



State Interoperability Executive Committee Minutes

February 15, 2018

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504
Room 2208

1. CALL TO ORDER, WELCOME, ANNOUNCEMENTS, AND INTRODUCTIONS

Attendees:

Alex Alben (Chair / OCIO)	Robert “Bob” Schwent – for Batiste (WSP)	John Nisbet (WSDOT)
Anton Damm – for Turley (DNR)	Matt Modarelli (MIL)	Bill Tensfeld (WASEMA)
Robert Ezelle (MIL)	Crystal Hottowe (ATNI)	Keith Flewelling (APCO-NENA)
Andrea Alexander (ATNI)	Phil Johnson (DFW)	Charles LeBlanc (WSP)
Will Reichardt (SCSO)	Shelley Westall (OCIO)	Al Compaan (WASPC)
Michael Marusich (OCIO)	Minette Knotts (OCIO)	Hon. Jennifer Gregerson (AWC)

Review of August 17, 2017 Meeting Minutes:

MOTION to approve August 17, 2017 meeting minutes as is with no changes. This motion was moved, seconded and carried. Effective date February 15, 2018.

2. NEWS AND INFORMATION ROUNDTABLE

Alben (OCIO) – Welcomed our newest SIEC members: Crystal Hottowe (ATNI), Phil Johnson (DFW), Bill Tensfeld (WASEMA), and Chuck Turley (DNR). There are currently 4 openings available to join the SIEC as a member. If you would like to join or know someone you would like to nominate please notify Michael Marusich or Minette Knotts.

Flewelling (APCO-NENA) – Reminder that the APCO International Western Regional Conference hosted by the WA State Chapter of APCO-NENA conference is approaching next month (March 27–30, 2018). For more information please visit www.2018.apcowrc.org.

Ezelle (MIL) – Currently monitoring and testifying on a number of bills related to emergency management. The Office of the Insurance commission has a bill for a resilience working group to look at strategies for the stated to build resilience. We will be presenting at the March Results Washington meeting. Our presentation will include survivable communications, a top concern for the Governor. We are coordinating with the Governor’s office on follow-on tasking for the Resilient Washington Subcabinet.

Damm (DNR) – DNR has published the 2018 shared public agency frequency guide. Please visit <https://www.dnr.wa.gov/radio> to apply for a frequency sharing agreement. SIEC members were encouraged to execute this agreement if they have not already done so. DNR has created this cooperative sharing agreement, which will be incorporated into the Tactical Interoperable Communications Field Operations Guide (TIC-FOG). The frequency sharing agreement is in place to allow use of these frequencies by qualified agencies and entities.

Johnson (DFW) -DFW operations are running 7 days a week. We will be dispatching for LNI.

Andrea Alexander (ATNI) - The tribes in WA state actively working with new leadership at the senate to expand on broadband access to rural reservations. Currently some reservations have limited or no broadband access. Tech teams are going to be formed called Partners for Rural Partnerships as a statewide nonprofit. Openly looking for resources on the tech team.

Compaan (WASPC) – On January 1, 2018 Snohomish 911 regional dispatch center stood up the new consolidated PSAP for WA State. Next project is consolidating the operations and governance of 800 MHz operations for Snohomish County. This project will bring PSAP (Public Safety Answering Point) and the 800 MHz infrastructure under one umbrella. RFP (Request for Proposal) is out on the street. The response due date is February 21. Snohomish’s 911 governance/operational approach is a potential agenda item for a future SIEC meeting.

Comment was also made regarding a bill - currently in the legislature, proposing creation of a Governor’s office of broadband service.

Safety Tip

The safety tip for this meeting was to encourage state employees to complete the Annual Safety Survey to assist in improving agencies’ respective safety programs and workplaces. You may access the survey at https://www.surveymonkey.com/r/2018_SafetySurvey.

3. OSCCR & SAT PHONE STUDY

****Please reference Washington Military Department Update on OSCCR Study and Satellite Phone Administration PowerPoint Presentation.***

Modarelli (MIL) -The Governor is looking for way to improve state government’s ability to talk with local government.

- **Ezelle (MIL)** - The need is for the capability to communicate through all levels of government. Security in any of the resulting outcomes and sharing of information shall be governed by non-disclosure agreements (NDA). Military will use the SIEC as the governing body to ensure we meet all criteria and comply with any concerns. Share with core service providers if possible (reference NDA). OSCCR system coverage is limited to Washington State.

- **Alben (OCIO)** -Were any requests made to agency CFO’s for contribution to support OSCCR?
 - **Modarelli (MIL)**-Suggested levels of contribution were made.
 - **Regan Hesse (MIL)** -The contract will stall after the second phase if other agencies do not fund it. Any amount of funding can go towards purchasing a next phase in the program.

If you have contributions you can provide, please email [Matt Modarelli](#) and [Regan Hesse](#). For details regarding the RFP, please email [Jonathan Cochran](#).

4. WASHINGTON ONENET (WON) STATUS

Westall (OCIO) - The Governor opted in December 26, 2017. OneNet is moving onto the next stage in the State and Local Implementation Grant Program 2 (SLIGP2) in how we can support the efforts and make sure responders are covered by a robust network. WA Military Department and OneNet prepared the budget narrative and sent it to NTIA (National Telecommunications and Information Administration).

5. FIRSTNET AND AT&T OVERVIEW

****Please reference FirstNet and AT&T presentation slides.***

Q&A of presentation:

Andrea Alexander (ATNI) – This is the first time that Motorola is presenting with AT&T. Will you be out on the same calls and meeting future customers together?

- **Ron Spencer (Motorola)** - Yes, touring with AT&T and Motorola. AT&T is selling subscription services as FirstNet and devices as Motorola.

Alben (OCIO) - Is push-to-talk (PTT) on the rate plan and available now?

- **Ron Spencer (Motorola)** Yes, it is on the rate plan and available now.

Bill Schrier (FirstNet) - I can work with the SIEC to set up the app sequence system. Refer to FirstNet PowerPoint Slides. There is an open platform for FirstNet development – anyone can engage in the development of FirstNet applications by following the app development sequence system.

6. SIEC ADVISORY WORKGROUP (SAW)

Marusich (OCIO) - Radio Procurement Policies and Procedures. Please reference Policies.

MOTION to approve moving forward with governance process for two policies created through OCIO's Shared Radio Resource Working Group. This motion was moved, seconded and carried. Effective date February 15, 2018.

7. WSDOT RADIO SYSTEM PROCUREMENT UPDATE

McDowell (WDOT) – **Please reference WSDOT ITS Communications & Wireless LMR System Replacement PowerPoint Presentation.*

8. SWIC UPDATE

**Please reference Department of Homeland Security SAFECOM Nationwide Survey PowerPoint presentation.*

Schwent (WSP) - Next SIEC meeting, WSP will provide an update on the development of a ComU program and policies. SWIC received a request for an additional OPS communication class from several groups including Kitsap amateur radio. DES to improve communications on the capitol campus.

9. GOOD OF THE ORDER/PUBLIC COMMENTS

No public comments or additional updates were provided.

Next SIEC Meeting:

April 19, 2018

1:30 p.m. – 3:30 p.m.

1500 Jefferson St. SE, Olympia, WA

Room 2208