

Regional Policy Committee

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Executive Response to Proviso P(1)

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Approach to Proviso Response

- Core values for strategic direction for regional E911/NG911 system:
 - Customer-focused 911 System in King County
 - Need for Strategic Plan
 - Collaborative, Regional Process
- Strong workplan, timeline, facilitator-led discussions and recommendations

Revised Report

- Clarifies role of Committee -- Phased approach:



- Phase I = Study, debate, recommend
 - Regional Vision & Strategic Direction
 - Governance Structure
 - Strategic Plan Framework (components)/Timeline
- Phase II: Preferred / Approved Governance Structure
 - Final strategic plan
 - Operational Rules/Procedures

Other Revisions

- Strengthens opportunity for stakeholder input
 - New technical advisor on Committee (non-voting)
 - Requires consideration of large/small PSAP interests in selecting elected officials on Committee
 - Technical Advisory Committee (TAC)
 - TAC reps on project team
 - TAC reps help select facilitator consultant