AGENDA State Interoperability Executive Committee <i>Hybrid Meeting</i> <i>August 2, 2022   10:00 AM – 12:00 PM</i> Location: 1500 Jefferson St. SE, Olympia, WA 98504   2 <sup>nd</sup> Fir Conf Rm 2208 or <u>Join Zoom Meeting</u> Join by phone 1-253-215-7799   Access code: 999 6052 5038#		
	Refers to decisions required	
10:00-10:05	Time for Zoom log-in/Test audio	
10:05-10:20	<ul> <li>Call to Order, Welcome, and Introductions</li> <li>Review and modify agenda</li> <li>Member roll call</li> </ul>	Bill Kehoe, Chair
	<ul> <li>News and Information Roundtable</li> <li>Approval of April 14, 2022 meeting minutes</li> </ul>	SIEC Members
10:20-10:45	SAW Group Charter	Bill Kehoe, Chair
	<ul> <li>Review draft, as finalized by SAW Group members.</li> <li>Potential motion: Approve charter.</li> </ul>	SIEC Members
10:45-10:55	<ul> <li>2023-25 Decision Package Request</li> <li>Washington State Patrol – Joe Frost, Electronic Services Division, WSP</li> </ul>	Bill Kehoe, Chair
10:55-11:05	SAW Group Updates	Anton Damm, Chair SAW Group
11:05-11:15	Washington State Radio Interoperability	Bill Kehoe, Chair SIEC Members
11:15-11:25	SIEC Vice Chair Nomination	Bill Kehoe, Chair
	<ul> <li>Newly appointed OCIO member, Zack Hudgins</li> <li>Potential motion: Approve Vice Chair nominee</li> </ul>	
11:25-11:50	Verizon Presentation	
11:50-12:00	Good of the Order/Public Comments	