

NG911 Annual 2018 Council Security Committee & AT&T Security Review

Date: January 7, 2019

Location: Web Conference

Time: 1:00PM – 3:00PM

Mike Leiker Chairman of Security Committee was absent and Phill Ryan called the meeting to order

     1:00\_ Time in which the meeting was called to order

     17\_ Roll call (record all that has attended)

Since this is a security architecture discussion and has sensitive information regarding the KS 911 platform, we need to conduct this meeting in executive session

     1:20          Phill Ryan made a motion to go into executive session with the following verbiage:

“I move that the Security Committee of the Kansas 911 Coordinating Council recess into executive session to discuss cyber and physical security measures of the Kansas NG911 Call Handling System.

I request that Committee members and specific non-Committee members be present which include:

Phillip Ryan

Scott Ekberg

Jared Meier

Tracer Giess

Mike Pollock

Mike Albers

Jeff Maxon

Joe Currier

Pat Robinson

Lesa Thye

John Fox

Brent Trease

Keith Martin

Billy Blankenship

Dustin Alexander

Justin Vaughn

Torri Spigelhalter

The open meeting will reconvene on the same Conference bridge @ 2:50PM 1/7/19

   x    Vote to approve going into ex session (All approved via roll call)

     1:20\_ Time in which ex session began

EXECUTIVE SESSION

Phill Ryan made a motion to adjourn ex session

Brent Trease made a second

   x          All in favor say aye

     2:50\_ Adjournment time of ex session

No action was taken in executive session

In open session Tracer Giess asked a question to AT&T when to expect IP connections for 911 to the AT&T 911 system instead of connections into the AT&T 911 Tandem.

Billy Blankenship (AT&T) said they it probably would not be until 2020 or possibly 2021. There were many technical and regulatory hurdles to work thru.

Phill Ryan said that from the Council’s technical perspective, we are looking forward to that as soon as it can be made available.

Phill Ryan announced that the meeting be adjourned @ 2:59PM