**Purpose:** This document is a concise summary of the Washington State Interoperability Executive Committee (SIEC) meeting of April 21, 2016. SIEC Members and others can send this document to their stakeholders and employees to keep them informed about the work of the SIEC. More information is at [siec.wa.gov](http://onenet.wa.gov/siec-state-interoperability-executive-committee/).

**Attendees:** Bill Schrier, Chief Chuck Duffy, Sheriff Bill Benedict, Chief Al Compaan, Bob Johnson, Mark Lameauroux for Chief John Batiste, Patty Kelly, Keith Flewelling, John Nisbet, Randell Harris, Matthew Modarelli for Robert Ezelle and MG Bret Daugherty, Rob St. John (WaTech/OCIO).

FirstNet Guests: T J Kennedy (President), Steve Noel (Region X Lead), Jeanette Kennedy (Governmental Affairs), Steve Smith (Area Lead).

Minutes of the Dec 17, 2015 SIEC Meeting were approved.

**Roundtable:**

* Chief Compaan reminded the group of the Washington Association of Sheriffs and Police Chiefs (WASPC) [2016 Spring Exposition and Training Conference](http://www.waspc.org/conference-information-attendees) **in Kennewick on May 23-26.**
* Bob Johnson reported the approved state budget included funding ($569K) for portable mobile radios which will replace aging infrastructure.
* Mark Lameauroux reported that narrowbanding was successfully completed in Pierce County. He also reported that the 2016 Legislature approved an increase in trooper salaries, making WSP more competitive with other law enforcement agencies.
* Patty Kelly informed that Whitcom is installing a new radio consoles and a new 9-1-1 phone system.
* Keith Flewelling extended for the OneNet outreach team to attend the [APCO-NENA Summer Conference](https://www.regonline.com/builder/site/Default.aspx?EventID=1804344) June 22-24, 2016. He also reported that the supplemental budget restored many of the funds from previous cuts. The additional funding will be used for cybersecurity with next generation ESInet.
* John Nisbit reported that the DOT received additional funds for traffic incident management. Ten additional incident response units will be deployed July 1, 2016, on Interstate-5
* Randall Harris reminded members that the NWTEMC and Northwest Portland Area Indian Health Board (NPAIHB) are hosting the [2016 Joint Tribal Emergency Management Conference](http://nwtemc.org/) May 2-6, 2016 at the Spokane Convention Center. OneNet will present at 2pm on May 5.
* Matthew Modarelli reported that MIL/EMD is working on an emergency communications plan. The Emergency Support Function #2 (ESF2) working group will be initiated this year. Grant County is now receiving text-to-911. Eight call centers currently have text-to-911. They are on target for transitioning all call centers by the end of 2017.
1. **DNR Implied Consent licensing proposal: Anton Damm, DNR**

The SIEC carried a motion to endorse DNR’s online implied consent radio cooperator’s agreement portal and for SIEC/OneNet staff to assist with outreach to stakeholders about the new process. The online agreements allow DNR to more effectively communicate with cooperators (mutual aid responders), disseminate information, and streamline agreements.

1. **Narrowbanding Update: Bob Schwent, WSP**
* Narrowbanding efforts are currently underway in District 8.
* It is on track for completion at end of August.
* District 2 mitigation is underway.
* Working with CRESSA to incorporate them in the narrowbanding reconfiguration.
1. **Rebanding/SAW Update: Michael Marusich, WaTech/OneNet**
* Rebanding reconfiguration is schedule for completion by the end of year.
* The 800 MHz project team in collaboration with SAAG and AAG have filed an extension with FCC disputing Sprint’s petition for conditional waiver of the current schedule extension.
* Reconciliation is underway for Wave 4 PFA. Delay is related to Sprint filing. No action is requested from SIEC at this time.
1. **OneNet Update: Shelley Westall, WaTech/OneNet**
* ATNI [Resolution 16-17](http://onenet.wa.gov/wp-content/uploads/2015/02/ATNI-Resolution-16-17-Support-for-Funding-Washington-OneNet.pdf) was ratified at the ATNI Winter Conference in February 2016. The resolution requests . . .” ***“****that the ATNI does hereby request that FirstNet and the States find a permanent, long-term funding solution so that Washington OneNet, FirstNet in Oregon, and the Idaho First Responder Net can continue to engage tribes and tribal internet businesses in the design for FirstNet as Congress intended.”*
* Upcoming events include OneNet’s planned FirstNet Applications workshop, FirstNet Devices workshop, Cascadia Rising Communications Tabletop event, WASPC Spring Conference, Fire Chiefs Annual conference, APCO-NENA.
* Data collection and coverage mapping efforts will continue until early September.
1. **FirstNet Update**

T J Kennedy, FirstNet’s President, provided a FirstNet update to the committee members. Mr. Kennedy announced the revised date for RFP final proposals: May 31, 2016. They are still on track to identify a network partner in the last quarter of 2016. FirstNet is working with the FCC and NTIA on the process for states opting out to build their own network.
Kennedy announced that all state plans will be released on the same day via a web portal. There will be an opportunity for amend portions of the state plan draft. However, because of the state plans will be available spring 2017, the consultation process with each state must be deliberate and focused to keep it moving forward.
Mr. Kennedy then entertained questions from SIEC members (see Minutes)

Next meeting is June 16, 2016, 1:30 PM, at 1500 Jefferson in Olympia.