



State Interoperability Executive Committee Minutes

October 18, 2018

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504

Room 2208

1. CALL TO ORDER, WELCOME, ANNOUNCEMENTS, AND INTRODUCTIONS

Attendees:

Alex Alben (Chair / OCIO)	Robert “Bob” Schwent – SWIC/WSP	Tim McDowell (WSDOT)
Chuck Turley (DNR)	Mark Glenn (MIL)	Robert Ezelle (MIL)
Spencer Bahner (Member-at-Large)	Crystal Hottowe (ATNI)	Keith Flewelling (APCO-NENA)
Scott Loerts (LNI)	Marc Lamoreaux for Batiste (WSP)	Al Compaan (WASPC)
Jose Zuniga (DOC)	Shelley Westall (OCIO)	Minette Knotts (OCIO)
Tom Wallace (WSP)		

Review of August 16, 2018 Meeting Minutes:

MOTION to approve August 16, 2018 meeting minutes with no corrections. This motion was moved, seconded and carried. Effective date October 18, 2018.

2. NEWS AND INFORMATION ROUNDTABLE

Alben (OCIO) – A vacancy for a representative from the Washington Association of Counties remains. If you know someone who would be interested please direct them to Shelley Westall or Minette Knotts.

3. WASHINGTON STATE PATROL BUDGET REQUEST PACKAGE

**Please reference PowerPoint presentation.*

Schwent (WSP) – Bob Schwent provided an overview of WSP’s two IT Decision Package requests; Land Mobile Radio System Upgrade agreement and Communication Infrastructure Replacement. WSP is seeking SIEC approval to move forward with these requests.

MOTION to approve WSP’s two IT Decision Package requests. This motion was moved, seconded and carried. Effective date October 18, 2018.

4. WASHINGTON DEPARTMENT OF CORRECTIONS LICENSING & RADIO SYSTEM REQUEST

Zuniga (DOC) – Requested a motion for approval by the SIEC members to proceed with license modifications to the Mission Creek Correctional Center license. The first proposal is to add frequency and acquire related license of Interop Frequency identified as National Public Safety 8TAC93 at the Mission Creek Corrections Center for Women, located NE of the city of Belfair, Mason County, Washington. The second proposal is a request approval waiver to acquire non-P25 radio communications equipment and services for special

application. Use at WADOC Work Releases (up to 12) locations to provide communications supporting facility management and operations. The SIEC Advisory Workgroup (SAW) approved bringing the waiver request to the SIEC.

MOTION to approve the WA State Department of Corrections' to license 8TAC93 as part of the radio system relocation and licensing for Mission Creek Corrections Center for Women as well as approval for acquisition and use of non-state licensed communications via commercial radio services. This motion was moved, seconded and carried. Effective date June 21, 2018.

5. CALIFORNIA OFFICE OF PUBLIC SAFETY

**Please reference the CalEOS PowerPoint presentation and Budge Currier's biography.*

Budge Currier (CalOES) – Shelley Westall introduced guest speaker, Budge Currier. Budge provided an overview of the California's Governor's Office of Emergency Services' mission and role of technology in emergency response and recovery as well as areas to improve SIEC's. Budge covered questions regarding which committees are funded and which are not within their governance structure, how to integrate FirstNet with first responders and determine the best throughput.

Currier discussed CALEOS' communications role during a disaster. California has multiple Land Mobile Radio system. Each major state agency has a system – an agency does not have a single trunk system. Most state agencies are on systems that support their regional layout. Low band, VHF, 700 MH, CalTrans (800MH), prisons (P-25 trunk systems). Several large trunk systems around the state. Interoperability is their main focus due to how important it is.

Budge provided a site to view a map of percentage of Off-Line Cell Sites during a disaster. Visit the site www.fcc.gov/florence. He offered that a majority of citizens assume the cellular network works will work during a disaster. He emphasized the need for collaboration with cellular networks to strengthen reliability and resiliency.. Share best practices and outreach between each state.

How can we collaborate more? Communication challenges over previous years disasters:

- CALFire coordinated with local, state and feds. County resources could connect with CAD.
- Challenges with alert and warnings due to rapid fire spread.
- Cellular infrastructure, LMR work fine – no issues at all.
- Interop challenges with law enforcement licensing issues when moving from different counties.
- Notifications is the biggest challenge; pushing data out to first responders. How do you get the word out that something is happening?
- During a disaster shut the power down to avoid liability from fire hazards, etc. Downside is it takes 2-5 days to turn the power back on due to amount of time to inspect the areas.

6. OSSCR STUDY

**Please reference Stantec PowerPoint presentation.*

Ezelle (MIL) – Robert Ezelle provided an update of the On-Scene Command and Coordination Radio (OSSCR) and the purpose for the vendor study conducted by Stantec. Andy Ruschak and Paul Roos of Stantec provided a presentation with the findings, future options and recommendations from the comprehensive

study. Ezelle asked the SIEC to assist with the future of the OSCCR system. A work group is in the process of being created and will present next steps for OSCCR at a future SIEC meeting.

7. SIEC SUBCOMMITTEES UPDATE

Wallace (WSP) – First SWIC Subcommittee meeting was held on October 18, 2018 in which the subcommittee determined the mission, job responsibilities, expectations and focus. These meetings will occur through the end of July 2019.

Ezelle (MIL) – First SIEC Governance Subcommittee meeting will be held on November 27, 2018 and continue to meet bi-monthly through July 2019. Connie Michener provided a report on the subcommittee's background, scope of work, members, and timeline and action items.

8. GOOD OF THE ORDER/PUBLIC COMMENTS

Verizon Wireless to go forward with looking into push-to-talk function.

Agenda topic for December SIEC meeting to discuss OSSCR next steps.

Next SIEC Meeting:

February 21, 2019

1:30 p.m. – 3:30 p.m.

1500 Jefferson St. SE, Olympia, WA

1st Floor Presentation Room