

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

October 14, 2020

9:00 am – 10:30 am, SKYPE 1-206-263-8114 Pin: 6589673 #

Members: Lora Ueland (Chair), Brian Smith (Vice-Chair), Sheryl Mullen, Vanessa Barnes, Todd Miller, Kevin Lovell, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Mike Sharp, Stacy Wassall, Paul Fairbank

Program Office Staff: Bob Potts, Ben Breier, Deb Flewelling, Bryan Karol, Beth Knieps, Melissa Walker

Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am – 9:05 am	<p>WELCOME (Lora)</p> <ul style="list-style-type: none"> • Introductions and welcome guests (including phone) – please sign in D • Public Comments D • Approval of Minutes 08-12-2020 A • Agenda review – additions, deletions F • New Members A <p><i>New SharePoint & Email: Minutes draft</i></p>
9:05 am – 9:15 am	<p>2021 RAGB Amendments (Lora)</p> <ul style="list-style-type: none"> • Chair/Vice Chair Election A • Charter Amendments A <p><i>New SharePoint & Email:</i></p>
9:15 am – 09:35 am	<p>PROGRAM MANAGER UPDATE (Ben)</p> <ul style="list-style-type: none"> • Strategic Plan Review Workgroup D • PSAP Contract Update I <p><i>New Action Item Review:</i></p>
09:35 am – 09:45 am	<p>FINANCE MANAGER UPDATE (Bryan)</p> <ul style="list-style-type: none"> • Financials Update (Budget) I • Financial Workgroup Report I <p><i>New Action Item Review:</i></p>
09:45 am – 09:55 am	<p>GOVERNMENT RELATIONS & OUTREACH UPDATE (Deb)</p> <ul style="list-style-type: none"> • Public Education Outreach I • Training I <p><i>New SharePoint and Emailed:</i></p>
09:55 am – 10:15 am	<p>PROJECT UPDATES (Beth)</p> <ul style="list-style-type: none"> • Quarterly Update I • Platform Modernization Update I • MSRP Text D • Location Based Routing D • STIR/SHAKEN(Secure Telephone Identity Revisited and Signature-based Handling of Asserted Information Using toKENS) D <p><i>New SharePoint and Emailed:</i></p>
10:15 am – 10:30 am	<p>FOR THE GOOD OF THE ORDER (Lora)</p> <ul style="list-style-type: none"> • Industry/Legislative Update: State 911 (Deb) I • Roundtable I • Wrap Up: request noted in the minutes I