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State of Louisiana
Statewide Interoperability Executive Committee
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CHAIRMAN

SONYA WILEY-GREMILION
VICE CHAIRMAN

BROADBAND SUBCOMMITTEE MINUTES
December 15, 2015

The Statewide Interoperability Executive Committee (SIEC) Broadband Subcommittee (BSC) met on Wednesday, December 15, 2015 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:

Committee Members Present	Representing Agency
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
Aaron Miller	New Orleans

Committee Members Absent	Representing Agency
William Daniel	Baton Rouge
Chief Robert Benoit	Louisiana Fire Chiefs Association
Ricky Edwards	Louisiana Sheriffs Association

Jonathan Adams was also in attendance on behalf of the city of Baton Rouge. Mr. Adams 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 voted at the last meeting to release the RFP after the holidays. Responses are expected to be back by the end of April.
- 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).

V. SLIGP/Louisiana FirstNet Outreach/Education Update

- A. Federal FirstNet is looking to conduct three types of outreach in the states in 2016: Governance Body Outreach – FirstNet has requested to meet with the SIEC to provide updates on the progress and next steps. Proposed date will be April 2016 SIEC Meeting; Key Stakeholder Outreach – FirstNet would also like to meet with the key stakeholders and executive decision makers in each state; Consultations Task Teams – Teams put together and leveraging webinars or regional meetings to get feedback on specific topics to be announced.

VI. Old Business

- A. SLIGP/Louisiana FirstNet Data Collection Update - Program Manager Allison McLeary updated the subcommittee on the data collection efforts and submission to FirstNet.

VII. New Business

- A. Proposed SIEC Subcommittee bylaws – The Policy and Planning Subcommittee will present proposed changes to the SIEC bylaws that include changing the Broadband Subcommittee from an ad-hoc committee to a permanent standing SIEC Subcommittee.

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.