


MEETING MINUTES

State Interoperability Executive Committee

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

 **Date:** 06/10/24

 **Time:** 0900

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

- a) Meeting called to order by Bill Kehoe, after a confirmation of quorum.
- b) Updates were provided by participating members
 - i. Phil Johnson (DFW)
 1. DFW is currently investing into satellite technology by deploying new phones and Starlink routers/antennas to low connectivity facilities and remote personnel.
 2. Within the next 3-4 months, the DFW has a goal of deploying body cams for its personnel. The organization will be utilizing Cradle Point routers in all patrol vehicles to facilitate data transfer between the field and the Cloud.
 3. The WildCom dispatch center has expanded its operating hours to include a swing shift, fully staffing the center at 8 personnel.
 - ii. Brandon McKinney (WFC)
 1. The WFC is looking to add a PL tone to the RedNet frequency.
 - a. This project is still in the planning phase, and more updates will be provided as it progresses.
 2. House Bill 1498 was passed in May 2024, and will offer communication training on air to ground radios/frequencies for first responders.
 - iii. Katy Myers (APCO/NENA) covered upcoming events, including the 911 Summer Forum this week in Vancouver, and the State Conference, which will be held in Spokane this coming October.
 - iv. Zach Hudgins (WaTech) reviewed the status of the SLCGP (State Local Cybersecurity Grant Program).
 1. The program received 189 applications from local jurisdictions
 2. Zach expressed a need for volunteers to assist in scoring applications, with the goal of notifying chosen applicants by August 15.
 - v. Adam Wasserman (MIL) provided a summary on what to expect at the 2026 World Cup. Additionally, he outlined the Communication Division's basic plans for the event.
 1. This topic will become a standing item on each meeting's agenda.
- c) After reviewing the minutes from the 4/9/24 meeting, Bill Kehoe approved the minutes.
 - i. Motion made by Anton Damm, seconded by Captain Phil Johnson

II. SIEC TRANSITION 0921

- a) Bill Kehoe explained that SIEC ownership officially shifted from WaTech to MIL on June 6, 2024, and there will be a 90-day collaboration period to ensure a smooth transition.
- b) Administrative responsibilities will transfer from Angela Knight to Michelle Kohlmann.

III. CHAIR/VICE CHAIR NOMINATIONS 0928

- a) According to committee bylaws, there is no vote requirement to confirm a chair or vice chair.
- b) Robert Ezelle volunteered to fill the position as new SIEC chair, and there was no opposition.
- c) Katy Myers volunteered for the new Vice Chair position, also without opposition.

IV. BYLAWS UPDATES 0932

- a) Bill Kehoe explained that the bylaws will be reviewed, and appropriate verbiage/formatting will be changed to reflect the new ownership
 - i. Ex. 'WaTech' will be replaced with 'MIL'
- b) Additionally, Bill asked for group consensus that a requirement for a report to the TSB should be added and was met with agreement.
- c) The changes will be presented for a vote at the next meeting.

V. SWIC UPDATES 0941

- a) Jon Lee recapped the ESF 2 Spring Training and National Council of Statewide Interoperability Coordinators (NCSWIC) in Mobile, AL.
- b) Jon summarized efforts to re-engage WECWG (WA Emergency Communications Working Group) to work as a peer review group for specialized communication certifications.
- c) Jon also spoke about the status of RRAP (Regional Resiliency Assessment Program).
 - i. The physical assessment of the sample pool of PSAPs has been completed, and the focus is now on data compilation.
- d) Recapping the May SAW meeting, the group will be moving forward with DOT discussions including and possibly having a repeater placed on Tulalip tribal land.

VI. LETTER FROM SIEC TO FCC RE: 4.9GHZ 0946

- a) After much discussion regarding concerns of the loss of state control of the band, it was decided that a workgroup would be created to discuss the matter and present a letter draft for approval.

VII. SIEC LEGISLATIVE OUTREACH 1026

- a) The WaTech team will be working with MIL and the Legislative Director to schedule a meeting with lead staffers.

VIII. DECISION PACKAGES 1027

- a) Bill Kehoe explained that WaTech will be working with MIL on this topic.
- b) Bill proposed that this topic be added to the next meeting's agenda to discuss what will be submitted in the next legislative session.

IX. CARRIER UPDATES 1030

- a) Each carrier provided an update, nothing actionable at this time.
 - i. Armada
 - ii. FirstNet
 - iii. Verizon
 - iv. T-Mobile

X. GOOD OF THE ORDER/PUBLIC COMMENT 1037

- a) Daniel Hypes provided an update on the FCC decision regarding net neutrality.
 - i. Daniel explained that FCC has voted to approve/restore net neutrality and increase measures surrounding the enhancement of internet routing security.

XI. ADJOURNMENT 1039

- a) Next meeting will be August 13, 2024

ATTENDANCE

Member Attendance

- Bill Kehoe (WaTech)
- Zach Hudgins (WaTech)
- Ralph Johnson (State CISO)
- Robert Ezelle (MIL-EMD)
- Adam Wasserman (MIL-EMD)
- Katy Myers (APCO/NENA)
- Brandon McKinney (WA Fire Chiefs)
- Tom Wallace
- Tim McDowell (WSDOT)
- Anton Damm (DNR)
- Daniel Hypes (Chelan County Public Utility District)
- Captain Phil Johnson (DFW)

Staff Attendance

- Angela Knight (WaTech)
- Johnathan Brock (MIL-EMD)
- Jon Lee (MIL-EMD)
- Michelle Kohlmann (MIL-EMD)