

Region 43 (Washington)
700 MHz/4.9 GHz Regional Planning Committee

February 22, 2006
Sparling
4100 194th Street SW
Lynwood, WA

1. Roll Call and Introductions:

The following individuals participated in the meeting:

Jon "Wiz" Wiswell – 700 MHz Chair (City of Seattle)
David Mendel – King County
Ron Solemsaas - SERS
Ken Rhodes - King County
Steve Taylor – City of Tacoma
Spencer Bahner - Sparling

Phone:

Dave Brush – City of Yakima
Bob Wentworth – City of Spokane

There was a reminder from Wiz that anyone can vote for 700 MHz issues. Wiz also noted that a letter of designation is needed for Terry Miller and Harlan Ohlson.

- 2. Approval of 700MHz/4.9GHz Minutes of November 30, 2005 and January 25, 2006.** There was a motion by Ron Solemsaas for both date's minutes, and a 2nd by David Mendel for the November minutes and by Dave Brush for the January Minutes, and the minutes were approved.

3. General Information Updates:

- a. DTV Transition – February 17, 2009 is set as the date for Broadcasters to clear Channels 60-69 and has been approved by Congress as a hard date.
- b. 700 MHz & 4.9 MHz Plans – Filed 2/7/06 with the FCC electronically. There were some errors that were corrected by Wiz and Kevin Kearns in review of the document, but nothing substantive was changed. We have received confirmation from the FCC that both plans were received. They

are now out for public review. The FCC will contact us later if there are required changes. Spencer asked if there was a public review time limit. Ron Solemsaas answered that the time frame for review was 60 Days. It was disclosed by Wiz that City of Seattle is already licensed on a 4.9 GHz frequency. Ron Solemsaas also says SERS has a 4.9 GHz frequency. Wiz says that we intend to track 4.9 GHz licenses in the future. Spencer asked how that will occur, and also wondered how IT and Radio will interface. Wiz answered that Seattle has it's frequency licensed to SPU and the licensee is very knowledgeable about the system and operation. Later he expects to have the licensee changed to the radio shop. As for license tracking we will just start developing a database which Wiz will keep.

- c. Future Meetings – Wiz asked if the last Wednesday of each month works well for everyone. He suggested that we continue alternating meetings on the eastern and western ends of the state. Dave Brush offered Yakima as a meeting place for the 3/29 meeting. Spencer then offered the Lynwood Sparling offices for the Westside meetings through the end of the year (October 25th). Bob Wentworth thought the phone conference was a good idea and likes the idea of alternating meeting sites on each side of the state. Steve Taylor said he was ok with this scenario for the 800 MHz committee and that Yakima would be the eastside site for all odd months. Dave Brush will check to see if he can accommodate that and didn't know if he can secure the same conference room, but will check it through June 05.

4. Good of the order

- a. None

5. Future Meeting Dates/Locations

- a. 3/29 – Yakima
- b. 4/26 – Lynwood (Sparling offices)

6. Adjourn

- a. The 700 MHz committee was adjourned at 1050 hours.