

AGENDA

State Interoperability Executive Committee Meeting

 **Location:** Virtual

 **Date:** 12/10/24

 **Time:** 0900

- I. CALL TO ORDER/ROLL CALL, WELCOME, ROUNDTABLE 0900**
 - a) Confirmation of Quorum Katy Myers
 - b) Opening Remarks from the Chair Katy Myers
 - c) Member Updates SIEC Members
 - d) Approval of Minutes from Last Meeting (10.8.24) SIEC Members

- II. OLD BUSINESS 0910**
 - a) Update: Letter from SIEC to FCC RE: 4.9GHz Jon Lee
 - b) SIEC Subcommittee Discussion/Update Katy Myers
 - i. Technical Subcommittee (SAW)
 - ii. Strategic Planning Subcommittee
 - iii. Engagement and Education Subcommittee
 - c) Legislative Report Adam Wasserman

- III. NEW BUSINESS 1000**
 - a) 2025 Meeting Locations Katy Myers
 - b) CASM Demonstration Discussion
 - c) 2025 Discussion Brainstorm SIEC Members
 - i. AI
 - ii. Data Interoperability

- IV. SWIC UPDATES Jon Lee 1020**
 - a) Technical Subcommittee (SAW) Updates

- V. WORLD CUP UPDATE Adam Wasserman 1030**

- VI. CARRIER UPDATES Carrier Representatives 1040**
 - a) Armada Tamiko Sianen
 - b) FirstNet Kyle Abernathy
 - c) Verizon Devin McCoy
 - d) T-Mobile Josh Bossie

- VII. GOOD OF THE ORDER, PUBLIC COMMENT 1050**

- VIII. ADJOURNMENT**
 - a) Next Meeting February 11, 2025
 - i. Department of Corrections (Tumwater, WA)

