



State Interoperability Executive Committee Minutes

August 16, 2018

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504

1st Floor Presentation Room

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

Members & Speakers in attendance:

Alex Alben (Chair / OCIO)	Marc Lamoreaux– for Batiste (WSP)	Jim Sharp (WASPC)
Keith Flewelling (APCO/NENA)	Matt Modarelli – for Ezelle (MIL)	John Nisbet (WSDOT)
Shelley Westall (OCIO)	Crystal Hottowe (ATNI)	Minette Knotts (OCIO)
Scott Loerts (LNI)	Phil Johnson (WDFW)	John McIntosh (WDFW)
Jose Zuniga (DOC)	Melissa Gannie - for LeBlanc (WSP/FPB)	Al Compaan (WASPC)
Marci Disken (DES)	Neva Peckham (DES)	

Review of June 21, 2018 Meeting Minutes:

MOTION to approve June 21, 2018 meeting minutes with no corrections. This motion was moved, seconded and carried. Effective date August 16, 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](#).

Wasserman (MIL) – The NG911 grant 2 step process is due September 10.

McIntosh (WDFW) – Due to the Sheriff’s Department’s proprietary algorithm, WDFW can no longer communicate with law enforcement. Nation and state standard for project 25. McIntosh requested that the SIEC look into this matter. The SWIC is currently aware of this situation and as a reminder please see Bob Schwent for any radio system upgrade. The SWIC is here as a resource for your agency so please make your agency aware as a reminder. Shelley Westall (OCIO) suggests that we are weak in the area of communicating and some gaps could be improved with constituents and stakeholders.

Nisbet (WSDOT) – The Land Mobile Radio project is finishing up system design and moving into detailed design.

3. VERIZON WIRELESS PRESENTATION

George Barela (Verizon) provided an overview of Verizon Wireless’ public safety services.

Barela (Verizon) explained Verizon's position on use of public safety frequency and interoperability. He also provided a description of Verizon's dedicated public safety core. Barela also answered questions about the costs of equipment and services offered through Verizon's Crisis Response Team and recent reports about throttling services for responders on active events.

4. WDFW RADIO UHF CHANNEL FREQUENCY REQUEST

**Please reference WDFW Radio UHF PowerPoint presentation.*

Johnson (WDFW) – WDFW is requesting a low power UHF channel frequency as a replacement paging system at the Lyons Ferry Hatchery. This request was reviewed and approved by the SIEC Advisory Workgroup (SAW). The solution to move the paging system to a new frequency bank would allow for timely alerts and aid in deployment of staff to protect hatchery operations. The Lyons Ferry Hatchery is different than remote control base stations and WDFW does not anticipate this issue at any other hatchery.

MOTION to approve a license for a low power UHF channel frequency for a replacement paging system at the Lyons Ferry Hatchery. This motion was moved, seconded and carried. Effective date August 16, 2018.

5. THE FUTURE OF THE SIEC

**Please reference MIL NGA Work Group Recommendations PowerPoint presentation.*

Matt Modarelli (MIL) – Recapped recommendations of the NGA Emergency Communications workgroup that were discussed at the June SIEC Meeting and proposed creating two works groups to explore long-term sustainability opportunities for the SIEC, SWIC, and SPOC.

Flewelling (APCO/NENA) – Agreed and suggested that the committees evaluate local and tribal needs that are addressed in the existing statute, which is state agency focused.

Modarelli (MIL) – Added that the Future of the SIEC/SPOC subcommittee should be facilitate by the OCIO and SWIC subcommittee would be led by the Washington State Patrol. Propose agency/subcommittee roles and responsibilities recommendations follow:

Recommendations:

- **OCIO:** Convene and chair an SIEC purpose/refocus subcommittee
 - Validate or refine mission/purpose statement of SIEC
 - Make recommendations for membership and leadership of SIEC
 - Lead funding request efforts for any permanent SIEC staffing needs identified
- **OCIO:** Work with MIL on future/funding of SPOC position
- **WSP:** Convene and chair a SWIC position subcommittee
 - Validate or refine mission/purpose of SWIC
 - Lead funding request efforts for any permanent SWIC staffing needs identified

MIL: Integrate regular NG911 program updates and participation into SIEC; participate on all subcommittees; facilitate ICS/NIMS training for SIEC organizations.

MOTION to approve the SIEC to create two subcommittees; A SWIC subcommittee and a Future of the SIEC subcommittee with the following scope. This motion was moved, seconded and carried. Effective date August 16, 2018.

6. WSP RADIO UPGRADE PROJECT UPDATE

**Please reference WSP LMRSUP PowerPoint presentation.*

Schwent (WSP) – Provided a project status update for Washington State Patrol’s Land Mobile Radio System Upgrade project (LMRSUP). This project is currently under OCIO oversight and is meeting OCIO requirements and is scheduled to complete June 30, 2019.

McIntosh (WDFW) – What is the future of your VHF convention system? Schwent responded that in the near term P25 VHF will not be discontinued we are awaiting approval from OFM to see if this comes up in the Governor’s Budget. WSP is submitting two decision packages; one for system upgrade agreement to keep our system current and another to replace microwave infrastructure. McIntosh stated that Chief Bear (WDFW) would write letters in support of these packages.

Schwent (WSP) – Also reported that WSP completed an agreement with Clark Regional Emergency Services Agency (CRESA) for system sharing. Troopers can use the CRESA system for interoperability with CRESA first responders to improve interoperability and coverage. Communications were seamless during the I-5 wreck train derailment.

7. WASHINGTON ONENET (WON) STATUS

Westall (OCIO) – Shelley Westall introduced Neva Peckham and Marci Disken from the Department of Enterprise Services (DES).

Peckham (DES) - Provided a brief update on the efforts by Department of Enterprise Services regarding the NASPO ValuePoint contract amendments. FirstNet and Verizon public safety rates and service plan amendments have been executed. Those amendments and the master contracts are available on the [DES website](#). Amendments are only good through the NASPO wireless contract.

Westall (OCIO) - OneNet is in the process of scheduling the next quarterly update with AT&T and FirstNet.

8. GOOD OF THE ORDER/PUBLIC COMMENTS

Alben (OCIO) – If you have agenda topics for upcoming SIEC meetings please sent to [Shelley Westall](#) or [Minette Knotts](#).

Meeting concluded at 3:15 p.m.

Next SIEC Meeting:

October 18, 2018

1:30 p.m. – 3:30 p.m.

1500 Jefferson St. SE, Olympia, WA

2nd Floor | Room 2208