



AGENDA

State Interoperability Executive Committee

Building 92 Rooms 2 & 4
August 20, 2015 1:30 – 3:30 PM

[Join WebEx meeting](#)

Meeting number: 923 358 127 password: siec2015

Join by phone

1-877-668-4493 Access code: 923 358 127

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 or katrina.osborn@watech.wa.gov

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|-------------------------|---|---|
| 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 18, 2015 Meeting Minutes | Bill Schrier |
| 1:45 – 2:05 (20 min) | News and Information Roundtable <ul style="list-style-type: none"> Information, events, and activities from representative groups including major projects and upcoming challenges Discussion | Led by Bill Schrier SIEC Members |
| 2:05 – 2:20 (15 min) | OEC update <ul style="list-style-type: none"> OEC "What is Vital Connection" exercise | Bruce Richter |
| 2:20 – 2:55 (35 min) | Washington OneNet (WON) Status <ul style="list-style-type: none"> News and updates about FirstNet in Washington Draft RFP comments Preliminary results from Data Collection Survey of stakeholder agencies Outreach Activities <ul style="list-style-type: none"> Regional Meetings -- SIEC Member Host Opportunities Operational Workgroup Timelines—Ours and FirstNet's Next Steps <ul style="list-style-type: none"> Outreach Strategy Brand Update and New Website | Bill Schrier |
| 2:55 – 3:20 (25 min) | Proposal to Change the Mission of the SIEC <ul style="list-style-type: none"> Recognize the role of data, smart phones, mobile computers, apps Address the "Internet of Things"? | Bill Schrier |
| 3:20 – 3:25 (5 min) | Ongoing Projects: <ul style="list-style-type: none"> Washington State Patrol Narrowbanding Project SIEC Advisory Workgroup (SAW) Report Rebanding Projects Status | Bob Schwent Briefing Paper Briefing Paper |
| 3:25 – 3:30 (5 min) | Good of the Order | |

| <u>Date</u> | <u>Future Agenda Topics</u> |
|------------------|--|
| October | Air-to-Ground Channels |
| October/December | Report Update on Communications Order Model Practice for Radio Communications |
| TBD | Follow-up on SR530 Landslide Recommendations |
| Early 2017 | Review and recommendation to the Governor on the State Plan for FirstNet |

