**MEETING NOTICE**

**AGENDA**

October 25, 2023

1:30 p.m. – 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes

SIEC Meeting – August 16,2023

1. Chairman’s Report
   1. Leesville and Merryville generators install
   2. Region1 battery replacement
   3. Hazardous Mitigation Generator Project
   4. New Smart Sheet App for Interop channels

# Statewide System Maintenance

* 1. Maintenance Report

1. Advisory Committee Reports
   1. Budget and Finance
   2. Technical
   3. Policy and Planning

Approval of new policy – LWIN SmartConnect Governance

* 1. Broadband
  2. Training and Outreach

1. Unfinished Business
   1. Independence site equipment update
   2. State Ethernet Project Upgrade
   3. Bell City and Starks Towers

New Business

* 1. Communications Training
  2. B.K. Interop 1

1. Public Comments
   1. Public Comments
2. Next Quarterly Meeting

Pending approval: January 24, 2024 at 1:30 PM

1. Adjournment

**For information on disability accommodations contact**

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