



# State Interoperability Executive Committee Minutes

June 21, 2018

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504

1<sup>st</sup> Floor Presentation Room

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

### Attendees:

Alex Alben (Chair / OCIO)	Robert “Bob” Schwent – for Batiste (WSP)	Tim McDowell (WSDOT)
Anton Damm (DNR)	Matt Modarelli (MIL)	Robert Ezelle (MIL)
Spencer Bahner (Member-at-Large)	Crystal Hottowe (ATNI)	Katy Myers (APCO-NENA)
Scott Loerts (LNI)	Phil Johnson (WDFW)	Chief Steve Bear (WDFW)
Jose Zuniga (DOC)	Charles LeBlanc (WSP/FPB)	Bill Tensfeld (WASEMA)
Will Reichardt (SCSO)	Shelley Westall (OCIO)	Al Compaan (WASPC)
Michael Marusich (OCIO)	Minette Knotts (OCIO)	Jim Sharp (WASPC)

### Review of April 19, 2018 Meeting Minutes:

MOTION to approve April 19, 2018 meeting minutes with no corrections. This motion was moved, seconded and carried. Effective date April 19, 2018.

## 2. NEWS AND INFORMATION ROUNDTABLE

**Alben (OCIO)** – A vacancy for a representative from the Washington Association of Counties remains. If you know someone who would be interested please direct them to Shelley Westall or Minette Knotts.

**Compaan (WASPC)** – Consolidation has gone well Snohomish County Council approved valid measure to voters in November for a 1 percent sales increase to approve P-25 800Mhz system.

## 3. AUTONOMOUS VEHICLES PRESENTATION

*\*Please reference Devin Liddell’s PowerPoint presentation.*

**Myers (APCO-NENA)** – How will there be recognition for autonomous vehicles that are reckless driving?

**Damm (DNR)** – There is a push by the smart vehicles and highway to get more access to public safety access.

**Alben (OCIO)** - If someone in a rural area wants high speed internet there is a difficult time getting it. If you were a midsize state – what would be the worry on tackling with the transition to autonomous vehicles?

**Sharp (WSPC)** – Potential difficulty in implementing the vast majority of these due to regulation and legislature. There are all these political reasons to get these in place to support this infrastructure.

**Liddell (Guest Speaker)** – Responded to the SIEC member’s questions and comments. The overwhelming trend is population to urban cities as we move forward. There are many safety factors to include as autonomous vehicles are becoming more popular. Regulation and legislation are the most unattended. There is not enough attention to how this will work. It is not being attended to at the moment, largely. It is difficult to get people to agree.

**Alben (OCIO)** – Encouraged members to generate topic ideas and guest speakers for future meetings.

#### 4. WASHINGTON DEPARTMENT OF CORRECTIONS WAIVER REQUEST

**Zuniga (DOC)** – Requested a motion for approval by the SIEC members to proceed with license modifications to the Mission Creek Correctional Center license. The first proposal is to add frequency and acquire related license of Interop Frequency identified as National Public Safety 8TAC93 at the Mission Creek Corrections Center for Women, located NE of the city of Belfair, Mason County, Washington. The second proposal is a request approval waiver to acquire non-P25 radio communications equipment and services for special application. Use at WADOC Work Releases (up to 12) locations to provide communications supporting facility management and operations. The SIEC Advisory Workgroup (SAW) approved bringing the waiver request to the SIEC.

MOTION to approve the WA State Department of Corrections’ to license 8TAC93 as part of the radio system relocation and licensing for Mission Creek Corrections Center for Women as well as approval for acquisition and use of non-state licensed communications via commercial radio services. This motion was moved, seconded and carried. Effective date June 21, 2018.

#### 5. SPRINT PRESENTATION

**Brian Mancuso (Sprint)** – Brian Mancuso provided an overview of Sprints’ public safety services currently offered for public safety.

#### 6. NATIONAL GOVERNORS ASSOCIATION (NGA) UPDATE

*\*Please reference WA State Emergency Communications Flow PowerPoint presentation.*

**Modarelli (MIL)** – Matt Modarelli provided an update from the recent NGA workshop. NGA is leaning into emergency communication. In these workshops we work individually as states and share best practices in the area of governance. Every state has an SIEC and different levels in how they are chaired and its own unique outline structure. The Governor’s Resiliency subcabinet briefed the governor on the concept of enhancing resilient and vertical communications. The SIEC is the first place to begin that effort.

##### **NGA Workshop Action Items:**

- Encourage National Incident Management System (NIMS) Education & training for all SIEC participants and key government officials (MIL) Additional information regarding NIMS can be found at <https://training.fema.gov/nims/>.
- Request permanent funding for the SWIC position (WSP). The SWIC office is not funded or staffed – multiple states have full time SWICs and additional staff.
- Request permanent funding for SIEC administration and SPOC (OCIO).
- Reenergize the SIEC (ALL)
  - Validate or change the chairperson selection process and agency administration (OCIO)

- Increase NG911 awareness and support (MIL)
- Include key legislator / governor staff membership (OCIO) Neighboring states would like to help strengthen our SIEC – Shelley so we can work with them more interoperable they want to work with us on a regional basis so we can function better as an emergency.
- Each agency listed is responsible for the tasks listed in the slide. If the SIEC agrees with the conditions of the NGA working group these can become tasks for each of the agencies or we can continue research. Determined working groups with agencies listed and we will take the task to convene the meeting within the next 30 days.
  - **Action:** Minette to coordinate the NGA workgroup session to be scheduled within the next month.

## **7. WASHINGTON ONENET (WON) STATUS**

**Westall (OCIO)** – Shelley Westall provided a brief update on the efforts by Dept. Enterprise Services to execute an amendment with AT&T for FirstNet pricing plans. Amendments should be finalized soon.

## **8. SIEC ADVISORY WORKGROUP (SAW)**

**Schwent (WSP)** – Bob Schwent provided an update of the recent NGA and ComU workshops. NCSWIC the national telecommunications agency control to spectrum. The spectrum can be used for interoperability to let the SWIC decide on authorization. State local people could use the federal spectrum.

## **9. GOOD OF THE ORDER/PUBLIC COMMENTS**

Bob Fletcher (Verizon) – Reminder of the upcoming July 30/31 public safety days/switch tour in Redmond, WA. Important to see public safety and what a hardened switch located. For additional information please provide your contact information to Bob Fletcher.

AT&T's Robert Bass provided an update on the June 8 AT&T system outage – another outage occurred. Backhaul fiber that fed sites was damaged while being repaired. Network architecture so that outages are fewer so things can heal that impacted some of the other systems. 10 min and 6 min period. It was a widespread issue which was FCC reportable and the number was estimated 200,000 users for a short period of time.

**Next SIEC Meeting:**

**August 16, 2018**

**1:30 p.m. – 3:30 p.m.**

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