

## **AGENDA**

## **State Interoperability Executive Committee**

Virtual Only April 21, 2022 | 1:30 - 3:30 PM

<u>Join Zoom Meeting</u> Join by phone 1-253-215-7799 | Access code: 999 6052 5038#

Separate documents or attachments are also found on this <u>website</u> .  Refers to decisions required		
1:30-1:35	Time for Zoom log-in/Test audio	
1:35-1:50	<ul> <li>Call to Order, Welcome, and Introductions</li> <li>Review and modify agenda</li> <li>Member roll call</li> </ul>	Bill Kehoe, Chair
<b>→</b>	<ul> <li>News and Information Roundtable</li> <li>Approval of February 17, 2022 meeting minutes</li> </ul>	SIEC Members
1:50-2:00	<ul> <li>Updates to Bylaws</li> <li>Review updates discussed at last meeting.</li> <li>Potential motion: Approve edits to Articles III, IV and V.</li> </ul>	Bill Kehoe, Chair SIEC Members
2:00-2:20	<ul> <li>State Communications Interoperability Plan (SCIP) Discussion</li> <li>Review SCIP Technology Goals/Objectives</li> </ul>	Bill Kehoe, Chair SIEC Members
2:20-2:30	SAW Group Updates	Tim McDowell, SAW Group
2.20-2.30	SAW Gloup opuates	Tim Webowell, SAW Group
2:30-2:45	Discuss Scope of Effort on External Review of State Interoperability	Bill Kehoe, Chair SIEC Members
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2:30-2:45	Discuss Scope of Effort on External Review of State Interoperability  Convert WA Field Operations Guide (WAFOG) to an eFOG  • State point of contact  • Form Workgroup	Bill Kehoe, Chair SIEC Members
2:30-2:45 2:45-2:55	Discuss Scope of Effort on External Review of State Interoperability  Convert WA Field Operations Guide (WAFOG) to an eFOG  State point of contact Form Workgroup CISA Technical Assistance  FirstNet Update Network buildout updates	Bill Kehoe, Chair SIEC Members Bill Kehoe, Chair

February 17, 2022 DRAFT Meeting Minutes

Bylaws V2.7

Link to SCIP Document