# AGENDA
# State Interoperability Executive Committee

**NEW LOCATION**
**1500 Jefferson, Olympia**
**Room 2208**
**June 16, 2016 1:30 – 3:30 PM**

**Join WebEx meeting**
Meeting number:          927 540 876
**Join by phone**  1-877-668-4493    Access code: 927 540 876

*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 or katrina.osborn@watech.wa.gov**

| Time | Topic | Lead |
|---|---|---|
| **1:30 – 1:45** **(15 min)** | **Call to Order, Welcome, Announcements, and Introductions** <br> • Members and guests introductions <br> • Review and modify agenda. <br> • Approval of April 21, 2016 meeting minutes | **Bill Schrier** |
| **1:45 – 2:00** **(15 min)** | **News and Information Roundtable** <br> • Information, events, and activities from representative groups including major projects and upcoming challenges <br> • Discussion | **Led by Bill Schrier** **SIEC Members** |
| **2:00 – 2:20** **(20 min)** | **SIEC Legislative Changes** <br> • SIEC composition <br> • SIEC authority for broadband and apps <br> • Potential Public Safety Wireless Technology  (PSWT) program for decision package | **Bill Schrier** |
| **2:20– 2:40** **(20 min)** | **Washington OneNet (WON) Status** <br> • FirstNet in Washington: News and updates <br> • CTT & State Plan Update <br> • Outreach Activities | **Shelley Westall** **Bill Schrier** |
| **2:40 – 3:00** **(20 min)** | **System Procurement Updates** <br> • WSDOT <br> • DNR <br> • DFW <br> • Corrections <br> • Counties, Other | **SIEC Members** **Agency Representatives** |
| **3:00 – 3:25** **(25 min)** | **Ongoing Projects:** <br> • Washington State Patrol Narrowbanding Project – Pierce County Briefing <br> • Military/EMD <br>    o Cascadia Rising Report out <br>    o ESF2, Operational Core Capabilities, TICFOG <br>    o NG911 <br> • Rebanding Project Status <br> • SAW | **Bob Schwent** **Matt Modarelli** **Robert Ezelle** **Michael Marusich** |
| **3:25 – 3:30** **(5 min)** | **Good of the Order** | |

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