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 ePAS (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.