



Alabama First Responder Wireless Commission

Commission Meeting
November 19, 2013



Call of Chair for Quorum





AGENDA

- Welcome - Chairman
 - Introductions (if needed)
- Acceptance of Agenda
- Approval of Minutes from the September Meeting
- Reports from Workgroups
 - P-25 System Administrators Workgroup
 - State Agency Workgroup
- Old Business
 - Update on FCC License WPTZ783
 - Approval/Acceptance of State & Local Implementation Grant Program
- New Business
- Date for Next Meeting: March 4, 2014 in Huntsville, AL
- Adjourn





Minutes

September Meeting

Merritt Hays

Interim AFRWC Secretary

(each member should have received a draft copy prior to the meeting via email)





Commission Workgroups Reports



- Project 25 System Administrators
 - Chair Michael G. Lee, Deputy Director, Jefferson County 9-1-1
- State Agencies
 - Chair Jeb Hargrove, Director, Communications Section, Alabama EMA





Old Business

- Update on FCC License WPTZ783
- Approval/Acceptance of State & Local Implementation Grant Program





SLIGP Update

- Alabama's State and Local Implementation Grant Program (SLIGP) application has been approved.
- ALEA will be hiring two Project Managers (Planning/Governance – Education/Outreach) and one Program Assistant.
 - Contract Employees (3 year period)
- Regional Meetings will start in the 2nd qtr '14 with some local on-site meetings taking place shortly thereafter.
- Planning for annual conference will begin immediately.
 - Most likely will hold in early Fall '14; Location TBD.
- Still no word from FirstNet on Phase 2 data collection





New Business





Policy Workgroup



- Creation of a AFRWC Policy Workgroup to begin drafting proposed interoperability policies for consideration by the commission.
 - Four person workgroup made up of two state and two local representatives.
 - Update previously approved commission by-laws
 - Meet quarterly and or at the call of the Chair to draft, review, and recommend policies.
 - Volunteers?





New Business (cont.)





Alabama Broadband Survey



- Please have all jurisdictions (Fire, Law, EMS, EMA, etc...) fill out this online survey.
- The survey can be accessed by visiting http://publicsafetytools.info/mobile_data_survey/index.php
- The survey has 23 questions focusing on need, use, costs, and importance.





http://publicsafetytools.info/mobile_data_survey/index.php



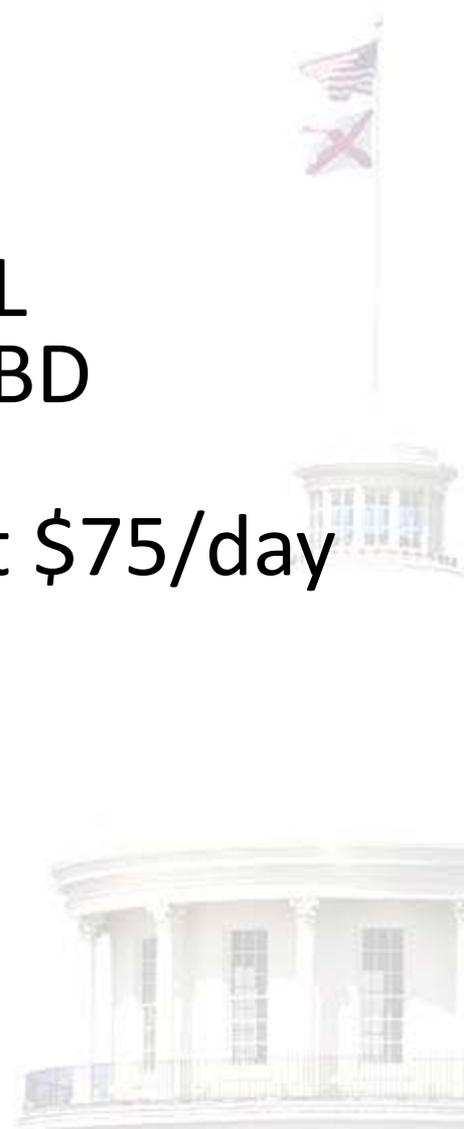
ALABAMA FIRST RESPONDER WIRELESS COMMISSION



Next Meeting Date

March 4, 2014
To be held in Huntsville, AL
Specific time and location TBD

ALEA will pay two days per diem at \$75/day
to cover travel costs.





Questions?

