



MEMBERS

Nathan McCommon	City of Bellevue
Marilynne Beard	City of Kirkland
Steve Burns	Medina Police
P.J. Rodriguez	City of Snoqualmie
Chris Connor	Fire District #27
Ed Holmes	Mercer Island Police
Jim Torpin	Northshore Fire
Greg Bawden	Duvall Fire District #45
Jon Parkinson	Eastside Fire & Rescue
Tommy Smith	Redmond Fire
Greg Ahearn	Woodinville Fire

ABSENT

Jim Roepke	City of Bothell
Bill Archer	City of Clyde Hill
Matt Cowan	Shoreline Fire
James Knisley	Skykomish Fire District #50

VISITORS

Sarah Johnson	Pacifica Law
M. Scott Sotebeer	USA Strategics

NORCOM STAFF

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Tracey Croisier	Executive Assistant & PIO
Katy Gilbert	Acting Police Liaison
J.R. Lieuallen	Finance Manager
Mike Mandella	Deputy Director
Becky McCracken	QA and Public Records
Ron Tiedeman	IT Director



1. Call to Order

The NORCOM Governing Board was called to order by Ed Holmes, Governing Board Chair, at 9:01 a.m.

2. Roll Call

Chair Holmes requested a roll call of present Governing Board members. A quorum was established.

3. Open Communications from the Public

There were no requests for communication from the public.

4. Employee Recognition – Stork

Director Orr recognized Jenna Mapes and Kat Ray and presented them with stork awards for their assistance with 911 calls that resulted in the birth of a child.

5. Action Items

A. Consent Calendar

Chair Holmes called for a motion to approve the items on the consent agenda: minutes from the July 14, 2017 Governing Board meeting and the June 2017 accounts payable (accounts payable total: \$848,338.79).

Greg Ahearn made a motion to approve the consent calendar. Nathan McCommon seconded the motion.

Motion carried.

6. Old Business

A. Fire Projects Update

→ Locution PCs Replacement

Ron Tiedeman said there is still a delay in installing the new Locution PCs due to a hardware issue. He said the hardware problems appear to be related to the HP computers that were purchased.

→ TriTech 5.7 New Release Tentative in October

Ron Tiedeman said the August 8 TriTech upgrade install was successful and that testing can begin. Karen Furuya will set up user groups to begin testing the upgrade.

→ Joint Integrated Priority List: Fire

Ron Tiedeman reviewed the fire priority list. He said the three fire priority issues are the ePASS (electronic personnel accountability & safety system), Inform Me tablet add-on with the TriTech upgrade and tablet command in field status changes.



B. Police Projects Update

→ Joint Integrated Priority List: Police

Ron Tiedeman reviewed the police priority list. He said the Tyler/NWS upgrade was on track for a November 6 Go-Live.

→ RAADAR Licensing

Ron Tiedeman noted that NORCOM is currently negotiating RAADAR licensing with Madison County, IL and has a demo scheduled for Hamilton County, TN.

→ Text-to-911 County Recommendation

Director Orr updated the Board on plans for text-to-911. He said that the county has set a goal of implementing text-to-911 by the end of 2017. Director Orr noted that solutions proposed were interim web-based solutions, but said CenturyLink has developed an integrated solution. Ron Tiedeman said there was a demo of the CenturyLink product scheduled for August 24th.

C. E-911 Financial Stability Discussion

→ PSAP Escrow Fund Formula Change

Director Orr discussed the escrow fund distribution formula and reviewed call volume breakdown between the 12 King County PSAPs. Director Orr reported that he had conferred with the Board Chair and Vice-Chair regarding NORCOM's position. Following the conference, NORCOM voted to support a shift in the formula, although the formula change will likely result in a \$300,000 cut in funds distributed to NORCOM in 2020. Director Orr reported that NORCOM's vote was on condition that any loss in revenue in the first year of implementation of the new formula would be offset by the E-911 office with other funds, and that the condition was made a matter of record when the Interim Advisory Group meeting. Director Orr will monitor the formalized minutes and the formal written vote in September to assure that the condition of the first year offset is clear.

→ E-911 Architecture

Ron Tiedeman noted the Technology Task Force is currently considering two architecture designs going forward: the distributed network vs. the single platform.

Ten year total costs of ownership: distributed \$14 million, single platform \$20 million. The benefit of the single platform would place one server outside of King County to give the county geo-diversity in the event of a catastrophic event in King County.

Ron Tiedeman noted the single platform may pose a security risk to a larger number of PSAPs in the event of a DNS server attack.



Scott Sotebeer noted council staff is keeping an eye on costs and he believes there's a long road ahead.

D. Resolution 130 Approving 2018 Proposed Budget for Submittal to NORCOM Agencies

J.R. Lieuallen reviewed the 2018 proposed budget which included funding to make the pilot reorganization permanent.

Chair Holmes called for a motion to approve resolution 130, approving the proposed 2018 budget.

Marilynne Beard made a motion to approve resolution 130. Tommy Smith seconded the motion.

Motion carried.

7. New Business

A. Resolution 131 Surplus Servers Disposition

Ron Tiedeman said there are ten servers that are usable but are being replaced. He said the resolution covers surplussing two servers to Shoreline and offering the remaining eight servers.

Chair Holmes called for a motion to approved resolution 131.

Tommy Smith made a motion to approve resolution 131. Nathan McCommon seconded the motion.

Motion carried.

8. Staff Reports

There were no further questions regarding the staff reports.

9. Committee Reports

There were no comments or questions regarding the committee reports.

Matt Cowan said the leadership summit is planned for September. If anyone is interested in registering, contact Jamie Formisano at Eastside Fire & Rescue.

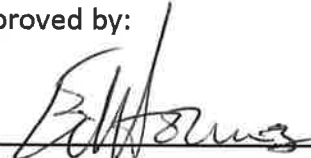
10. Adjournment

Governing Board meeting adjourned at 10:11 a.m.




Meeting Minutes
NORCOM Governing Board
Kirkland Police Totem Lake Room
August 11, 2017

Approved by:



Chair

Attest:



Secretary