AGENDA



State Interoperability Executive Committee

1500 Jefferson Street SW, Olympia, WA 98504 1st Floor Presentation Room (1213) December 19, 2019 | 1:30 – 3:30 PM

Join WebEx meeting

Join by phone 1-855-929-3239 | Access code: 804 677 877

Separate documents or attachments are shown as links and also found on this <u>website</u>.

refers to decisions required

1:30-1:35 Call to Order, Welcome, Announcements, and Introductions

Adam Eitmann, Chair

- Introductions
- Review and modify agenda
- Approval of August 15, 2019 meeting minutes

1:35 – 1:45 News and Information Roundtable

Led by Adam Eitmann SIEC Members

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

1:45-2:15 Washington Statewide Communications Interoperability Plan (SCIP)

Jose Zuniga, DOC

Approval of updated SCIP document

2:15-2:25 SAW Proposal for Approval

Jose Zuniga, DOC

 Adopt the FEMA COML & COMT Training and related task book as the minimum acceptable standard for Washington State.

2:25-2:55 DNR FirstNet Deployable(s) After Action Report

Anton Damm, DNR

2:55-3:25 Verizon Response Team Presentation

Robert Fletcher, Verizon Christine Ballard, Verizon

3:25-3:30 Good of the Order/Public Comments

Adam Eitmann, Chair

Materials distributed in member packets for review:

- WA FirstNet Showcase Invite
- New SIEC Members Introduction

Future Agenda Topics

Pending