

State Interoperability Executive Committee

June 10, 2024

9:00 am – 10:30 am

Agenda

- Welcome & Introduction
 - Review agenda
 - Member News and Information Roundtable
 - **Approval** of April 9 meeting minutes
- SIEC Transition - Bill & Robert
- Chair & Vice Chair Nominations - Robert
- Bylaws Updates- Adam
- SWIC Updates - Jon
- Letter from SIEC to FCC re: 4.9 Ghz - Jon
- SIEC Legislative Outreach - Angela
- Decision Packages - Bill
- Carrier Update - Carrier Representatives
- Good of the Order / Public Comment

Review April 9 Minutes

SIEC Transition

Transition Plan

Key Items

- Revisit the bi-laws. MIL will complete the first draft (i.e. taking out WaTech and adding MIL) and will then share it with WaTech for their review.
- Review potential opportunities for developing and submitting a decision package.
- WaTech Policy and Legislative Affairs Director, Angela Kleis will work with the MIL legislative affairs staff to convene a outreach with legislative staff on the SIEC.
- A Data Sharing Agreement between WaTech and MIL is not required. Archived records will remain under WaTech, but public disclosure requests (PDRs) for archival records would be referred directly to Secretary of State Archives Division.

Commitments

- Bill Kehoe will remain as an active member on the SIEC.
- WaTech will provide a 90-day support period sustaining the level of effort provided to date to support the SIEC while new staff, chairs, and co-chairs transition into their roles (effective June 3 through Aug 30, 2024).

Chair & Vice Chair Nominations

Bylaws Updates

SWIC Updates

Letter from SIEC to FCC re: 4.9 Ghz

SIEC Legislative Outreach

Decision Packages

Carrier Updates



Public Comment