



JOHN BEL EDWARDS  
GOVERNOR

**State of Louisiana**  
Statewide Interoperability Executive Committee  
<http://gohsep.la.gov/interop.aspx>

CHRIS GUILBEAUX  
CHAIRMAN

SONYA WILEY-GREMILION  
VICE CHAIRMAN

**BROADBAND SUBCOMMITTEE MINUTES**

May 9, 2016

The Statewide Interoperability Executive Committee (SIEC) Broadband Subcommittee (BSC) met on May 9, 2016 at the Governor’s Office of Homeland Security and Emergency Preparedness, Media Room, located at 7667 Independence Boulevard, Baton Rouge, LA 70806.

**I. Call to Order**

Broadband Subcommittee Chairman Adam White called the meeting to order at 1:30 p.m.

**II. Roll Call**

The SIEC roll call was conducted by Chairman White, and a quorum was established.

The following SIEC BBSC members were present or absent as noted:

<b>Committee Members Present</b>	<b>Representing Agency</b>
LTC Adam White	Dept. of Public Safety & Corrections, Public Safety Services (DPS)
Christina Dayries	Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP)
Neal Underwood	Division of Administration
Chief Robert Benoit	Louisiana Fire Chiefs Association

<b>Committee Members Absent</b>	<b>Representing Agency</b>
Joanne Moreau	Baton Rouge
Ricky Edwards	Louisiana Sheriffs Association

Kellie McGaha was also in attendance on behalf of the city of Baton Rouge. Ms. McGaha was not counted as the official representative for quorum and voting purposes as he was not designated in writing before the meeting.

**III. Chairman’s Report**

Chairman White recognized Allison McLeary, SLIGP Program Manager, who gave the subcommittee a presentation on the following topics.

#### **IV. Federal FirstNet Activities Update**

- A. RFP Release – FirstNet released RFP January 13, 2016. Responses are expected to be back by the end of May.
- B. Public Safety Advisory Committee Update – The FirstNet PSAC has been tasked advising the FirstNet board on Priority and Preemption (P&P), Public Safety Grade (PSG), and User Equipment (UE).
- C. Milestones required by SLIGP grant office have been all met to date.

#### **V. SLIGP/Louisiana FirstNet Outreach/Education Update**

- A. Federal FirstNet conducted Governance Body Outreach to the SIEC April 27, 2016. FirstNet provided updates on the progress and next steps. Colonel Edmonson and representatives from LSA and BR City Police met with FirstNet staff prior to SIEC meeting.
- B. Consultations Task Teams – Teams put together and leveraging webinars or regional meetings to get feedback on specific topics to be announced. Louisiana participating in Regional CTT in New Mexico
- C. LA FirstNet presented to OHSEP director's at LEPA conference
- D. Data Collection- Round 2: Regional Coverage Workshops proposed in all 9 Regions- to be scheduled for September
- E. SPOC Kickoff meeting held in conjunction with SPOC meeting in Washington DC April 11-13.
- F. April 17-19 LA APCO Symposium- LA FirstNet presented updates

#### **VI. Old Business**

- A. NONE

#### **VII. New Business**

- A. NONE

#### **VIII. Public Comments**

There were no public comments.

#### **IX. Adjournment**

The BBSC Adjourned and asked the SLIGP staff to contact the subcommittee with a date for the next meeting.