# AGENDA
# State Interoperability Executive Committee

**1500 Jefferson St SE, Olympia, WA 98504**
**1st Floor - Presentation Room**
**August 17, 2017 1:30 – 3:30 PM**

### Join WebEx meeting
**Meeting number: 929 405 652**
**Join by phone 1-877-668-4493 | Access code: 929 405 652**

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*Separate documents or attachments are shown as links and also found on this website.*
➡️ *refers to decisions required*

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**Call to Order, Welcome, Announcements, and Introductions**                    **Rob St. John**
- Members and guests introductions
- New SIEC member introductions
- Review and modify agenda
- Approval of June 15, 2017 meeting minutes ⬅️

**News and Information Roundtable**                    **Led by Rob St. John**
                                                       **SIEC Members**
- Information, events, and activities from representative groups including major projects and upcoming challenges
- Discussion
- Future Agenda Items
- Safety Tip
- SIEC Vacancies

**Washington OneNet (WON) Status**                    **Shelley Westall**
- State Plan Update & Process
  - Comments to FirstNet
- Legislative Update
- Other

**SIEC Advisory Workgroup (SAW)**                    **Michael Marusich**
- Ongoing Projects Update
- Shared Radio Infrastructure Group Update
- WSDOT Radio System Procurement Update
  - RFP Status
  - Engineering Study Status

**Resilient/Survivable Communications System Proposal** ⬅️    **Matt Modarelli**

**WECCWG**                    **Shelley Westall**

**Good of the Order/Public Comments**                    **Rob St. John**
                                                         **All**

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| Date | Future Agenda Topics |
|---|---|
| Early 2018 | Review and recommendation to the Governor on the State Plan for FirstNet |
| TBD | Air-to-Ground Channels |
| TBD | Follow-up on SR530 Landslide Recommendations |