

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

Date: November 7, 2018

Location: Fire Station #38 - 1010 N. 143rd St E, Wichita, KS

Time: 10:00AM – 1:00PM

Mike Leiker Chairman of Security Committee to call this annual security meeting to order

 10:00 Time in which the meeting was called to order

 16 Roll call (record all that has attended)

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

 10:03 Phill Ryan made a motion to go into executive session

(read motion request exactly as written)

"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:

Mike Leiker Chairman

Phillip Ryan

Tracer Giess

Mike Pollock

Brent Trease

Jared Meier

Jeff Maxon

Nathan Johnson

Pat Robinson

Keith Martin

Shawn Harris

Lori Alexander

On the Conference Bridge

John Fox

Dustin Alexander

Lesa Thyne

Mike Albers

The open meeting will reconvene in the training room of Fire Station #38, at 1:00 P.M."

 x Vote to approve going into ex session (All approve say aye)

 10:03 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

 1:12 Adjournment time of ex session

No action was taken in executive session

AT&T wanted to review the KS Hosted 911 system architecture on January 7th, 2019

Brent Trease to send meeting maker out.

Phill Ryan made a motion to adjourn meeting

Brent Trease seconded the motion

 x All were in favor

Meeting was adjourned