

12.15.16 SIEC Meeting Bullet Points - DRAFT

- **Attendees:**
 - Rob St. John (Chair/OCIO), Bob Schwent (WSP), Chuck Duffy (WA Fire Chiefs), Bob Johnson (DNR), John Nisbet (WSDOT), and Matt Modarelli (MIL).
 - Via Phone: Al Compaan (WASPC), Jennifer Gregerson (WAC), and Keith Flewelling (APCO/NENA).

- **Not present:**
 - John Batiste, Bill Benedict, Bret Daugherty, Robert Ezelle, Randell Harris, Patti Kelly, Jim Sharp, and Jose Zuniga.

- **Call to Order, Welcome, Announcements, and Introductions**
 - Rob St. John introduced himself to the members.
 - August 18, 2016 meeting minutes were approved.
 - Agenda reviewed and approved.

- **News and Information Roundtable**
 - Marusich - Rebanding program is complete. Equipment reconciliation in process; financial reconciliation anticipated to be completed in 90 days.
 - Schwent - Finished with Narrowbanding projects. The final report is in the process of being updated to the OCIO dashboard.
 - Nisbet - Great progress with the land mobile radio procurement. Working to bring a wireless communications systems taskforce to their department.
 - Johnson - Discussed the recent challenges encountered with recent weather conditions. Agency working through transition with newly elected Commissioner of Public Lands.
 - Wasserman - Extended invitation to the upcoming Washington communications working group on February 2nd.
 - Duffy - Nothing to add.
 - Compaan - Snohomish County continuing to work on consolidation of two PSAPs. Taskforce efforts coming to fruition to obtain a countywide PSAP. Governance model development is in process and going well.
 - Gregerson - Cities are getting prepared for the legislative session with protection of shared state revenues.
 - Flewelling- APCO/NENA does not have sufficient support to continue pursuing Telecommunicator Certification program. Will readdress through a different legislative committee. Budget review meeting with OFM went well and showed no indication of E911 funds being raided.

- **SIEC Legislative Changes**
 - SIEC members ratified statutory language in RCW “Increasing membership of the SIEC in order to foster interoperability.”

- **WSDOT Radio Procurement Update**

- Presentation led by Tim McDowell on the P25 – Phase II frequency request for a replacement WSDOT statewide 700 MHz radio system.
- The presentation gave overview, background, site identification, frequency assignments, and next steps with the project.
- Questions were asked by members and members were provided with clear and concise answers.
- It was made clear that procurement language was developed to ensure no vendor was given an unfair advantage.
- McDowell requested to license 281 unique frequencies. WSDOT made request for a motion for the SIEC to approve the licensing of the 281 unique 700 MHz frequencies over 140 sites statewide, as well as the 32 Interop locations - with the return of the unused 800 MHz spectrum to the regional spectrum pool. Motion was unanimously approved.

- **Washington OneNet Status**

- FirstNet received a protest and lawsuit filing in response to their RFP award process; may cause 3 month delay in FirstNet process and up to 6 month delay for WA OneNet.
- ATT&T is the prospective awardee and will not be awarded until March.
- Once the contract is awarded, WON is hopeful there will be time for stakeholders to view and comment on the State Plan.
- If delayed too long without receipt of a State Plan, by February 2018 the SLIGP program will cease to exist and will not be available provide input to governor to opt in or out.
- Shelley Westall will be working to address and work with military to see what can be done to mitigate/find a way to fill the gap.

- **SIEC Advisory Workgroup (SAW)**

- Marusich - The 800 MHz reconfiguration is completed and systems are operational.
- Equipment reconciliation through Sprint is currently in process and anticipated to be complete in early January 2017. Financial reconciliation is anticipated to be completed within 90 days.
- Through the course of interaction with OneNet, FirstNet and Rebanding, requests from other entities (tribal, county, regional, local) were received to provide assistance with interoperable system design, best practices, sharing and partnering. Many of these entities do not have technical resources. SAW will meet with SPOC (Westall) and entities to identify possible support solutions and propose a recommendation to the ISEC at the next meeting.
- Schwent - Provided a presentation and final update on the State Narrowbanding Project. The final report was given from an outside agency; all objectives were met. Major tasks were completed as well as reaching narrowband compliance. A budget request to fund an engineering study to improve coverage was also presented and approved.

- St. John - OCIO will be meeting with WSDOT and WSP to establish agreed principles for system reuse, sharing and partnering. Outcomes will be shared with authorizing entities to show cooperative and collaborative nature of State agencies.
- **2017 Meeting Schedule**
 - Proposed meeting schedule on record. No conflict or concerns with members.
- **Good of the Order**
 - No other member input was voiced.
 - No public comments were made.
 - Special screening of WA OneNet "***Shots Fired***" school shooting video
- **Meeting Adjourned 3:30 PM**