



AGENDA

State Interoperability Executive Committee

Camp Murray, Building 92, Rooms 1 & 3


August 18, 2016 1:30 – 3:30 PM

[Join WebEx meeting](#)



Meeting number: **922 511 220**

Join by phone **1-877-668-4493** Access code: **922 511 220**

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

A  refers to decisions required

This is a draft version – direct comments, suggestions, and corrections to shelley.westall@watech.wa.gov

1:30 – 1:45 (15 min)	Call to Order, Welcome, Announcements, and Introductions <ul style="list-style-type: none"> Members and guests introductions Review and modify agenda. Approval of June 16, 2016 meeting minutes  	Bill Schrier
1:45 – 2:00 (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 WA Emergency Communications Coordination Working Group (WECCWG) Kickoff – September 29, 2016 Discussion 	Led by Bill Schrier SIEC Members
2:00 – 2:20 (20 min)	SIEC Legislative Changes  <ul style="list-style-type: none"> SIEC composition SIEC authority for broadband and apps SIEC Chair 	Bill Schrier
2:20– 2:40 (20 min)	Washington OneNet (WON) Status <ul style="list-style-type: none"> FirstNet in Washington: News and updates Appointment of Shelley Westall as FirstNet State Point of Contact CTT & State Plan Expectations Update Multi-state Operation Workgroup Band 14 LTE Demonstration – Houston Outreach Activities 	Shelley Westall Bill Schrier
2:40 – 3:00 (20 min)	System Procurement Updates <ul style="list-style-type: none"> WSDOT DNR DFW Corrections Counties, Other 	SIEC Members Agency Representatives
3:00 – 3:25 (25 min)	Ongoing Projects: <ul style="list-style-type: none"> Washington State Patrol Narrowbanding Project – Pierce County Briefing Core Capabilities Military/EMD <ul style="list-style-type: none"> Cascadia Rising Report out ESF2, Operational Core Capabilities, TIC-FOG NG911 Rebanding Project Status SAW 	Bob Schwent Robert Ezelle Michael Marusich
3:25 – 3:30 (5 min)	Good of the Order	

Date
TBD
TBD
Late 2017

Future Agenda Topics
Air-to-Ground Channels
Follow-up on SR530 Landslide Recommendations
Review and recommendation to the Governor on the State Plan for FirstNet

