



AGENDA

State Interoperability Executive Committee

1500 Jefferson St SE, Olympia, WA 98501

1st Floor - Presentation Room

February 16, 2017 1:30 – 3:30 PM

[Join WebEx meeting](#)

Meeting number: **920 238 806**

Join by phone **1-877-668-4493** | Access code: **920 238 806**

Separate documents or attachments are shown as links and [also found on this website](#).

refers to decisions required

1:30 – 1:40 (10 min)	Call to Order, Welcome, Announcements, and Introductions <ul style="list-style-type: none"> Members and guests introductions Review and modify agenda Approval of December 15, 2016 meeting minutes 	Rob St. John
1:40 – 1:55 (15 min)	News and Information Roundtable <ul style="list-style-type: none"> Information, events, and activities from representative groups including major projects and upcoming challenges Discussion 	Led by Rob St. John SIEC Members
1:55 – 2:05 (10 min)	2017 SIEC Reset <ul style="list-style-type: none"> Establish Future Goals and Initiatives Increase Outreach SCIP Update: Interoperability Gap Review SIEC/RPC Coordination and Updates Scheduled Member Activities Update 	Rob St. John Shelley Westall
2:05 – 2:10 (5 min)	SIEC Legislation <ul style="list-style-type: none"> Legislative updates 	Rob St. John
2:10 – 2:20 (10 min)	Resiliency Subcabinet Update <ul style="list-style-type: none"> WECCWG TIC-FOG 	Mark Glenn
2:20 – 2:30 (10 min)	SIEC Advisory Workgroup (SAW) <ul style="list-style-type: none"> SAW Interoperability Assistance Initiative Ongoing Projects (Rebanding) WSP Engineering Study Update 	Michael Marusich Bob Schwent Rob St. John
2:30– 2:40 (10 min)	Washington OneNet (WON) Status <ul style="list-style-type: none"> FirstNet in Washington: News and updates 	Shelley Westall Rob St. John
3:10 – 3:15 (5 min)	Good of the Order	Rob St. John All

<u>Date</u>	<u>Future Agenda Topics</u>
Early 2018	Review and recommendation to the Governor on the State Plan for FirstNet
TBD	Air-to-Ground Channels
TBD	Follow-up on SR530 Landslide Recommendations