

# **AGENDA**

# **State Interoperability Executive Committee**

Virtual Only August 20, 2020 | 1:30 – 3:30 PM

Join WebEx meeting

Join by phone 1-855-929-3239 | Access code: 801 203 490

Separate documents or attachments are also found on this <u>website</u>.

Refers to decisions required

## 1:30-1:40 Call to Order, Welcome, Announcements and Introductions

Robert Connal, Chair

- Introductions
- · Review and modify agenda
- Approval of June 18, 2020 meeting minutes

#### 1:40 – 1:50 News and Information Roundtable

Led by Robert Connal

**SIEC Members** 

- Information, events, and activities from representative groups including major projects and upcoming challenges
- Future agenda topics

# 1:50-2:30 2021-23 Budget Decision Packages

Tom Wallace, WSP

WSP

Joe Frost, WSP

# 2:30-2:45 Good of the Order/Public Comments

Robert Connal, Chair

### Materials distributed in member packets for review:

- June 18, 2020 DRAFT Meeting Minutes
- WSDOT Land Mobile Radio Replacement Update no presentation
- WSP Decision Package Summaries

### **Future Agenda Topics**

- Review of committee bylaws
- Lessons learned on communications/response to COVID-19, civil unrest
- Demo on mapping datasets from State GIS Coordinator, Joanne Markert
- WA Field Operations Guide Approval December 17, 2020