



AGENDA –

State Interoperability Executive Committee

Building 91, Rooms 2 & 4, Camp Murray
20 February 2014 - 1:30 p.m.

Teleconference Bridge 1-877-668-4493 PIN 923 784 661 - WEBEX instructions to be attached

Italicized items refer to separate documents or attachments

Orange arrows refer to decisions required

1:30 – 1:40 (10 min)	Call to Order, Welcome, Announcements, and Introductions <ul style="list-style-type: none">• <i>Members List</i>	Bill Schrier
1:40 – 2:00 (20 min)	Welcome New Members <ul style="list-style-type: none">• Four new members appointed• Brief introduction to the SIEC and its responsibilities• <i>RCW defining SIEC responsibilities</i>• <i>RCW by-laws</i>	Led by Bill Schrier
2:00 – 2:20 (20 min)	Reports from Washington State Patrol <ul style="list-style-type: none">• Narrowbanding Status – WSP Lead Agency• Report and discussion of issues raised NPR Article on WSP project	Chief Batiste Bob Schwent
2:20 – 2:40 (20 min)	Report and Action items from SIEC Advisory Workgroup <ul style="list-style-type: none">• Rebanding Status – OCIO Lead Agency• Rebanding Working Sessions 19-20 February• Other SAW items as discussed at SAW Meeting 18 February• Will include action and approval-required items	Led by Michael Marusich
2:40 – 3:10 (30 min)	SLIGP (State and Local Planning and Implementation Grant Program) <ul style="list-style-type: none">• Program Performance and Financial Performance Reports• Report of Outreach efforts• Stakeholder and Technical Committees• FirstNet and SLIGP Recent Developments• Outreach Plan and Communications Plan• Action Items• Next Steps	Led by Bill Schrier Carl Rebstock Shelley Westall
3:10 – 3:20 (20 min)	<i>SIEC Workplan and Task List</i> <ul style="list-style-type: none">• Subgroup for Budget• Other items TBD• Meeting Schedule, 2014	Discussion and Potential Decisions
3:20 – 3:30 (10 min)	Good of the Order	All