahl, Bill Peters, Kenn Moisey, Dan Miller, and Kim Mask

Welcome and Introductions

Jim Quackenbush opened the meeting with introductions and housekeeping information.

ESInet RFP Update

- Bill Peters updated the state office continues to work with AAG office to review and approve work on special funding. These attorneys are very expensive and costs can run upward of \$500,000.
- According to AAG, about 95% of is complete, next steps would be negotiating.
- Looking at budget to accomplish this piece. Andy is looking for release of RFP possibly in February.
- This could be a 5-year, \$60M contract when complete.

County NG911 Project Update

- All Tier 1 are installed or scheduled to be installed. The latest is RiverCom. Clallam and Jefferson have been approved, but regionalization project is on hold (may revisit next biennium).
- CenturyLink Rehoming project is expected to be complete at the end of this month.

ESInet Security Assessment Update

- State Office scheduling a meeting with CenturyLink and Intrado about sharing information. The concern is the release of proprietary information could be shared under Washington State Public Records Act. Until this is completed, MK cannot get the necessary information to complete the audit of the ESInet.

E911/NG911 Network and PSAP Security Document Update

- Security standards for PSAPs have been approved by the E911 Advisory Committee. The Policy Subcommittee discussed the need for all counties to certify compliance with P1 elements to receive funding through contracts (both CPD and Operations) beginning July 1, 2015. The E911 State Coordinator would need to sign to be in effect so not in stone yet. This committee urges all counties to begin the assessment voluntarily now to see where they are so as a committee changes can be revisited where there are challenging elements and make those changes before it is written into policy.
 - A model certification letter and form has been uploaded onto OneDrive as an example.
- The workgroup removed “shall” and replaced with “should”.

Mechanism(s) for tracking progress by County

- The tracking sheet from Interim Text to 911 was shared.
- It will be beneficial to keep all informed and peer pressure would keep others moving forward.
- Richard recommended making P1 compliant prior to any IP connectivity.

NG GIS –Specific to Spatial Information Function (SIF)

A presentation done by John Joseph and Patrick Melancon.

This has been uploaded to OneDrive for those who would like to reference back to it.

Establishment of NG911 Operations Subcommittee – This is on hold pending rollout of Interim Text to 911.

2015 Update to State NG911 Plan – Looking at June/July presentation date. All sections would need to be revisited and information updated if needed.

Other Business

Jim will request membership of Tom Stoddard from Stevens County at the next Advisory Committee meeting.

There is no meeting scheduled at this time due to the Spring Forum in March.

