	AGENDA	
WASH	State Interoperability Executive ( Building 92 Rooms 2 & 4 December 17, 2015 1:30 – 3:30 PM         Join WebEx meeting Meeting number: 927 035 029 Join by phone         1-877-668-4493       Access code: 927 035 029	n
	Separate documents or attachments are shown as links and <u>also found on this w</u> A refers to decisions required This is a draft version – direct comments, suggestions, and corrections to <u>shelley.westall@watech.wa.gov</u> or <u>katrina.osborn@watech.wa.gov</u>	<u>rebsite</u> .
1:30 – 1:45 (15 min)	<ul> <li>Call to Order, Welcome, Announcements, and Introductions</li> <li>Members and guests introductions</li> <li>New member Keith Flewelling</li> <li>Review and modify agenda.</li> <li>Approval of October 15, 2015 meeting minutes</li> </ul>	Bill Schrier
1:45 – 2:05 (20 min)	<ul> <li>News and Information Roundtable</li> <li>Information, events, and activities from representative groups including major projects and upcoming challenges</li> <li>Discussion</li> </ul>	Led by Bill Schrier SIEC Members
2:05 – 2:25 (20 min)	<ul> <li>Update on Communications Order Model Practice for Radio Communications</li> <li>Report, Discuss, Potential Motion for recommendation to Fire Service</li> </ul>	Chief Jim Sharp Wayne Senter
2:25 – 2:45 (20 min)	<ul> <li>Washington OneNet (WON) Status</li> <li>FirstNet in Washington: News and updates</li> <li>Outreach Activities         <ul> <li>Video's</li> <li>Events</li> </ul> </li> <li>Timelines—Ours and FirstNet's         <ul> <li>FirstNet Consultation</li> </ul> </li> </ul>	Shelley Westall
2:45 – 3:15 (30 min)	<ul> <li>Phased Development of FirstNet</li> <li>Review Data Collection Survey Results <ul> <li>Survey Revision</li> </ul> </li> <li>Review Coverage Mapping <ul> <li>Stakeholder Input</li> <li>FirstNet Proposal</li> </ul> </li> <li>How to Report to FirstNet</li> </ul>	Bill Schrier WSU Team Members
3:15 – 3:25 (10 min)	<ul> <li>Ongoing Projects:</li> <li>Washington State Patrol Narrowbanding Project</li> <li>Rebanding Project Status</li> </ul>	Bob Schwent Michael Marusich
3:25 – 3:30 (5 min)	Good of the Order	
<u>Date</u> TBD TBD Early 2018	<u>Future Agenda Topics</u> Air-to-Ground Channels Follow-up on SR530 Landslide Recommendations Review and recommendation to the Governor on the State Plan for FirstNet	