



MEMBERS:

Mark Risen	City of Bellevue
Bob Van Horne	City of Bothell
Marilynne Beard	City of Kirkland
Bob Larson	City of Snoqualmie
Joel Kuhnhenh	Duvall Fire District #45
Jeff Clark	Eastside Fire & Rescue
Chris Connor	Fire District #27
Steve Burns	Medina Police
Eed Holmes	Mercer Island Police
Jim Torpin	Northshore Fire
Matt Cowan	Shoreline Fire
Greg Ahearn	Woodinville Fire

ABSENT:

Brad Miyake	City of Bellevue
Bill Archer	Clyde Hill Police
Tommy Smith	Redmond Fire
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire & Rescue

VISITORS:

Deanna Gregory	Pacifica Law Group
Michael Olson	City of Kirkland
Steve DiJulio	Foster Pepper
Nathan McCommon	City of Bellevue

NORCOM STAFF:

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Melissa Crawford	Police Liaison
Tracey Croisier	Executive Assistant & PIO
Dee Hathaway	IT Director
J.R. Lieuallen	Finance Manager
Pete Luke	IT
Khai Tran	IT
Nathan Way	IT
Zeb Middleton	IT



1. Call to Order

The NORCOM Governing Board was called to order by Marilynne Beard, Governing Board Chair, at 9:00 a.m. on December 9, 2016.

2. Roll Call

Chair Beard requested a roll call of present Governing Board members. A quorum was established. Chair Beard welcomed Nathan McCommon, Bellevue's new deputy city manager.

3. Open Communications from the Public

There were no requests for communication from the public.

4. Recognition of CAD WebView Rebranding

Dee Hathaway spoke to last year's contest to rename WebView. 118 entries received; Bellevue Police's Ray Lofink is the contest winner.

The new name is RAADAR: Realtime Agency Activity Display And Reporting.

Dee noted that Nathan Way has been the brain power behind RAADAR, with an estimated 32,000 lines of code. NORCOM is currently working on a RAADAR logo and starting trademark application. There has been interest from other PSAPs in the product.

5. Action Items

→ Consent Calendar Approved

Chair Beard called for a motion to approve the items on the consent agenda: minutes from the November 4, 2016 Governing Board meeting and the October 2016 and the November 2016 accounts payable reports.

Jeff Clark made the motion to approve the consent calendar. Ed Holmes seconded the motion. Motion carried.

6. Old Business

A. Fire Projects Update

- Code3** is operational, regional meeting being planned, Bothell joining.
- eCBD** production installed in December, currently live with no issues
- Locution** PC replacement scheduled for 1Q 2017



→ **PulsePoint** January Meeting Recap

Direct Orr said the January 9 meeting with Medic One director was productive. He noted that Medic One has ceased its partnership with PhysioControl and are working on a new licensing agreement. Chair Beard pointed out that the new contract would give NORCOM the ability to exit the agreement at any time.

B. Police Projects Update

→ **NWS/Tyler** has no priority issues outstanding

Dee Hathaway noted that executives from Tyler would be on site at NORCOM February 1st to discuss the next steps to upgrading to 11.x.

→ **NWS** replacement PCs have all been deployed

→ **LinX** new interface live with no major problems

→ **Coplogic** went live January 4th in Kirkland

C. E-911 Financial Stability Discussion

→ **King County** looking to adjust PSAP revenue distribution

The Director noted that the county is looking to adjust the formula that is currently used to distribution revenues to PSAPs; he believes this decision should be forwarded to the financial task force. He also noted that NORCOM is working on a cost tracker to total all costs paid by NORCOM which are eligible for reimbursement from 911 state funds.

The Director also noted that he suggested the IAG look to an outside consultant to look at fee structure, which was well received.

Dee Hathaway said the technical task force has done a good job of not getting into the weeds of technology but instead has stayed focused on the bigger picture.

Chair Beard, currently serving on the financial task force, says she does not believe the size of the stated deficit (currently at \$29 million) is a fait accompli. She noted that the task force's consultant is in favor of PSAP consolidation.

7. New Business

→ **Resolution 124 Approved**, authorizing 5th amendment to NWS/Tyler agreement

Dee Hathaway reviewed the bottom line on cost differentials on changes and upgrades. He noted the Police Ops board and Mike Prill have worked hard to hammer out specific details of what NORCOM needs.

Dee said the original total cost for the upgrade to 11.x would have been approximately \$130,000; that cost will now be closer to \$22,000. Additionally, we are removing modules that were costing \$108,000 per year. We are adding modules that we do need that will cost \$18,000 per year. The total SSMA cost will drop \$90,000 per year.



The Director noted that regarding the actual upgrade, there are two versions out: 11.4 and 11.7. NORCOM will choose which version is best. Dee noted that some police officers have noted there are features in 11.7 they'd like to be able to utilize.

The Director said NORCOM would like to go live with 11.x upgrade in the first half of 2017. He noted that if all goes as planned and the 11.x upgrade operates 120 days without defects, then we will pay the remaining \$288,000 and Exhibit Q disappears.

Steve DiJulio noted the original contract was entered into in December 2008 and reviewed the details of the 5th amendment.

8. Staff Reports

Dee Hathaway noted he has resigned from NORCOM. He and his wife will move back to Arizona to spend time with grandchildren. He will be with NORCOM for seven more weeks and is working with recruiters to assist in a search for a replacement.

There were no additional comments or questions regarding the staff reports.

9. Committee Reports

There was no discussion regarding committee reports.

10. Executive Session

There was no executive session.

The Governing Board meeting was adjourned at 9:52 a.m.

Approved by:



Chair

Attest: 

Secretary