

# AGENDA

## State Interoperability Executive Committee

Camp Murray, Building 92, Rooms 1 & 3

August 18, 2016 1:30 – 3:30 PM

[Join WebEx meeting](#)

Meeting number: **922 511 220**

Join by phone **1-877-668-4493** Access code: **922 511 220**

*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](mailto:shelley.westall@watech.wa.gov)

1:30 – 1:45 (15 min)	<p><b>Call to Order, Welcome, Announcements, and Introductions</b></p> <ul style="list-style-type: none"> <li>Members and guests introductions</li> <li>Review and modify agenda.</li> <li>Approval of June 16, 2016 meeting minutes </li> </ul>	Bill Schrier
1:45 – 2:00 (15 min)	<p><b>News and Information Roundtable</b></p> <ul style="list-style-type: none"> <li>Information, events, and activities from representative groups including major projects and upcoming challenges</li> <li>WA Emergency Communications Coordination Working Group (WECCWG) Kickoff – September 29, 2016</li> <li>Discussion</li> </ul>	Led by Bill Schrier SIEC Members
2:00 – 2:20 (20 min)	<p><b>SIEC Legislative Changes</b> </p> <ul style="list-style-type: none"> <li>SIEC composition</li> <li>SIEC authority for broadband and apps</li> <li>SIEC Chair</li> </ul>	Bill Schrier
2:20–2:40 (20 min)	<p><b>Washington OneNet (WON) Status</b></p> <ul style="list-style-type: none"> <li>FirstNet in Washington: News and updates</li> <li>Appointment of Shelley Westall as FirstNet State Point of Contact</li> <li>CTT &amp; State Plan Expectations Update</li> <li>Multi-state Operation Workgroup</li> <li>Band 14 LTE Demonstration – Houston</li> <li>Outreach Activities</li> </ul>	Shelley Westall Bill Schrier
2:40 – 3:00 (20 min)	<p><b>System Procurement Updates</b></p> <ul style="list-style-type: none"> <li>WSDOT</li> <li>DNR</li> <li>DFW</li> <li>Corrections</li> <li>Counties, Other</li> </ul>	SIEC Members Agency Representatives
3:00 – 3:25 (25 min)	<p><b>Ongoing Projects:</b></p> <ul style="list-style-type: none"> <li>Washington State Patrol Narrowbanding Project – Pierce County Briefing</li> <li>Core Capabilities</li> <li>Military/EMD <ul style="list-style-type: none"> <li>Cascadia Rising Report out</li> <li>ESF2, Operational Core Capabilities, TIC-FOG</li> <li>NG911</li> </ul> </li> <li>Rebanding Project Status</li> <li>SAW</li> </ul>	Bob Schwent Robert Ezelle Michael Marusich
3:25 – 3:30 (5 min)	<p><b>Good of the Order</b></p>	

**Date**  
TBD  
TBD  
Late 2017

**Future Agenda Topics**  
**Air-to-Ground Channels**  
**Follow-up on SR530 Landslide Recommendations**  
**Review and recommendation to the Governor on the State Plan for FirstNet**