

AGENDA

State Interoperability Executive Committee

Virtual Only June 17, 2021 | 1:30 - 3:30 PM

Join WebEx meeting

Join by phone 1-855-929-3239 | Access code: 177 035 8357#

Separate documents or attachments are also found on this website. Refers to decisions required

1:30-1:35	Time for WebEx log-in/Test audio	
1:35-1:45	 Call to Order, Welcome and Introductions Introductions Review and/or modify agenda Approval of October 15, 2020 meeting minutes 	Sue Langen, OCIO
1:45 – 2:00	 News and Information Roundtable Information, events, and activities from representative groups including major projects and upcoming challenges Future agenda topics 	Led by Sue Langen SIEC Members
2:00-2:30	 Statewide Interoperability Coordinator (SWIC) Proposal Proposal review Review draft position description and roles/responsibilities 	Mark Glenn, MIL
2:30-2:40	Good of the Order/Public Comments	Sue Langen, OCIO
2:40-3:00	Washington Field Operations Guide (WAFOG) – Executive Session for Members and Select Staff Only – Closed to public Document overview Discussion and feedback to SAW Group	Richard Hall, MIL
	Materials distributed in member packets for review:	
	Agenda	

- October 15, 2020 DRAFT Meeting Minutes
- Statewide Interoperability Coordinator (SWIC) Drafts
- WAFOG Draft (not a public document)

Future Agenda Topics

- Review of committee bylaws
- Lessons learned on communications/response to COVID-19, civil unrest
- Demo on mapping datasets from State GIS Coordinator, Joanne Markert
- Motorola presentation
- Federal Emergency Communications Interoperability Comm. updates
- Review proposed legislation in legislative session