



State Interoperability Executive Committee Minutes

August 17, 2017

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504
1st Floor Presentation Room

1. Call to Order, Welcome, Announcements, and Introductions

Attendees:

Rob St. John (Chair / OCIO)	Robert “Bob” Schwent – for Batiste (WSP)	John Nisbet (WSDOT)
Bob Johnson (DNR)	Matt Modarelli – (MIL)	John Batiste (WSP)
Robert Ezelle (MIL)	Randell Harris – (NTEMC)	Keith Flewelling (APCO-NENA)
Jose Zuniga (DOC)	John McIntosh – (DFW)	Charles LeBlanc (WSP)
Will Reichardt (SCSO)	Tom Wallace – (WSP)	Al Compaan (WASPC)

Staff:

Shelley Westall, Michael Marusich, Angela Knight, Minette Knotts

Call to Order:

Rob St. John called the meeting to order at 1:30 p.m.

News and information roundtable:

Safety Tip: Review Run, Hide, Fight (threats on Capitol Campus). Please watch the video.

Ezelle (MIL): Briefing with Governor Inslee at the end of September 2017.

McIntosh (WDFW): Relationship with Department of Natural Resources on expanding systems. License was approved by the FCC for the radio repeater project.

Batiste (WSP): Currently have 16 fire mobilizations to date. Partnership with Department of Natural Resources.

Schwent (WSP): Statewide interoperability standpoint. Seeking POC for survey. A couple of projects on campus for interoperability.

McDowell (WSDOT): Provided input on DOT’s current status. RFP status – majority of documents have been reviewed by the Attorney General’s Office. Some documentation to the Department of Enterprise Services. Review of appendices in process. New target date is August 29, 2018. RFP addressing the Department of Transportation to replace its existing 25 year old communications system that no longer has support by the manufacturer.

Compaan (WASPC): 18 months involved with consolidation of their PSAPS. If all goes as planned, they should be complete by the end of 2017.

Westall (OCIO): SIEC vacancies are filling up quickly. We are still looking for a county official to join the SIEC.

2. Review of June 15, 2017 Meeting Minutes:

Motion made to adopt minutes as presented was moved and seconded – none opposed. Motion approved.

3. WA OneNet Update:

Westall (OCIO): At the special meeting of the SIEC we closed out the review period with over 145 comments. Due to the difficulties with portal users and credentials, and having to revise the comment outreach plan, I am proud of the number of responses we received. In general, the main concerns were coverage identified in the plan and how the mapping was presented, as well as concerns about the lack of a Service Level Agreement (SLA) and ensuring the plan that was presented is actually built. Department of Enterprise Services' procurement officer offered to talk with SIEC members.

McIntosh (WDFW): The Department of Fish and Wildlife's concern that this needs to be legislatively handled.

Schwent (WSP): Is the contract with FirstNet or AT&T?

- **Westall (OCIO):** The contract will be with AT&T. FirstNet is contract oversight for AT&T.

Bill Schrier (FirstNet): In terms of contracting, NASPO contracting is still open. GSA contract is available also. You could buy service off an existing NASPO contract.

- **Westall (OCIO):** More information will be provided at the next SIEC meeting.

4. SIEC Advisory Workgroup (SAW):

Marusich: Our SAW meetings major report out was WA Department of Transportation's request for proposal (RFP). Washington State Patrol is working with some of the smaller agencies to find out radio needs and will work with them individually to possibly help meet their needs.

5. Resilient Survivable Communications System Proposal:

Modarelli (MIL): OSCCR radio system is chartered by this organization. Discussion with the Governor. Where is OSCCR at right now? The recommendation is to conduct a study to see how much it would take to build out. A GIS map was created showing decent overlay. Does the SIEC support what this planning team did? Will seek to do an RFP to have these two things studied.

Marusich (OCIO): Is there an open procurement for the third party?

- **Modarelli (MIL):** Leading an inter-agency team. We want someone to study its current state, resiliency, and help us understand where the gaps are and what to invest.

McDowell (WSDOT): What frequencies are available to be able to expand OSCCR?

St. John (OCIO): Is there funding?

- **Modarelli:** Regarding cost - we will see what we can commit to, but assistance from other agencies and entities is needed. We will have a funding effort coming shortly. Time wise there is still more data to collect, but this will not be identified as a supplemental budget line item. Looking at this as a project for the next biennium. This project to expand OSCCR needs frequencies that can be tied in state wide.

St. John (OCIO): Does the SIEC support hiring a third party to assess the resiliency and reach of the OSSCR system and satellite phone tree for Washington State?

- Motion was approved.

6. Washington Emergency Communications Coordination Working Group (WECCWG):

Westall (OCIO): Next meeting is in Richland, WA in September 2017. The focus will be on radiological threat hazards. This is a sponsored event created by the Military Department's EFS-2 Coordinators. Each meeting studies different threat profiles. Please encourage as many of your communicators as possible to get involved. Please talk to individual stakeholders to attend WECCWG. Website located here:

<https://mil.wa.gov/emergency-management-division/washington-emergency-communications-coordination-working-group>

7. Good of the Order:

Connie Michener (OCIO): Working with committee staff and caucus staff to brief AT&T and FirstNet. OneNet is targeting 30 different members. Asking chairs for workgroups to hear presentation and questions being asked. Let them understand the decision making process and the effects.

McIntosh (WDFW): During the Sea Fair event in Seattle, WDFW had live video on control vessels and major carriers to reduce bandwidth that streaming video did not work well. Stress how important public safety is to have a bandwidth streaming available. Would like FirstNet effort on this.

Steve (Vendor): Another contracting option – OSCCR a recommendation with feasibility study a low cost.

8. Public Comment

Schrier (FirstNet): Brief update on FirstNet. Each Governor has received State Plan drafts and the final State Plan will be published on August 19 2017. 14 states and 1 territory have opted in to the state plan draft thus far. Within the past 2 hours, Nevada also opted in. 25% of all states/territories have opted in. AT&T will update us on NASPO.

Meeting was adjourned at 2:45pm.