**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**

**Jake Chatfield, Committee Secretary, 7667 Independence Blvd. Baton Rouge, LA 70806; Voice number (225) 358-5521 jacob.chatfield@la.gov.**