



AGENDA


State Interoperability Executive Committee



Virtual Only
February 17, 2022 | 1:30 – 3:30 PM

[Join Zoom Meeting](#)

Join by phone 1-253-215-7799 | Access code: 999 6052 5038#

Separate documents or attachments are also found on this [website](#).

 Refers to decisions required

1:30-1:35	Time for Zoom log-in/Test audio	
1:35-1:50	Call to Order, Welcome, and Introductions <ul style="list-style-type: none">Review and modify agendaMember roll callNews and Information RoundtableApproval of October 25, 2021 meeting minutes	Bill Kehoe, Chair SIEC Members
		
1:50-2:05	VMed 29 License for State of Washington <ul style="list-style-type: none">Discuss recommendation from SAW GroupPotential motion: SIEC approval for WA Military Dept. to license VMed 29 statewide and through letters of authorization, propagate the use of that as a default air-to-ground channel for medivac operations.	Anton Damm, SAW Group Chair SIEC Members
		
2:05-2:10	SAW Group Updates	Anton Damm, SAW Group Chair
2:10-2:25	Discuss Further Updates to the Bylaws <ul style="list-style-type: none">Mission and Purpose of the SIECResponsibilities	Bill Kehoe, Chair SIEC Members
2:25-2:45	State Communications Interoperability Plan (SCIP) Discussion <ul style="list-style-type: none">Review SCIP Goals / ProgressReview Oregon's approach?	Bill Kehoe, Chair SIEC Members
2:45-2:55	Discussion on a Proposal for an External Review of State Interoperability	Bill Kehoe, Chair SIEC Members
2:55-3:10	Good of the Order/Public Comments	
<u>Materials distributed in member packets for review:</u> <ul style="list-style-type: none">AgendaOctober 25, 2021 DRAFT Meeting MinutesBylawsSCIP Document		