


AGENDA

State Interoperability Executive Committee Meeting

 **Location:** 1500 Jefferson St SE,
Olympia WA 98501

 **Date:** 08/13/24

 **Time:** 1330

I. CALL TO ORDER/ROLL CALL, WELCOME, ROUNDTABLE

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| a) Confirmation of Quorum | Robert Ezelle |
| b) Opening Remarks from the Chair | Robert Ezelle |
| c) Member Updates | SIEC Members |
| d) Approval of Minutes from Last Meeting (6.10.24) | SIEC Members |

II. OLD BUSINESS

- | | |
|---------------------------------------|----------------|
| a) SIEC Transition | Robert Ezelle |
| b) Bylaws Updates | Adam Wasserman |
| c) Letter from SIEC to FCC RE: 4.9GHz | Jon Lee |
| d) SIEC Legislative Outreach | Angela Kleis |

III. NEW BUSINESS

- a) Review of SCIP
- b) Review of Membership and Vacancies

IV. DECISION PACKAGES

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| a) Washington State Patrol (Tom Wallace) | Robert Ezelle |
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V. SWIC UPDATES

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| a) SAW Group Updates | Jon Lee |
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VI. WORLD CUP UPDATE

Adam Wasserman

VII. CARRIER UPDATES

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|------------------------------|-------------------------|
| a) Armada (Abby Eastman) | Carrier Representatives |
| b) FirstNet (Kyle Abernathy) | |
| c) Verizon (Devin McCoy) | |
| d) T-Mobile (Nicole Hudnet) | |

VIII. GOOD OF THE ORDER, PUBLIC COMMENT

IX. ADJOURNMENT