

700 MHz Region 43 Planning Committee
October 30, 2001
Meeting Notes

Present: Clark Palmer, WSP	Kevin Donohoe, Tacoma Fire Dept
Brenda Hilzer, WSP	Allan Jose, WA EMD
Fred Radovich, Motorola	Jason Palmer, Pacific Electronics
Jim Kelly, DNR	Gary Palmer, Pacific Electronics
Steve Taylor, Tacoma	Dave Brush, City of Yakima
Kris McGowan, FCC	Mark McDermott, SERS
Spencer Bahner, SERS	Ron Solemsaas, SERS
Alan Hull, WSDOT	Bob House, Motorola
Travis Boettcher, Motorola	Hai Phung, King County
Bruce Branland, Motorola	Tom O Day, Port of Seattle
Dennis Hausman, DIS	Walt Pierce, Snohomish PUD
Rob Reish, Snohomish PUD	Guy Cranor, State Procurement
Darrel Eidson, WSP	Julie Chen, Port of Seattle
Kevin Kearns, King County	

Vice- Chair Kevin Kearns called the meeting to order at 10:10 a.m.

Minutes review

Pat Buller moved that with the change of the spelling of Motorola and Fred Radovich's name mis- spelled the minutes from the last NCC meeting notes were accepted.

NCC Meeting Update

The committee started with a discussion of existing committee assignments.

There were no reports due to non-scheduled sub – committee meetings since the last Yakima meeting.

Kevin Kearns gave a brief description of the NCC regional plan outline document, suggesting that this region may wish to consider using this document as the framework for our draft plan.

Alan Hull suggested that the approach recommended by Kevin Kearns be used to outline a regional plan. He added that some modifications need to be made to specifically address more localized issues such as the existing and proposed Canadian television stations. Alan also suggested that the efforts of the group as a whole should be actively focused on the operational aspects of interoperability.

Clark Palmer discussed the SIEC meeting scheduled for November 6, 2001. Will need volunteers for discussions of the planning process from the NCC Regional Planning Committee.

- *Clark Palmer will represent the (NCC) committee for the SIEC meeting.*

BI- Laws Officers and Agents

Email invites to Canada (Kris McGowan sent to Clark Palmer)

- a. Education / Outreach Subcommittee
- b. Make sure all vendors have been invited.
- c. Plan for review on December 17, 2001.

The NCC Committee decided that instead of having the following three sub-committees:

- a. Interoperability subcommittee
- b. Planning subcommittee
- c. Technical Standards subcommittee

They would combine them and call it the ***Draft and Review panel.***

Spencer Bahner volunteered to chair this committee.

Spencer will collect all information from the committee members and send it to the review committee, which consists of:

**Julie Chen,
Alan Hull,
Alan Josue,
Jon (WIZ) Wiswell.**

They will then summarize and redistribute information for additional feedback to Spencer to redistribute to the committee members by December 3, 2001.

All feedback will be due back to Spencer by December 17, 2001.

January 30, 2002 next meeting.

The Discuss and Review Committee will lead the meeting and be prepared to answer all questions of the topics discussed. The final draft will then be adopted.

Action Item

Yahoo Web Addresses for the committee.

Do we create a list serve for the SIEC?

SIEC can facilitate funding.

Open Discussion

APCO 30 project group consisting of eight technical people is up and running and is an 18 month goal.

Good of Order

Public Safety NCC committee meeting.

New York November 15 & 16, 2001.

Clark Palmer will be attending.

Clark will brief the NCC committee at the next 700 MHz Region 43 Planning Committee Meeting.

Meeting adjourned at 12:08

