



BRANT MITCHELL CHAIRMAN

SONYA WILEY-GREMILION VICE CHAIRMAN

## Statewide Interoperability Executive Committee http://www.ohsep.louisiana.gov/interop.htm

## **AGENDA**

August 26, 2009 1:30 p.m. – 3:00 p.m. Louisiana State Library Capitol View Room (5<sup>th</sup> Floor) 701 North 4<sup>th</sup> Street Baton Rouge, Louisiana 70802

- I. Call to Order Chairman Brant Mitchell
- II. Roll Call Travis Johnson
- III. Approval of Minutes SIEC Meeting – May 27, 2009
- IV. Chairman's Report
  - A. New 17 Site Expansion Update
  - B. FY09 IECGP/CBDG Grants
  - C. COML Update
- V. Statewide System Maintenance Jeya Selvaratnam
- VI. Sub-Committee Reports
  - A. Technical Sub-Committee
  - B. Policy and Planning Sub-Committee
  - C. Budget and Finance Sub-Committee
    - Update on FY08/09 and FY09/10 Interoperability budget
- VII. Old Business
  - A. Response to the Region 24 Petition for Rulemaking
  - B. SIEC's Petition to FCC for Rulemaking
- VIII. New Business
  - IX. Public Comments
  - X. Adjournment