

Meeting Minutes

Date: February 14, 2023

Time: 10:00 a.m. – 12:00 p.m.

Committee Member Attendance:

Bill Kehoe (WaTech)

Spencer Bahner (City of Seattle)

Chief John Batiste (WSP)

Sheriff Glenn Blakeslee (WASPC)

Dongho Chang (WSDOT)

Anton Damm (DNR)

Katy Myers (APCO-NENA)

Adam Wasserman (MIL/EMD)

Angela Knight (WaTech)

Welcome, News and Information Roundtable, Approval of 10/20/22 Minutes

Welcome:

Bill called the meeting to order. He reviewed the agenda.

News and Information Roundtable:

Angela combined roll call with roundtable.

Spencer Bahner (Seattle) – All of City of Seattle agencies are scheduled to transition to PSERN by the end of March, which includes 6000 radios.

Dongho Chang (WSDOT) – Update on LMR system project is later on the agenda; working with a California company on access to WSDOT cameras to help detect wildfires.

Anton Damm (DNR) – DNR is starting a portable radio lifecycle replacement project.

Adam Wasserman (for MIL/EMD) – EMD is monitoring legislation and hopes to get funding for the positions in the Emergency Operations Center, which includes the position that will have Statewide Interoperability Coordinator (SWIC) duties; EMD can supply comments on 4.9 GHz once the FCC notice comes out; would like to

10/20/22 Minutes:

Bill reviewed the minutes from the last meeting, but without a quorum, the minutes were not approved.

WSDOT Land Mobile Radio Project Report Out – Tim McDowell

Tim McDowell, WSDOT Wireless Communications Manager, provided a final report on the large project to upgrade their communications systems. He reviewed how well the coverage turned out, issues they experienced, the full project timeline, budget, interoperability opportunities and lessons learned.

SCIP Document Review – Bill Kehoe

Bill Kehoe, Chair, reviewed each section of this document as the state’s strategic plan for statewide communications interoperability. Without a quorum, the document could not be approved. We inquired about voting by email after the meeting, but that was not an option. Document will be reviewed and proposed to approve at the April public meeting.

SAW Group Updates – Anton Damm

Anton Damm, SAW Group Chair, provided a few updates from this team’s January 10 meeting.

Cybersecurity Grant Updates – Bill Kehoe

Bill provided updates from the state planning committee on progress to date. The planning committee meets monthly and is responsible for creating a statewide cybersecurity plan to submit to CISA in order for the state to be eligible to apply for grant funding to assist local government organizations improve their cybersecurity posture. Bill also reviewed the 16 elements required to be in the state plan.

Good of the Order/Public Comment

Lesia Dickson, FirstNet Authority, shared that the new Region 10 senior manager should be on board by the next meeting.

Bill adjourned the meeting at 11:40 a.m.

Action Items

Topic	Action	Assigned to	Deadline

Next Meeting

April 11, 2023, 10:00 a.m. – 12:00 p.m.