



State Interoperability Executive Committee Minutes

April 18, 2019

1:30 – 3:30 pm

106 11th Ave SW | Olympia, WA 98501

Room G015

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

Attendees:

Alex Alben (Chair / OCIO)

Anton Damm for Turley (DNR)

Spencer Bahner (Member-at-Large)

Jim Sharp (WAFC)

Jose Zuniga (DOC)

Adam Wasserman (MIL)

Rich Leon for Johnson (WDFW)

Tim McDowell (WSDOT)

Tom Wallace (WSP)

Shelley Westall (OCIO)

Crystal Hottowe (ANTI)

Nathan Kresse for Loerts (LNI)

Keith Flewelling (APCO-NENA)

Marc Lamoreaux for Batiste (WSP)

Minette Knotts (OCIO)

Review of February 21, 2019 Meeting Minutes:

MOTION: Approve February 21, 2019, meeting minutes with no corrections. This motion was moved, seconded and carried. Effective date April 18, 2019.

2. NEWS AND INFORMATION ROUNDTABLE

Alben (OCIO) – Remind members of the current Washington Association of Counties and WA Association of Sheriffs representative vacancies and requested nominations be forwarded to Shelley Westall or Minette Knotts.

WSP/MIL – Notified members of the upcoming COML Course June 25-27, 2019 located at Camp Murray. Justin Fordice at the Washington Military Department can be contacted for additional information.

Alben (OCIO) – Announced his departure and expressed gratitude to SIEC members for their support. The Office of the Chief Information Officer (OCIO) will fill the SIEC Chair position prior to the June SIEC meeting.

Westall (OCIO) – Reminded members to please send agenda topics for future SIEC meetings.

3. FIRSTNET AUTHORITY'S ROADMAP & SURVEY – Kristi Wilde, Bill Schrier (FirstNet)

Overview of the FirstNet Roadmap and Survey along with their short-term focus and priorities.

- Phones have an app that could uplift for a particular incident to those who need priority and preemption.
- Reported statistics – Latest are 525k subscribers and lines of services.
- Congratulations to Anton Damm (DNR) for push-to-talk on smartphone and procedure for deployable for wildfires.
- FirstNet asked members to complete a survey regarding ideas for public safety technology.

4. **DATACASTING** – Mark O'Brien (SpectraRep)

Please reference PowerPoint presentation.

5. **9-1-1 UPDATE** - Adam Wasserman, State 9-1-1 Director

- Feasibility study is being conducted on true costs of 9-1-1 and what could improve it
- Federal grant was approved to Military Department to move forward with the Next Gen 911
- CAD to CAD interface project in work

6. **SIEC SUBCOMMITTEE UPDATE**

SWIC Subcommittee (Tom Wallace, WSP)

- Officially adopted the SWIC position description
 - Will bring to the SIEC for approval
 - Drafted as an FTE WMS 3 position
 - Awaiting funding approval to fill position
- Funding strategy for SWIC position
 - Supplemental budget request
 - Goal by this fall
- Interim SWIC Recommendation
 - No official process to completed SWIC work
 - Tom Wallace proposed the following:
 - The SAW assumes the SWIC responsibilities as a "SWIC Committee."
 - The SAW Chair would be POC for the SWIC Committee
 - Jose Zuniga appointed Chair of the SAW group until October 2019
- There was a motion to approve WSP's proposal. The motion was approved.
- **SIEC Governance Subcommittee (Alex Alben, OCIO)**
 - In the process of moving the State Point of Contact duties to Military Department

WASHINGTON ONENET (WON) STATUS

Westall (OCIO) – Shelley provided an update regarding the Public Safety Wireless NASPO Value Point contract extending to December 2019.

GOOD OF THE ORDER/PUBLIC COMMENTS

Meeting adjourned at 3:38 p.m.

Next SIEC Meeting:

June 20, 2019

1:30 p.m. – 3:30 p.m.

1500 Jefferson St. SE

1st Floor Presentation Room