



**Date:** October 20, 2022

**Time:** 1:30 p.m. – 3:30 p.m.

**Committee Member Attendance:**

Bill Kehoe (WaTech)  
Spencer Bahner (City of Seattle)  
Chief John Batiste (WSP)  
Dongho Chang (WSDOT)  
Chad Cross (Interim State Fire Marshall)  
Anton Damm (DNR)  
Zack Hudgins (OCIO)  
Captain Phillip Johnson (DFW)  
Brandon McKinney (WFC)  
Dan Meyer (ATNI)  
Katy Myers (APCO-NENA)  
Bill Tensfeld  
Tom Wallace (WSP)  
Adam Wasserman (MIL/EMD)  
Dennis Weber (WSAC)  
Chris Welch (DOC)  
Angela Knight (WaTech)

### Welcome, News and Information Roundtable, Approval of 8/2/22 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)** – Utilities and Sound Transit almost ready to implement PSERN.

**Joe Frost (for WSP)** – Reported on radio equipment replacements.

**Anton Damm (DNR)** – DNR is still busy with fire season. New repeater installed to assist Bureau of Land Management.

**Adam Wasserman (for MIL/EMD)** – EMD is still activated at level two for fires and Covid. MIL submitted a decision package that includes funding for two communications specialists. One position would include Statewide Interoperability Coordinator (SWIC) duties. Dept. of Homeland Security assisted with a tabletop exercise.

**Brandon McKinney (WFC)** – Fire chiefs have been working on expanding the RedNet radio frequency.

**Dan Meyer (ATNI)** – He has been participating in the webinars to update the SCIP and encouraging other tribes to join the discussion.

**Dennis Weber (WSAC)** – Reported on concerns with firefighting standard operations.

**Chris Welch (DOC)** - Working on upgrades in several facilities.

**8/2/22 Minutes:**

Bill reviewed the minutes from the last meeting. Dongho Chang made a motion to approve the minutes, Dan Meyer seconded, all approved. Minutes approved effective October 20, 2022.

### State of Arizona’s FirstNet Implementation

Jeremy Knoll, AZ Telecommunications Manager and Statewide Interoperability Coordinator (SWIC), presented on the AZ Wireless Systems Bureau and how they are organized, the challenges with outdated technology across the state, their roadmap to updating their technology, and how they implemented FirstNet to update the technology.

### Communication Assets Survey and Mapping Tool (CASM)

Andy Leneweaver, Deputy State 911 Coordinator, presented an overview of the CASM. He reviewed the purpose, major features, how to access CASM, objectives for its use, access to help desk and training, and provided a demo.

### Updates

**Cybersecurity Grant Updates:**

Zack Hudgins, Vice Chair, provided an update on the Infrastructure Investment Jobs Act grant for local governments and cybersecurity. Bill Kehoe and Robert Ezelle will partner to run the state’s planning committee. The state will submit an application by the November deadline. One major piece is to create a statewide cybersecurity plan.

**SCIP Webinars:**

Zack also reported that our CISA partners have helped initiate the Statewide Communication Interoperability Plan (SCIP) update with a series of webinars. These webinars have included both local and state government representation.

### Good of the Order/Public Comment

No public comments.

Bill adjourned the meeting at 3:20 p.m.

### Action Items

Topic	Action	Assigned to	Deadline
APCO-NENA PSAP Project	Report out on project	Katy Myers	TBD

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**Next Meeting**

December 15, 2022, 1:30 pm – 3:30 pm (canceled)